



City Council Regular Meeting

Monday, September 9, 2024
6:00 p.m.

Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Our Vision

We are a world class City that provides an exceptional quality of life.

Our Brand

A safe, diverse, equitable and inclusive community that connects people, chooses innovation and inspires excellence.

Innovative Focus

Innovation is the lifeblood of our community. The introduction of new ideas and methods is rooted in Chandler's culture and heritage. This thread of innovation embodies how we connect, plan and serve our city to be a contemporary, financially responsible and safe place to live and work.



Back row
Vice Mayor OD Harris, Mayor Kevin Hartke, Councilmember Mark Stewart

Front row
Councilmember Jane Poston, Councilmember Angel Encinas,
Councilmember Matt Orlando, Councilmember Christine Ellis

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler City Council and to the general public that the Chandler City Council will hold a **REGULAR MEETING** open to the public on Monday, September 9, 2024, at 6:00 p.m., in the Chandler City Council Chambers, 88 E. Chicago Street, Chandler, Arizona. One or more members of the Chandler City Council may attend this meeting by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.



Regular Meeting Agenda

City Council Strategic Framework Focus Areas: Legend



Community Safety



Neighborhoods



Quality of Life



Sustainability and Technology



Connectivity



Economic Vitality

Call to Order

Roll Call

Invocation - Pastor Kelley Hand, Desert Palms Church

Pledge of Allegiance

Scheduled Public Appearances

1. Service Recognitions
2. Proclamation - Library Card Signup Month
3. Proclamation - Domestic Violence Awareness Month
4. Recognition - Neighborhood of the Year Finalist
5. Recognition - Si Se Puede Foundation's Women's Underwater Robotics Team Wins International Competition
6. Duane Lidman - Comments on Parks Master Plan Orangetree Neighborhood

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the governing body, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

Proposed Motion: Move to approve the Consent Agenda of the September 9, 2024, Regular Meeting, Items 1 and 2.



City Clerk

1. Approval of Minutes

Move City Council approve the Council meeting minutes of Special Meeting of August 12, 2024, the Regular Meeting of August 12, 2024, the Study Session of August 12, 2024, the Work Session of August 15, 2024, and the Regular Meeting of August 15, 2024.



Mayor and Council

2. **Introduction and Tentative Adoption of Ordinance No. 5109, Forming a Resident Bond Exploratory Committee**

Move Council tentatively adopt Ordinance No. 5109, forming a Resident Bond Exploratory Committee, including a Steering Committee and Subcommittees, to review and identify programs requiring financing and to make recommendations to the Council regarding the use of bond financing.

Council Focus Area(s): 

Adjourn



City Council Memorandum City Clerk's Office Memo No. N/A

Date: September 09, 2024
To: Mayor and Council
From: Dana DeLong, City Clerk
Subject: Duane Lidman - Comments on Parks Master Plan Orangetree Neighborhood

Background/Discussion

Attachments provided by Duane Lidman

Attachments

- Parks Master Plan Comment 1
- Parks Master Plan Comment 2

Recommended PRIORITY ACTIONS (through 2028)

- 1. Prioritize lifecycle replacement of assets in neighborhood and community parks per the CIP** (Focus Area: Invest in Existing Resources)
- 2. Provide significant renovations at aging neighborhood parks** (Focus Areas: Improve Access and Maintain Quality, Invest in Existing Resources)
- 3. Complete a renovation of Folley Park** (Focus Areas: Improve Access and Maintain Quality, Invest in Existing Resources)
- 4. Complete design and construction of four softball fields at Tumbleweed Park** (Focus Areas: Improve Access and Maintain Quality, Invest in Existing Resources)
- 5. Consider the development of an updated site-specific master plan for Desert Breeze Park** (Focus Areas: Improve Access and Maintain Quality, Increase Connectivity, Invest in Existing Resources)
- 6. Develop a Bike/Trails Master Plan** (Focus Areas: Improve Access and Maintain Quality, Increase Connectivity)
- 7. Consider the conversion of select athletic fields from natural turf to synthetic turf** (Focus Areas: Improve Access and Maintain Quality, Invest in Existing Resources, Create an Economic Catalyst)
- 8. Continued improvements to Snedigar Sports Complex** (Focus Areas: Improve Access and Maintain Quality, Increase Connectivity, Invest in Existing Resources, Create an Economic Catalyst)
- 9. Conduct a sports tourism feasibility study to include current park assets and impact of new facilities being built in surrounding communities** (Mesa and Gila River) (Focus Areas: Create an Economic Catalyst)
- 10. Conduct a feasibility study and site-specific master plan for a regional park** (i.e. Sports Tourism and Adventure Area) (Focus Area: Create an Economic Catalyst)
- 11. Continue to implement the existing master plan for Tumbleweed Park and explore partnerships and/or development opportunities for the northeast corner.** (Focus Areas: Improve Access and Maintain Quality, Increase Connectivity, Invest in Existing Resources, Create an Economic Catalyst)
- 12. Complete the development of Lantana, Mesquite Grove, and Homestead North Parks** (Focus Area: Improve Access and Maintain Quality)
- 13. Consider exploring options with private developers to meet park needs in north Chandler and to address other community needs and wants throughout the city** (Focus Area: Improve Access and Maintain Quality)

Square mile of residential - North Chandler

Elliott Rd, Dobson Dr. Warner Rd. Price Fwy.

Legend

No traffic light or crosswalk
at Elliot Rd. 1/2 Mile

No traffic light or crosswalk
at Dobson Rd. 1/2 Mile

Price Fwy

Fenced Basin
2.8 Acre

Future 1.7 Acre
Park

48 new single
family homes

No traffic light or crosswalk
at Warner Rd. 1/2 Mile

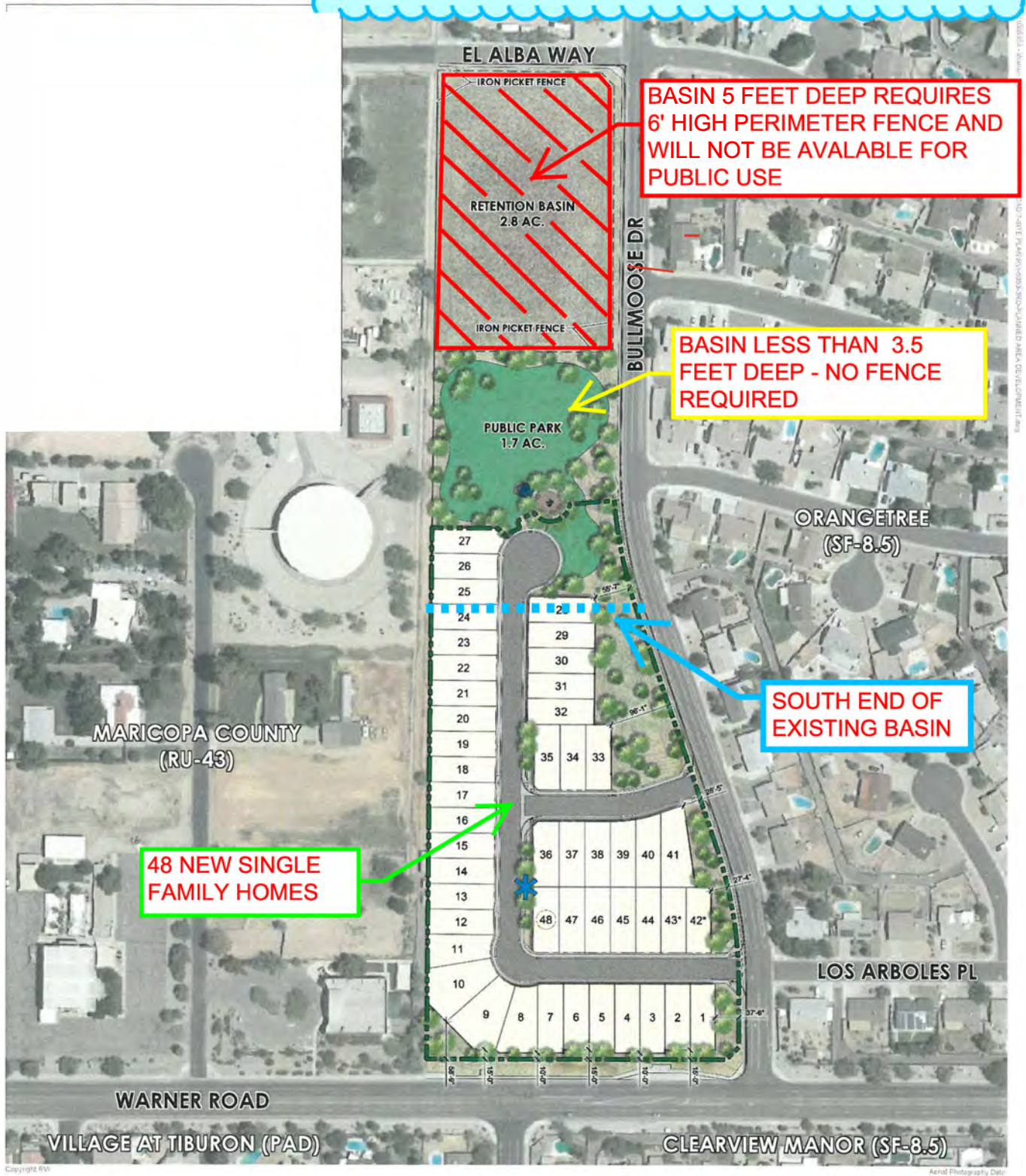
Property is currently being redeveloped by K Hovnanian Homes.
Small park and retention basin to be entitled to the City of Chandler
in late 2024. New home sales projected to start early 2025.

3000 ft



2024 - 2025
Redevelopment

K Hovnanian Homes redevelopment plan as approved in 2024
Currently in site development phase of construction.
Basin and Park to be entitled at zero cost to the City late 2024
Home sales are projected to start in early 2025



HONEYSUCKLE TRAIL • SITE PLAN

CHANDLER, AZ



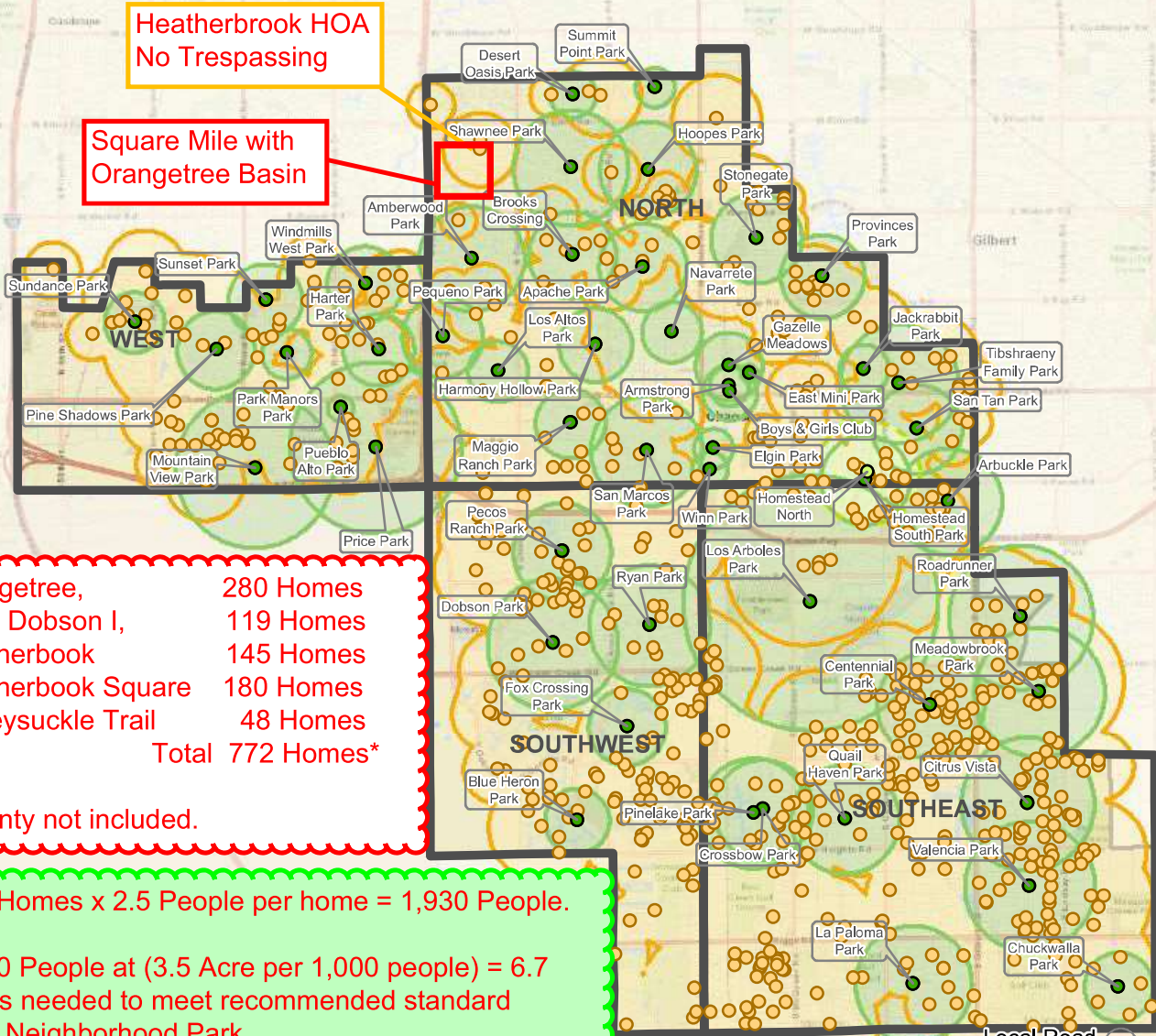
This private redevelopment project will entitle a 1.7 Acre Neighborhood Park to a historically undeserved square mile of residential in North Chandler. The remaining 2.8 Acres of fenced basin provides a unique opportunity to convert to underground retention to maximize the benefit from this redevelopment. To meet the recommended standard for a Neighborhood Park 6.7 Acres would be required for the number of residents in this area.

NEIGHBORHOOD PARKS

Neighborhood Parks
Recommended Standard of
3.5 Acres per 1,000 People

Capitol Improvement Plan and bond authorization needed to meet the recommended standard for a Neighborhood Park for this square mile of residential in North Chandler. The Parks Master plan supports the need per Page 125 Priority Actions by 2028.

Chandler, Arizona
Parks and Recreation
Equity Maps



- Chandler
- Future
- HOA

0 1 2 Miles



- Local Road
- Major Road
- Highway
- Park Zone Boundaries
- Chandler City Boundary

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, © OpenStreetMap contributors, and the GIS User Community

North Chandler

Legend

Comparable Neighborhood Parks in the North Chandler area.

Open Passive Space
1.8 Acre Turf

Desert Oasis
Aquatic Center

Summit Point
Park .29 Acre

Elliott Rd

Fenced Basin
2.8 Acre

Shawnee Park
17.1 Acre

Hoops Park
12.8 Acre

Future 1.7 Acre
Park

Warner Rd

6.7 Acres of Neighborhood Park needed to meet recommended standard of 3.5 acres per 1,000 people. Converting fenced area of basin to underground retention would increase the usable area to 4.5 acres

Amberwood Park
18.2 Acre

Brooks Crossing
Park 6.9 Acre *

Apache Park
9.5 Acre

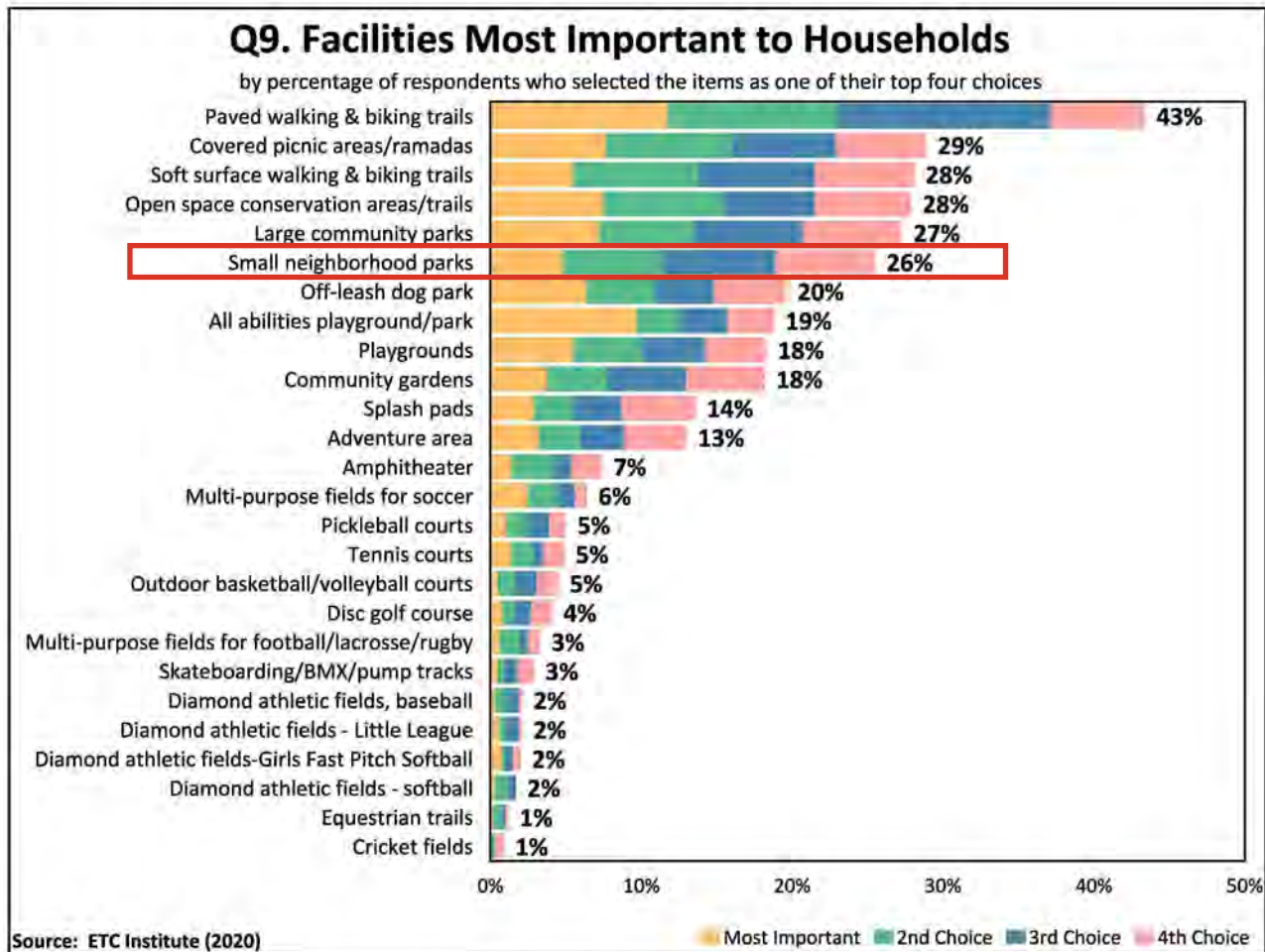
*Brooks Crossing Park Improvements Design \$187,840 Approved 2023 Construction Management \$131,480 & Construction Cost \$1,987,588 Approved June 2024



Facility Importance: In addition to assessing the needs for each facility, ETC Institute also assessed the importance that residents placed on each facility. Based on the sum of respondents’ top four choices, the four most important facilities to residents were:

1. paved walking and biking trails (43%),
2. covered picnic areas/ramadas (29%),
3. soft surface walking and biking trails (28%), and
4. open space conservation areas/trails (28%).

The percentage of residents who selected each facility as one of their top four choices is shown in the graph below.

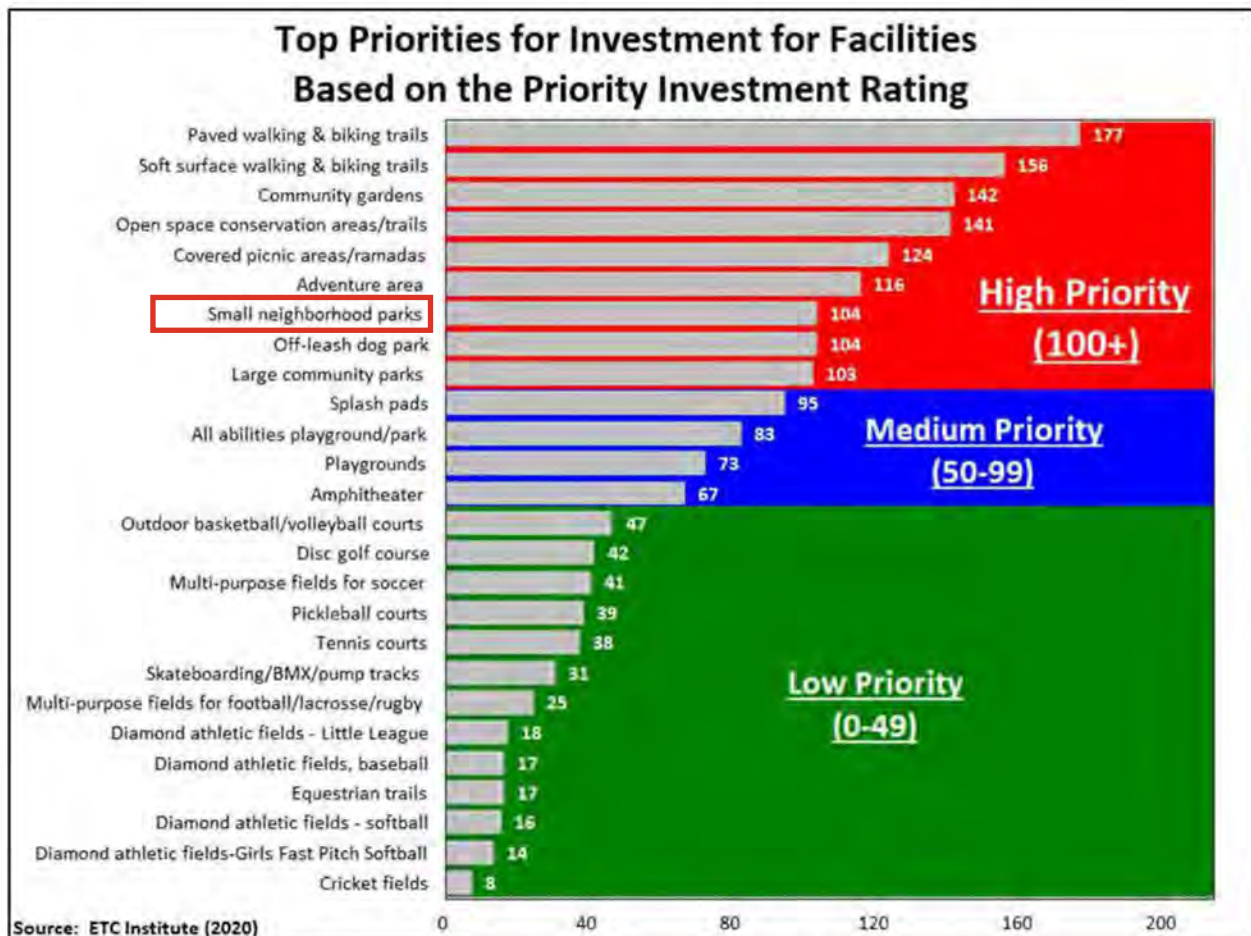


Priorities for Facility Investments: The **Priority Investment Rating (PIR)** was developed by ETC Institute to provide organizations with an objective tool for evaluating the priority that should be placed on Parks and Recreation investments. The Priority Investment Rating (PIR) equally weighs (1) the importance that residents place on amenity/program and (2) how many residents have unmet needs for the facility/program. [Details regarding the methodology for this analysis are provided in Section 3 of this report.]

Based the Priority Investment Rating (PIR), the following nine facilities were rated as high priorities for investment:

- Paved walking and biking trails (PIR=177)
- Soft surface walking and biking trails (PIR=156)
- Community gardens (PIR=142)
- Open space conservation areas/trails (PIR=141)
- Covered picnic areas/ramadas (PIR=124)
- Adventure area (PIR=116)
- Small neighborhood parks (PIR=104)
- Off-leash dog park (PIR=104)
- Large community parks (PIR=103)

The graph below shows the Priority Investment Rating for each of the 26 facilities that were rated.



Program Needs and Priorities

Program Needs. Respondents were also asked to identify if their household had a need for 30 programs and rate how well their needs for each program were currently being met. Based on

DUANE LIDMAN

2315 W. Palomino Drive, Chandler, AZ 85224-2195

Partyof5lids@msn.com Cell 602-722-1989

Chandler Parks Strategic Master Plan - Orangetree Retention Basin

September 2024

Suggested Capital Improvement Plan (CIP) and bond authorization request for Neighborhood Park in Orangetree Retention basin:

Narrative:

The Chandler Parks Strategic Master Plan denotes the need for additional Neighborhood Park acres and suggests exploring options with the private developers to meet park needs in North Chandler. K-Hovnanian Homes is currently redeveloping a tract of land in North Chandler. After the redevelopment the homebuilder will entitle a new 1.7 acre park with an adjacent 2.8 acre fenced retention basin to the City of Chandler at zero cost in late 2024. The Parks Master plan recommends 3.5 acres of Neighborhood Park area per 1,000 residents. The new park will be 1.7 Acres when 6.7 acres would be required to meet the standard for a neighborhood park within this square mile of residential. The 2.8 acre fenced portion of the basin that is 5' deep can be modified to become 3.5 deep by converting 1.5 feet of depth to underground retention. After this conversion the remaining surface storage portion of the basin will be 3.5 feet deep and the perimeter fence can be removed, then this additional 2.8 acre area will become available for public use and additional park amenities.

This land entitlement is within a square mile of residential in North Chandler that has never had access to a local Neighborhood Park. Our city council has a stated goal for a Neighborhood Park in every square mile of residential. This 2.8 acres of land provides a unique opportunity for additional improvements on land that has been privately owned for decades and will be donated to our city at no cost. Implementation of this Capital Improvement Plan and obtaining bond authorization will improve park access and enhance neighborhood quality within a historically underserved square mile of residential in North Chandler. Converting to underground retention is an innovative solution to further correct a Neighborhood Park inequity that has existed for 44 years in North Chandler.

City Council Strategic Focus Areas:

Community Safety, Neighborhoods, Quality of Life, Connectivity and Innovation.

2025-2026 Budget Year

Budget allowance for Civil Engineering design scope for underground stormwater storage conversion for 1.5 feet of depth at the 2.8 acre fenced portion of the retention basin that is 5 feet deep. Conversion to underground retention of this 2.8 acres to become less than 3.5 deep of surface storage will negate the need for a perimeter fence and it can be removed. Once this portion of the basin is less than 3.5 deep it will become available for public use and additional park amenities.

2026-2027 Budget Year

Budget Allowance for neighborhood outreach and consultant design scope to design additional improvements to the 1.7 Acre park and the 2.8 Acre unimproved portion of the retention basin as a recommended priority action item (through 2028) as noted within Chandler Parks Strategic Masterplan.

2027-2028 Budget Year

Budget Allowance for construction services for conversion to underground retention of 2.8 Acres to eliminate the need for the 6' high perimeter fence so this area can be available for public use.

Budget Allowance for additional park improvements and amenities per the consultant's design documents.

Possible Alternative Stormwater Management Plans Orangetree Retention Basin

Option 1

Passive System

Underground retention conversion

Concrete Structures

Highest Cost

Convert 1.5 foot of depth to underground retention by installing underground concrete vault structures to temporarily store and percolate the water into the earth.

Option 2

Passive System

Underground retention conversion

Storm Chambers

Potential cost savings (compared to concrete structures).

Convert 1.5 foot of depth to underground retention by installing Storm Chambers structures (or similar) to temporarily store and percolate the water into the earth.

(Cut sheet attached)

Option 3

Active System

Pump Transfer to ADOT Basin

Pump Transfer Infrastructure

Large potential cost saving (compared to underground conversion).

Transfer 1.5 foot of depth to the nearby ADOT basin after a 100 year 2 hour rain event.

(Pumped Concept Images attached).

Option 4a

Administrative

Administrative waiver of 3.5 foot maximum depth

Lowest Cost

There are other neighborhood park/retention basins in Chandler that were built in the 1970's and 1980's before Chandler adopted the Maricopa County 100 year 2 hour rain event standard that would most likely exceed the 3.5 foot maximum depth standard after a maximum rainfall event. There are lakes in Chandler that would most likely exceed the 3.5 maximum depth requirement after a maximum rainfall event. This type of liability most likely exists at other city owned facilities.

Option 4b

Contingency Plan for 4a

Chandler Fire Pump Engine

In the unlikely event of another 100 year 2 hour rainfall event the Chandler Fire Department could pump the excess storm water using the same method that was done after the record breaking rainfall event in September of 2014.

THE COMPANY

We are a multi-disciplinary company operated by ecologists, biologists, and engineers.

Storm Chambers can be used to convert the 2.8 Acre area of the basin that is 5 feet deep to 3.5 depth so the perimeter fence could be removed. This portion of the basin would then become available for public use and addition development of park amenities. Your support of a capital improvement plan and bonding capacity can bring full use of this land and bring additional park area to a historically undeserved neighborhood in North Chandler.

The StormChamber™ and SedimenTrap™ were developed to exceed storm water quality requirements and to overcome the deficiencies of alternative technologies.

CUSTOMER SUPPORT

- >> Visit our website for a Detailed Sheet drawing and other CAD files that can be copied directly to plans, and an Excel program for calculating the number of StormChambers™ needed, alternative chamber configurations, trench dimensions, and the amount of excavation, stone and filter fabric needed. Engineering specifications, example drawings, and other design tests also available on-line.
- >> Free StormChamber™ system design assistance.
- >> Free on-site installation assistance.
- >> We help you switch-out other storm water systems and prepare detailed CAD drawings for your use and engineer approval, for free. StormChamber™ systems are considered as an "or equal" to all its competitors.
- >> View and download our Installation Manual at www.stormchambers.com.

CONTACT INFORMATION

(877) 426-9128 • info@stormchambers.com • www.stormchambers.com • www.rainwaterreuse.com



50% RECYCLED MATERIALS

ORANGE ≈ GREEN™



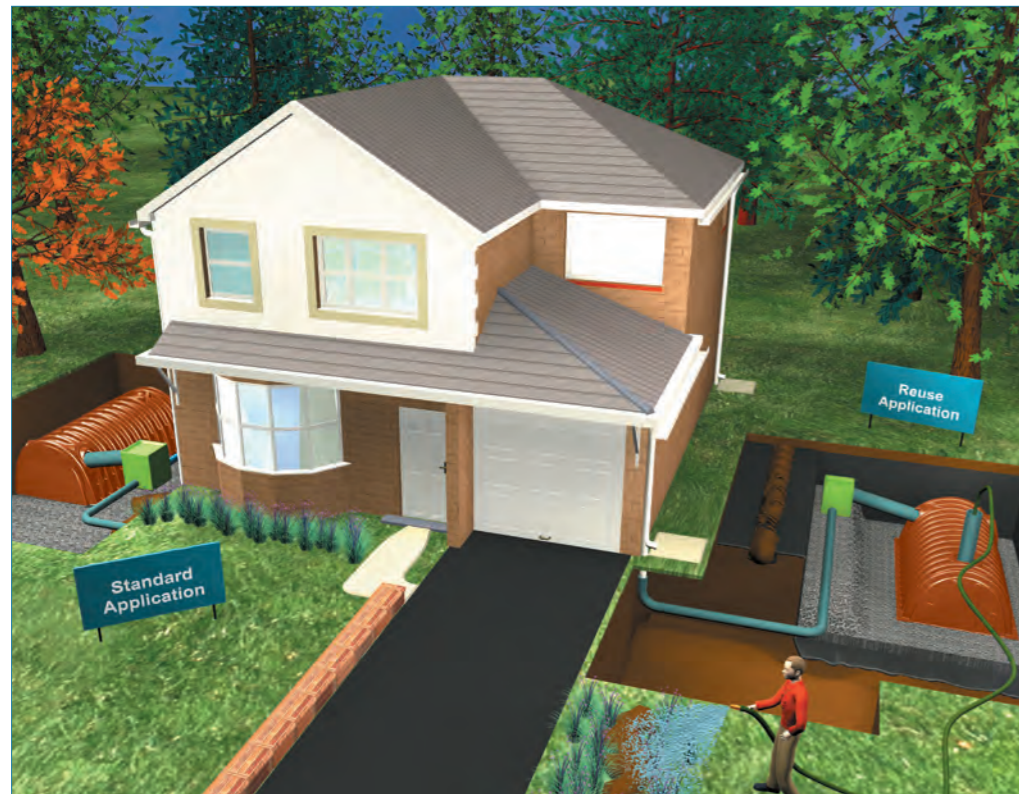
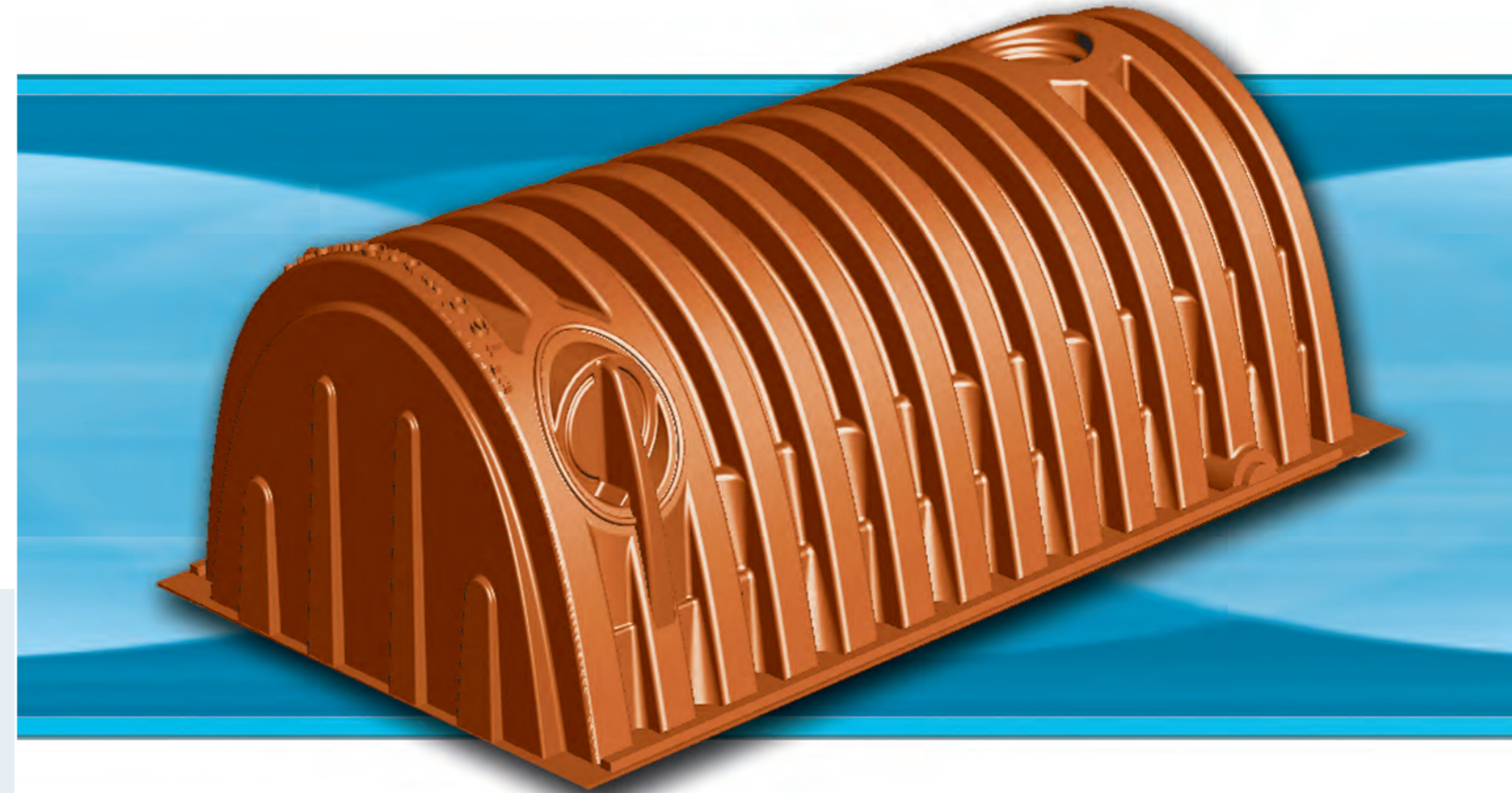
GREEN BUILDING COUNCIL



Free design assistance and installation oversight.

STORMCHAMBER™

THE LOW COST, LOW IMPACT DEVELOPMENT SOLUTION FOR RETENTION, DETENTION, CONVEYANCE AND REUSE



BENEFITS OVER OTHER TYPES OF BMPS

- >> Helps counter drought conditions by maintaining groundwater base flow to streams.
- >> **Replicates pre-development hydrology.**
- >> Eliminates thermal discharge loadings.
- >> **The least cost underground alternative.**
- >> Achieves higher pollutant removal rates through soil filtration and accelerated microbial actions (bio-remediation).*
- >> **Achieves Low Impact Development (LID), LEED and Zero Discharge goals.**
- >> Provides a lower cost and longer effective life alternative to perforated pipe.
- >> Lower cost alternative to pipe for conveyance, with added benefits of groundwater recharge and water quality enhancement.
- >> Eliminates the need for costly pre-treatment devices.

* In soils that do not perk well, the benefits of microbial actions still occur.

AVERAGE % REMOVAL RATES

POLLUTANT PARAMETER	INFILTRATION	Wetland	Water Quality Pond	Filtering System	Water Quality Swale
Total Phosphorus	65	51	45.5	45	14.5
Total Nitrogen	82.5	20.9	30	32	10.5
Lead	98	63	66.5	71	50
Zinc	99	53.5	50.5	69	49
Suspended Solids	88.5	78	70	81	66
Organic Carbon	82	28	35	57	23

*Source: Brown, Whitney, Schueler, Thomas. National Pollutant Removal Performance Database for Stormwater BMPs, August 1997, Center for Watershed Protection, Ellicott City, Maryland.

BENEFITS OVER SIMILAR TECHNOLOGIES

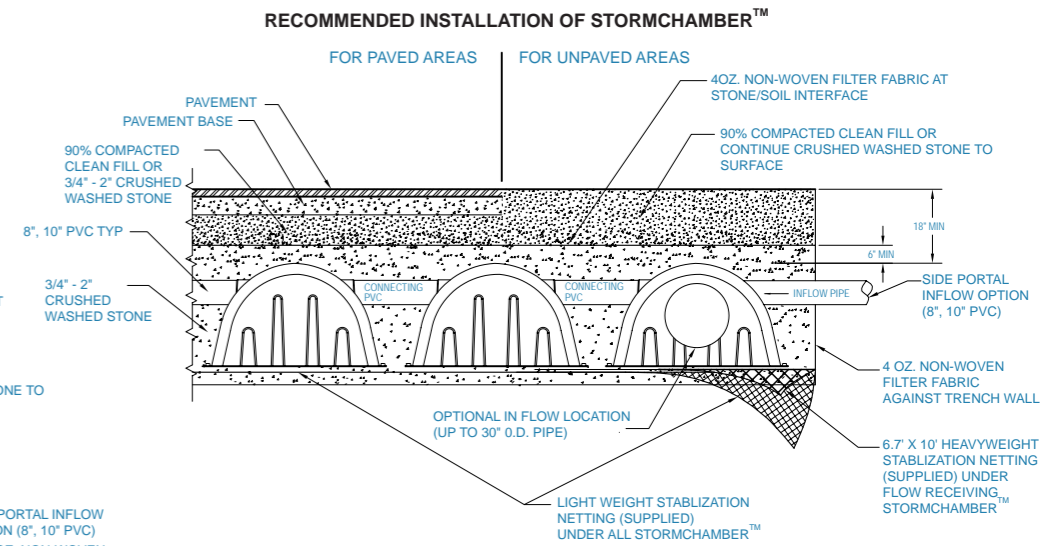
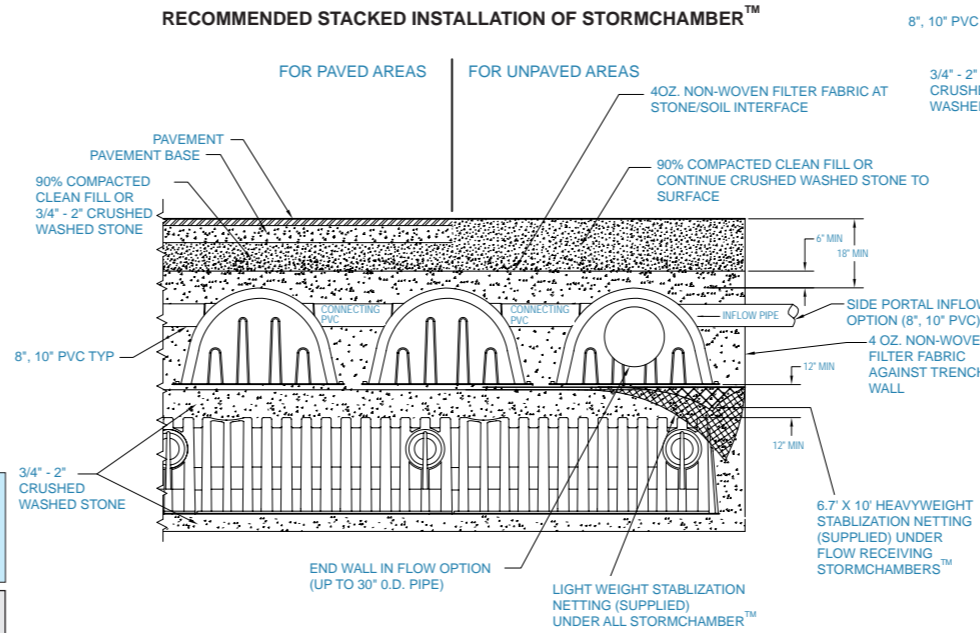
	StormChamber	StormTech SC 740
Header Pipe Manifold In Flow/Out Flow	NO	YES
AASHTO H-20 Wheel Load Rating	Exceeds by 4X	Meets
End Plates to Purchase & Install	NO	YES
Need for Pre-Treatment Devices	NO	YES
Maximum Height of Fill	30 Feet	8 Feet
Require Compacting Stone Base	NO	YES
Two & Three Layered Installation	YES	NO
Number Chambers Required	40-45% Fewer	
Installed Cost & Time	Significantly Less	
Foot Print	Significantly Less	
Excavation, Stone, Backfill,	Significantly Less	
Compaction, Grading & Filter Fabric		



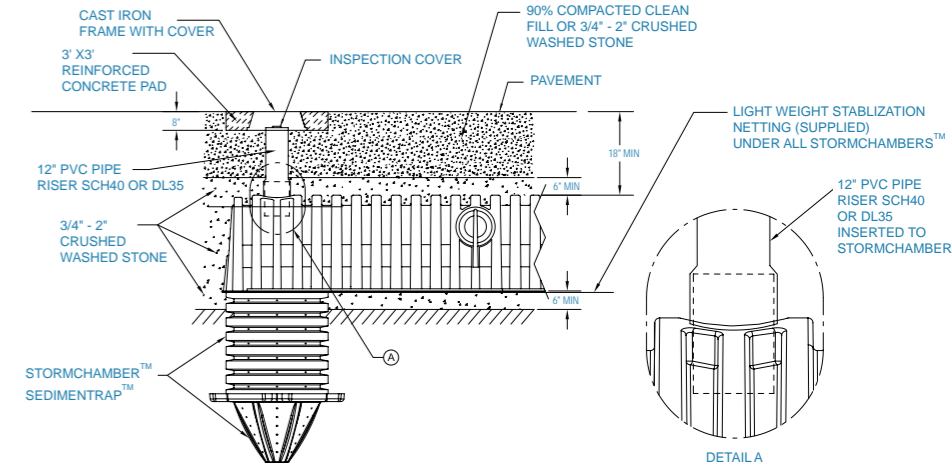
"A Septic Drainfield for Storm Water"

"Mimicking Pre-Development Hydrology"

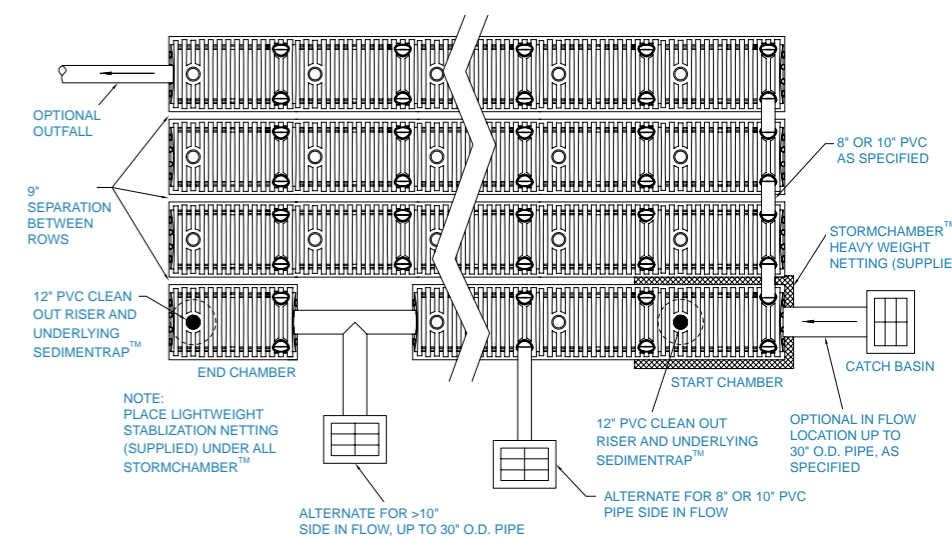
StormChamber™ Storage = 75cf
 Design Storage Capacity = 115cf to 161cf
 Length = 8.5' • Width = 5' • Height = 34"



SEDIMENTRAP™ INSPECTION WELL AT BEGINNING AND END OF ROW(S) RECEIVING INFLOW



EXAMPLE "STANDARD" CONFIGURATION





Pump transfer to ADOT Basin.

During a maximum 100 YEAR 2 Hour rainfall event the portion of the Orangetree Basin that is deeper than 3.5 feet would have a volume of 3.72 Acre Feet.

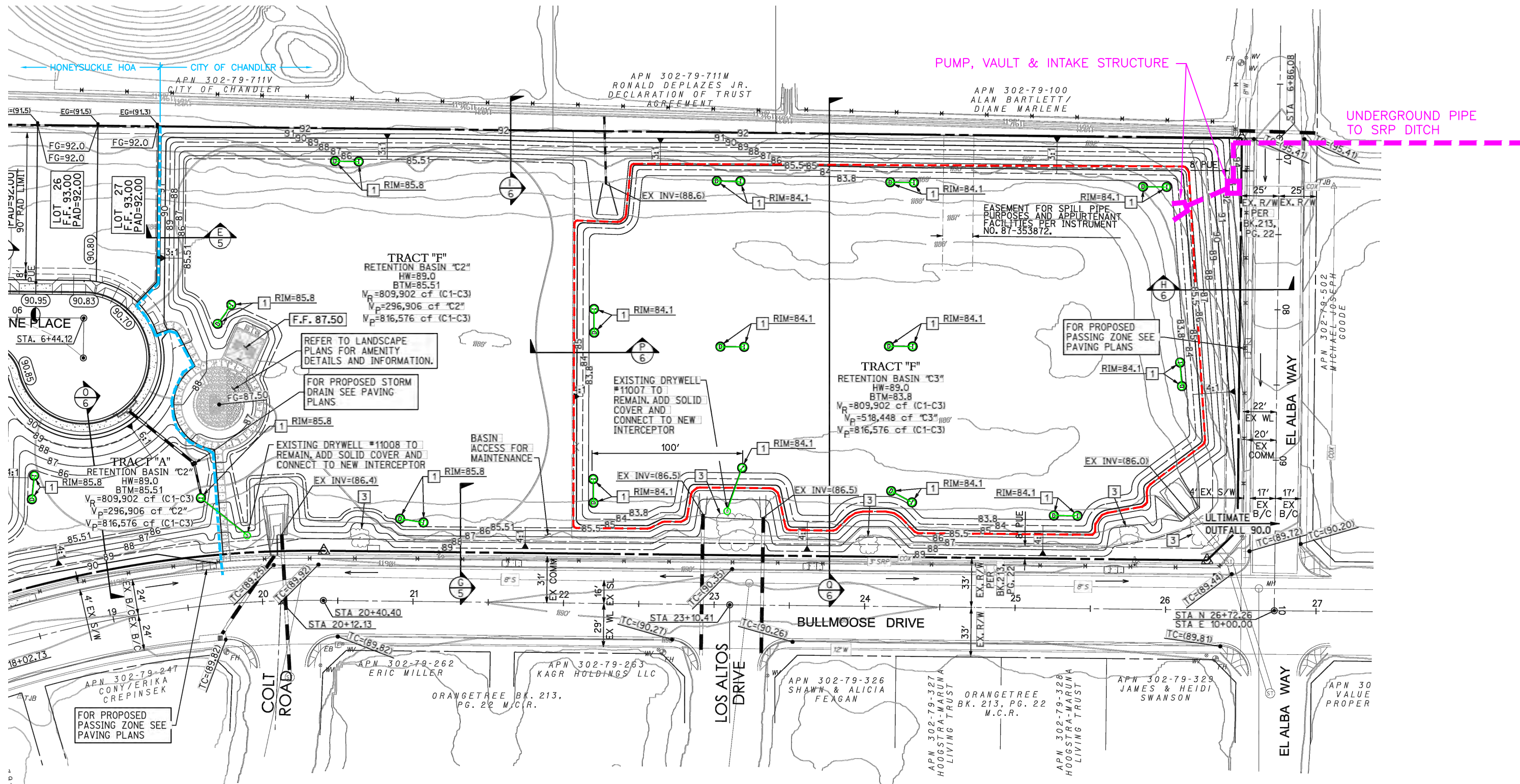
This 3.72 Acre Feet of water can be pumped through an 1,100 foot long underground pipe to daylight into the existing SRP open ditch.

The stormwater would then gravity feed in SRP'S open ditch to the existing ADOT retention.

This option will require agreements with SRP, ADOT & Maricopa County.

During the September 2014 rainfall event that exceeded the 100 Year 2 Hour design standard the ADOT Basin had a large reserve capacity as shown in the attached picture.

This is the same path the Chandler Fire Department used to pump the flood water through a 1,100 foot run of fire hose to the SRP ditch to gravity feed to the ADOT's Basin after the 9-2015 rainfall event.



AREA OF RETENTION BASIN THAT IS DEEPER THAN 3.49 FEET = 94,967 SQ FT x 1.71 FEET DEEP = 162,394 CUBIC FEET
 94,967 SQ FT = 2.180 ACRES x 1.71 FEET DEEP = 3.7278 ACRE FEET OF PUMPED WATER TRANSFER TO ADOT BASIN

ORANGETREE REGIONAL RETENTION BASIN
 POSSIBLE PUMPED WATER TRANSFER TO EXISTING ADOT BASIN



ADOT 101 Freeway Retention Basin located just North of W. Palomino Dr.

This ADOT Basin had a large reserve capacity after the 9-2014 record rainfall event.
This picture was taken 3 hours after the rainfall event.



City Council Memorandum City Clerk's Office Memo No. N/A

Date: September 09, 2024
To: Mayor and Council
From: Dana DeLong, City Clerk
Subject: Approval of Minutes

Proposed Motion:

Move City Council approve the Council meeting minutes of Special Meeting of August 12, 2024, the Regular Meeting of August 12, 2024, the Study Session of August 12, 2024, the Work Session of August 15, 2024, and the Regular Meeting of August 15, 2024.

Attachments

Minutes of the Special Meeting of August 12, 2024
Minutes of the Regular Meeting of August 12, 2024
Minutes of the Study Session of August 12, 2024
Minutes of the Work Session of August 15, 2024
Minutes of the Regular Meeting of August 15, 2024

Meeting Minutes

City Council Special Meeting

August 12, 2024 | 5:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 5:01 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

Alicia Skupin, Presiding City Magistrate

*Councilmember Ellis attended telephonically.

Set an Executive Session

1. Personnel Matters--A.R.S. Section 38-431.03(A)(1) – Annual Performance Review of the Presiding City Magistrate.

Action Agenda Motion and Vote

Vice Mayor Harris moved to hold an Executive Session Meeting immediately following the Special Meeting; seconded by Councilmember Stewart.

Motion carried unanimously (7-0)

Adjourn

The meeting was adjourned at 5:02 pm.

ATTEST: _____
City Clerk

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 Special Meeting 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 _____ day of September, 2024.

City Clerk

Meeting Minutes

City Council Regular Meeting

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 6:04 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.

Invocation

The invocation was given by Elder Bruce Lundquist, Faith Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Encinas.

Scheduled Public Appearances

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

1. Service Recognitions

Matt Burdick – 10 Years, Communications & Public Affairs
Niki Tapia – 25 Years, City Manager’s Office

Jaya Velagapudi – 10 Years, Development Services
Charlie Estrella – 20 Years, Public Works & Utilities

2. Recognition – Olivia Lu, Artistic Roller-Skating National Championships

MAYOR HARTKE recognized Olivia Lu for winning the 2024 American Artistic Roller-Skating National Championships.

OLIVIA LU expressed gratitude for the recognition and shared that her skating journey, starting at the age of four, has been filled with challenges and dedicated support. She also thanked the Mayor's Youth Commission, Mayor, and Council for their support of young athletes. Ms. Lu expressed her motivation to excel in her sports and civic endeavors because of the event.

3. Recognition – Maria Andrade, Meritorious Conduct Award

MAYOR HARTKE recognized Erica Andrade for receiving the Meritorious Conduct Award and invited Ryan Stover, Police Officer to join.

4. Proclamation – Drowning Impact Awareness Month

MAYOR HARTKE read the proclamation and invited Jessica Chamberlain, Recreation Supervisor; Blas Minor, Fire Battalion Chief; and Noah Dueker, Police Officer to accept.

MS. CHAMBERLAIN said drowning rates in the county are higher this year, and efforts are being made in partnership with Aquatics, Fire, and Police departments to give away free life jackets and provide over 120 free swim lessons for children. Over 7,000 swim lessons have been delivered year-to-date. Collaboration with the YMCA, which has received a grant for free swimming lessons, is ongoing. The aim is to encourage people to take swimming lessons without cost being a barrier. Plans include organizing a monthly water safety event next year and offering community CPR classes.

BATTALION CHIEF MINOR said that preventing drownings requires a community effort. He mentioned the emotional impact it has on the families and first responders, and emphasized that every drowning is preventable. He also expressed gratitude for the support in providing free swim lessons for the community.

Consent Agenda and Discussion

Discussion was held on item 2.

City Clerk

1. Approval of Minutes
Move City Council approve the Council meeting minutes of the Work Session of July 15, 2024, the Regular Meeting of July 15, 2024, the Study Session of July 15, 2024, and the Regular Meeting of July 18, 2024.

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

DATED this _____ day of September, 2024.

City Clerk

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: _____
City Clerk

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 _____ day of September, 2024.

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@chanllderaz.gov <John.Knudson@chanllderaz.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

Meeting Minutes

City Council Work Session

August 15, 2024 | 4:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 4:01 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
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 Christine Ellis attended telephonically.

Absent

Vice Mayor OD Harris - excused

Staff in Attendance

Andy Bass, Deputy City Manager
Alexis Apodaca, Mayor & Council Public Affairs Senior Manager
Matthew Dunbar, Budget & Policy Director
Thomas Dwiggins, Fire Chief
Val Gale, Assistant Fire Chief
Keith Hargis, Assistant Fire Chief
Toni Smith, Marketing and Communications Manager

Discussion

1. Presentation, Discussion, and Possible Direction to Staff Regarding a City of Chandler Municipal Emergency Ambulance Transport System

MAYOR HARTKE called for a staff presentation.

JOSHUA WRIGHT, City Manager, introduced the discussion item.

TOM DWIGGINS, Fire Chief, presented the following presentation.

- Ambulance Service Proposal
- Agenda Ambulance Service Proposal
 - 1- Ambulance Contract History
 - 2- New System Recommendation
 - 3- Benefits of Proposed System
 - 4- Feasibility Study Results
 - 5- Start-Up Costs
 - 6- Next Steps
- Ambulance Contract History
 - Southwest Ambulance 2002
 - PMT/Southwest Ambulance Split 2007
 - Rural Metro Ambulance 2010
 - AMR Ambulance 2012
 - Maricopa Ambulance 2022
- Current Ambulance Contract
 - Deployment
 - 6 24/7 Ambulances, 1 Peak-Time Ambulance Deployed from (7) CFD Fire Stations
 - Staffing
 - CFD Paramedic Assigned to the Attendant Position, Maricopa Ambulance EMT Assigned to Driver Position
 - Reimbursement
 - CFD Paramedic FTE is Reimbursed at 61% of Total Salary, \$394,800 Reimbursed for Billeting
 - Contract Terms
 - Initiated in 2022, Four Year Contract with (3) One Year Renewals (EXP January 1, 2026)
- Historic Challenges
 - Professional Staffing
 - High turnover
 - Inconsistent hiring practices
 - Minimal initial training

- Lack of on-going training
 - No direct supervision
- Continuity of Operations
 - Inconsistent standard operating procedures
 - Equipment stocking errors
 - Different work schedule
 - Staffing model issues
- Dynamic Deployment
 - Lack of deployment flexibility
 - Surge capacity procedures
 - System-wide enhancement benchmarks
- Cost Neutral Services
 - Paramedic reimbursement %
 - Lack of input on Chandler rates
 - Lack of input on supply fees
 - Inconsistent equipment replacement plans
- Jurisdictions with Municipal Ambulance System
 - Gilbert
 - Tempe
 - Mesa
 - Scottsdale
 - Phoenix
 - Queen Creek
 - Peoria
 - Goodyear
 - Surprise
 - Buckeye
 - Apache Junction
 - Sun Lakes
- Jurisdictions with Municipal Ambulance System

COUNCILMEMBER ORLANDO asked if ambulance services are a mutual aid system and if a private company could interface with this system.

CHIEF DWIGGINS explained that many municipalities have their own ambulance service. Fire has an automatic aid system, meaning that when a 911 call is placed, the nearest service responds, no matter the municipality they are from. Ambulance services have more of a mutual aid system, where agreements between parties allow for dispatching ambulance services when there are no available city ambulance services. Sometimes, all city ambulances are busy, with no coverage for needed services that just the city can provide. In an opportunity to seek backup from contracted ambulance service, the closest users of the contracted service are in Scottsdale and Glendale. The other option is interfacility ambulances that can move units between hospitals; they are busy units

that are not 911 responders. Chief Dwiggins continued that one concern is that as communities surrounding Chandler move to their own ambulance services, Chandler is not included as part of ambulance aid agreements.

COUNCILMEMBER ORLANDO said that because of these challenges, an ambulance may not be available to provide services if someone calls 911.

CHIEF DWIGGINS said that is correct. The response in that situation is to pull an interfacility ambulance or a contracted ambulance from another jurisdiction. The East Valley does intend to create a similar automatic aid system for ambulance services, where services will be dispatched based on proximity. Some specific emergency events that are time-critical receive immediate dispatch from any respondent.

CHIEF DWIGGINS continued the presentation.

- Ambulance Service Recommendation
 - Transition to a City of Chandler municipal emergency ambulance system by January 1st 2027.
- Benefits of a City of Chandler Ambulance System
 - 1. Professional staffing
 - 2. Continuity of operations
 - 3. Dynamic deployment
 - 4. Cost neutral services
- Professional Staffing
 - Hiring Practices
 - Written Test, (2) Interviews, 5-Week Internship, Comprehensive Background Check, Physical
 - Initial Training
 - 14 Week Academy, 6 Week EMT School, (3) 90-Day Rotations on Frontline Response Units
 - On-Going Training
 - Quarterly Emergency Medical Training, Monthly On-Line Continuing Education, Crew-Based Scenario Training
 - Personnel Management
 - Direct Supervision of Staff, City Rules and Policies, Internal Chain of Command
- Continuity of Operations
 - Standard Operating Procedures
 - All SOP's are in alignment with regional best practices. Off-line medical procedures are vetted out by physicians from Chandler Regional.
 - Equipment Consistency
 - Equipment and medical supplies are selected through an internal committee process. Supplies are inventoried and restocked by CFD personnel.
 - Consistent Work Schedule

- All front-line response personnel other than the 40-hour units work a 48/96 shift schedule. Crews are assigned into team at two-year intervals.
- Consistent Staffing Model
 - The goal for medical transportation is to provide continuity of care from 911 activation through transfer of care to a receiving facility.

MAYOR HARTKE asked if there were discrepancies in operating procedures that contracted services use compared to Chandler.

CHIEF DWIGGINS said each service provider has their own internal policies. This becomes an issue in patient handoff, where providers are operating off different protocols.

CHIEF DWIGGINS continued the presentation.

- Dynamic Deployment
 - Peak-Time deployment
 - Surge capacity deployment
 - Special event deployment
- Cost Neutral Services
 - Subsidization of Current Contract
 - Control of Transport Rates
 - Control of Equipment Fees

COUNCILMEMBER POSTON asked if the rate could be set lower.

CHIEF DWIGGINS said it is possible.

MAYOR HARTKE asked about other municipalities rate decreases.

CHIEF DWIGGINS said the rate will be set at the time of the CON application.

MAYOR HARTKE asked if the recommendation is to follow the Phoenix group rate.

CHIEF DWIGGINS said the recommendation is to follow the Phoenix group rate until the upfront costs of beginning the service are paid down.

COUNCILMEMBER STEWART asked how cities handle underinsured or uninsured users of the service.

CHIEF DWIGGINS said service providers absorb the cost. That expected cost is taken into consideration for these projections. Different coverage rates, such as Medicare and Medicaid, are also considered.

COUNCILMEMBER ORLANDO said that is the cost of doing business.

CHIEF DWIGGINS continued the presentation.

- JVG Feasibility Study Scope of Work
 - Resource Needs
 - Deployment
 - Start-up Cost
 - System Cost
 - Funding for feasibility study included in City Council Approved 2023/24 Budget
 - Scope of service included analysis of resource needs, deployment, start-up costs, and system costs
 - James Vincent Group (JVG) selected for their expertise, having conducted multiple studies and bringing 70 years of industry experience.
- Resource Needs
 - Ambulance Fleet
 - 10 Total Ambulances Needed
 - 7 Front line Ambulances
 - 3 Reserve Ambulances
 - **1 Ambulance FY 2024-25 CIP Funded
 - Ambulance Supplies
 - EMTs
 - 21 FTE EMT's
 - Paramedics
 - 24 FTE Paramedics
 - **18 Paramedics Currently Employed
 - Support Staff
 - 1 Program Manager FTE
 - 1 Compliance Officer FTE
 - 1 Mechanic FTE

MAYOR HARTKE asked if there are seven ambulances currently in use. This would establish seven full-time ambulances and three reserve ambulances.

CHIEF DWIGGINS said the current service includes six ambulances with one peak time. The intention is to establish seven full-time ambulances.

COUNCILMEMBER ELLIS asked about the number of EMT FTEs.

CHIEF DWIGGINS said Chandler does not currently employ EMT FTEs; these are the contracted service providers. There would be 21 net new EMTs.

COUNCILMEMBER ELLIS asked about the onboarding of these new EMTs.

CHIEF DWIGGINS answered that recruitment will begin in January 2026 with a graduation goal of 2026, to begin with the new program in 2027. There have not been issues with the recruitment of firefighters.

COUNCILMEMBER ORLANDO asked if the intent is to operate as a self-funded enterprise fund.

CHIEF DWIGGINS said that was correct. The start-up costs would be covered by General Fund dollars initially, and over the first five years, the company would work to repay that.

COUNCILMEMBER ORLANDO asked who gets reimbursed in a dispatch to another municipality.

CHIEF DWIGGINS said whoever completes the transport would be paid under a mutual aid system, but an automatic aid system is recommended because Chandler is patient-focused rather than profit-focused.

CHIEF DWIGGINS continued the presentation.

- Deployment
- Start-Up Costs
 - Ambulances
 - \$6,552,802
 - 9 ambulances
 - Ambulance equipment
 - Ambulance supplies
 - CON Process
 - \$60,000
 - Application Creation
 - Legal fees if challenged
 - Support FTE's
 - \$358,003
 - 1 program manager
 - 1 compliance officer
 - 1 fleet mechanic
 - Ambulance FTE's
 - \$2,910,225
 - 21 EMT's
 - 6 paramedics

COUNCILMEMBER STEWART asked what value DHS provides.

CHIEF DWIGGINS said the entity that will approve or deny Chandler's application regulates ambulance equipment, rate increases, inspection and certification of ambulances, and EMT/paramedic certification and continuing education.

COUNCILMEMBER ELLIS asked if the pay rate for FTE is realistic.

CHIEF DWIGGINS said that new hires would receive these rates. The Fire Department has a low turnover rate. A 5% increase in pay and benefits is expected each year. Chandler's rates are competitive with those of other municipalities.

COUNCILMEMBER ELLIS asked how frequently redesignation occurs with DHS.

CHIEF DWIGGINS said reports are sent to DHS every quarter, they are examined quarterly, and they may conduct inspections at any time.

CHIEF DWIGGINS continued the presentation.

- Assumptions for Projections
 - 5.5% Transport increase every year
 - 2% Increase in transport fees annually
 - 5% Pay increase for FTE's every year
 - 5% Replacement fund in years 1 and 2
 - 10% Replacement fund after year 2
 - 10% Contingency fund year 5, 15% after year 5

COUNCILMEMBER ENCINAS asked if the 5% pay increase for FTEs is part of the existing MOU.

CHIEF DWIGGINS said this is historically accurate for all MOUs as part of the projections the consulting group provided.

CHIEF DWIGGINS continued the presentation.

- Projected ROI

COUNCILMEMBER ORLANDO asked how payments for service are collected.

CHIEF DWIGGINS said a third-party billing service will be used, and the cost of the service is expected to be included in the operating expenses.

COUNCILMEMBER ORLANDO clarified that ambulance transport means a patient transfer to a hospital.

CHIEF DWIGGINS said that in the CON application, groups can apply for a 911 CON, an interfacility CON, or both. Interfacility is typically fulfilled by the private sector.

COUNCILMEMBER POSTON asked if the \$6.9 million would happen over five years or in a onetime amount after five years.

MATTHEW DUNBAR, Budget & Policy Director, answered each year a percentage would be captured depending on actual revenue for each year.

COUNCILMEMBER ENCINAS asked what a typical reimbursement timeframe is from the service user.

CHIEF DWIGGINS said six months after transport is when the fee goes through the billing process.

MAYOR HARTKE explained that a future Council can decide to potentially change transport rates.

CHIEF DWIGGINS agreed and said the best option would be to join the Phoenix group rate and let future Councils decide their rate philosophy after the General Fund is paid down.

CHIEF DWIGGINS continued the presentation.

- JVG Feasibility Study Final Report
 - Resource Needs
 - Deployment
 - Start-up Cost
 - System Cost
 - "The analysis contained in this report has shown that it is both operationally and financially feasible for the City of Chandler to provide ground ambulance services for the community it serves." -JVG
- Summary
 - Recommendation: Transition to a City of Chandler municipal emergency ambulance system by January 1, 2027
 - Feasibility Study Findings: The analysis shows operational and financial feasibility for Chandler to provide emergency ambulance services
 - Operational Enhancements: Improved staffing, standardized operating procedures, flexibility in deployment, and additional system coverage
 - Financial Enhancements: Full reimbursement of personnel, control over rates, creation of a VRP and contingency fund, ROI at 49 months
 - Next Steps: Ambulance procurement, CON application submission
- Roadmap Timeline

COUNCILMEMBER POSTON asks what would happen with existing contracted services.

CHIEF DWIGGINS said the current contract with the service provider ends in January 2026. A one-year renewal would be approved with a term end date of January 2027, when Chandler's service

would roll out. The service provider is owned by a larger company across the United States. The service provider supports this process has historically has in other municipalities.

COUNCILMEMBER POSTON asked if the Phoenix group rate for transport fee is more or less than the currently charged transport fee.

CHIEF DWIGGINS said it is the same, there would be no change.

COUNCILMEMBER ENCINAS asked if there were delays in the implementation of the Chandler municipal ambulance service, is there opportunity to renew the existing contract.

CHIEF DWIGGINS answered that the contract could be renegotiated with the existing service provider. Other cities are experiencing similar situations in their transitions to municipal service.

COUNCILMEMBER ENCINAS asked if this transition would improve response time for emergency services.

CHIEF DWIGGINS responded that it will help with response times, as Chandler is responsible for the response times. The responsibility will shift to Chandler. Chandler will ensure ambulance coverage, response times, and provide the best service to the patients. Additionally, some federal grants are tied to the municipality's CON.

COUNCILMEMBER ELLIS emphasized that lives will be saved by this improvement. There are so many benefits.

CHIEF DWIGGINS added that the Fire Department sees a lot of medical calls for service and emphasized the importance of positive patient outcomes.

COUNCILMEMBER ORLANDO asked if there are any downsides to a transition like this.

CHIEF DWIGGINS said a common response would be putting workforce on ambulances, however, the department is driven by professionals and experts who understand the need for change. Having Chandler firefighters in the service would be a benefit. A different challenge would be fluctuating Medicare and Medicaid rates. The responsibility of response times will be self-owned.

COUNCILMEMBER STEWART said the Fire Department is patient focused. This will provide service and accountability to Chandler residents.

MAYOR HARTKE acknowledged the landscape of the industry has changed. There is a strong financial case, and this will offer a better quality of care for residents.

COUNCILMEMBER ORLANDO said it is great to see this patient focused goal adopted by Phoenix metro area municipalities.

MAYOR HARTKE said the next step will come before Council in September.

Public Comment

None.

Adjourn

The meeting was adjourned at 5:16 p.m.

ATTEST: _____
City Clerk

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 Work Session of the City Council of Chandler, Arizona, held on the 15th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September, 2024.

City Clerk

Meeting Minutes

City Council Regular Meeting

August 15, 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 6:01 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
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 Christine Ellis attended telephonically.

Absent

Vice Mayor OD Harris - excused

Invocation

The invocation was given by Rev Fr Teilo M Lwande AJ – St. Andrew the Apostle Catholic Church.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Orlando.

Consent Agenda and Discussion

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.

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.
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.

Consent Agenda Motion and Vote

Councilmember Stewart moved to approve the Consent Agenda of the August 15, 2024, Regular City Council Meeting; Seconded by Councilmember Encinas. (Vice Mayor Harris absent/excused.)

Motion carried unanimously (6-0).

Briefing

39. Economic Development Update, requested by Mayor Hartke

MICAH MIRANDA, Economic Development Director, presented the following presentation.

- Chandler Economic Update
- Chandler Evolving Economy
- National Awards
- Chandler Stats
- Chandler Stats
- Targeted Industries
 - Automotive Technology
 - Aviation & Aerospace
 - Advanced Business Svcs.
 - Healthcare
 - High-Tech Manufacturing
 - IT & Software
- Employment Base
- New & Expanding Employers
- New & Expanding Employers
- New & Expanding Employers
- Development Stats
- Retail Real Estate Stats

COUNCILMEMBER STEWART asked if the amount of vacant and available square footage of retail real estate is shrinking.

MR. MIRANDA said the current rate of retail is flat, there is no decrease or increase.

COUNCILMEMBER STEWART asked if the decreasing availability of retail space increases the cost.

MR. MIRANDA answered there is some slight increase in cost, but normal growth is being backfilled by other value add items in our economy.

MR. MIRANDA continued the presentation.

- Office Real Estate Stats

COUNCILMEMBER ORLANDO commented about the impact of hybrid work and if there will be vacancies due to office leases coming up.

MR. MIRANDA noted that this space is not fully utilized but is on the market as fully occupied. Staff is working to find developers and partners who are willing to invest in subdividing their space. The development community is reacting to the actual office market, spending time and money to reposition the space. The city is working to deliver new amenities and locations to attract tenants.

COUNCILMEMBER ORLANDO asked if medical office real estate is considered as a part of the repositioning.

MR. MIRANDA said yes, staff is working to find solutions to code requirements such as parking standards in order to have healthcare industry backfill this existing space. Medical office users would bring the vacancy rate down.

COUNCILMEMBER ORLANDO asked about the role of light manufacturing.

MR. MIRANDA said converting office to general manufacturing flex space can be done, however the buildings themselves may not support that transition.

COUNCILMEMBER ORLANDO asked if there is a reimagination of call centers to hybrid facilities.

MR. MIRANDA said the requests are very company specific. Some companies own their own buildings and employees are returning to office space in a hybrid work model. The intent is to remain a western hub for consolidation. Feedback indicates that larger advanced business service firms are not ready to completely vacate office space they have ownership of.

COUNCILMEMBER ORLANDO asked if the market displays trends of consolidation.

MR. MIRANDA answered yes, Chandler has a strong business case for West Coast consolidation and centralization.

COUNCILMEMBER POSTON asked how economic development strategies are impacted by the changing hybrid workforce.

MR. MIRANDA said each business handles their hybrid model differently. For city-related concerns, this would be part of the new general plan, where existing employment corridors will be reimagined, perhaps to include some new ideas for mixed use.

COUNCILMEMBER POSTON said this strategy sounds people-driven, like the downtown redevelopment strategy.

MR. MIRANDA said there are some similarities. Mixed use development in micro sites may become popular in the future to address these goals.

COUNCILMEMBER ELLIS asked about the partnerships in education to grow Chandler's workforce.

MR. MIRANDA said education is driving innovation in the economy which starts at the K-12 level. Partnerships with education groups deliver workforce development based upon the needs of businesses. An example of this is the new program through University of Arizona Master of Business Analytics. Grand Canyon University is pleased with the growth of the Accelerated Bachelor of Nursing Program, and discussions are in place about potential additional programming. Arizona State University's site in Downtown Chandler grows programs and exposure, such as the Master of Public Administration program. These are long term opportunities where the intention is to incrementally grow access to higher education in Chandler. This fall, the city will award its first scholarships to Chandler Gilbert Community College students.

MR. MIRANDA continued the presentation.

- Medical Office Real Estate Stats
- Industrial Real Estate Stats

COUNCILMEMBER STEWART commented that diversification of our economy was a focus in prior years. He asked if this diverse economy would help Chandler weather any recession related impacts.

MR. MIRANDA said diversification is key. Onshoring will make Chandler's economy more resilient. Chandler's industry clusters are strong and new projects are examined in terms of fit and opportunity cost. Staff have worked up front with the development community to address concerns.

MR. MIRANDA continued the presentation.

- Unemployment Rate

- Restaurant & Bar Revenue
- Population Pyramids
- U.S. Population Pyramids
- Chandler Population Pyramids
- Potential Challenges for Chandler
 - Labor force availability
 - Consumer spending habits
 - School enrollment
 - Changing service expectations
 - Sustainability of revenue streams
 - “Low fertility – and the aging population that it generates – implies fewer workers per capita and creates significant headwinds to economic growth, the fiscal sustainability of public benefit programs, and the trend of continuous improvement in living standards, as reflected in per capita incomes.” White House (May 23, 2024)
- Vision for Continued Vitality
 - “The future ain’t what it used to be.” Yogi Berra
- Community Vitality Vision
 - Goal: In partnership with community stakeholders, market Chandler as the premier community in America for young families and young professionals.
 - Multi-pronged communication strategy detailing:
 - Educational excellence in Chandler
 - Athletic excellence
 - Recreational and cultural amenities
 - Safety
 - Advanced placemaking and community building
- Economic Vitality Vision
 - Goal: Feasibility study on the viability of targeting new industry clusters.
 - South side of airport outside the fence
 - Existing talent pool and industries to support growth and attraction
 - Diversification of existing industries
- Competitive Positioning Vision
 - Goal: Globally position Chandler as a top-of-mind destination for targeted audiences.
 - Target advanced economies
 - Demographically challenged economies
 - Specific industry cluster
 - Long-term commitment to international business development
- 21st Century Development Vision
 - Goal: Encourage and support development projects that will allow us to compete for modern projects.
 - Emphasis on true mixed-use development
 - Encourage verticality where appropriate
 - Continue proactive investment in physical infrastructure (water/sewer)
 - Hotel Study in action – Boutique & Upscale
- Summary

- Local economic trends are positive
- Past infrastructure investments set stage for economic vitality
- Chandler is well-positioned for future economic vitality, however:
 - Realization of demographic shifts
 - Addressing gaps in commercial real estate needs
 - Commitment to high-quality growth
 - Focused on the future
- Questions?

COUNCILMEMBER STEWART asked about the expected number on sales tax.

MR. MIRANDA said the value is expected to be over 18 million dollars for the fiscal year.

COUNCILMEMBER STEWART noted that an indicator of the local economy's performance is restaurants.

COUNCILMEMBER POSTON asked if there is a database of leases and lease renewals.

MR. MIRANDA said the city has access to a real estate database where data is sourced. Another important source of information is relationships with office brokers who represent buildings.

COUNCILMEMBER ORLANDO asked if there will be a visioning process as part of the general plan update.

MR. MIRANDA said yes, the economic vitality portion of the general plan may be its own piece, or a subset.

COUNCILMEMBER ORLANDO restated that what is envisioned on the economic development philosophy for Chandler will have a large impact on the outcome of the general plan.

MR. MIRANDA said that is correct, the economic development portion of the general plan will be more integrated, with a community-based approach.

COUNCILMEMBER ORLANDO asked about partners being engaged in the visioning process.

MR. MIRANDA said input for the general plan will incorporate many stakeholder voices.

COUNCILMEMBER ORLANDO said these actions send a strong positive message to the business community.

COUNCILMEMBER ELLIS asked about the progress of the Airpark Area Plan.

MR. MIRANDA said Chandler is on track to implement the Airpark Area Plan. It focused on innovation, and different users within land use areas. This approach may be included in the General Plan.

COUNCILMEMBER ELLIS thanked staff for their work.

COUNCILMEMBER ENCINAS asked about future visions for Chandler and requested more focus on upcoming goals and opportunities. Chandler has had great success with its planning for progress, and he encouraged continuing this path.

MAYOR HARTKE said it can be challenging to imagine our future residents and workforce, but we are working on long term plans to develop some of these great ideas.

Informational

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

Unscheduled Public Appearances

None.

Current Events

Mayor's Announcements

MAYOR HARTKE announced Chandler was named one of Fortune's Best Places to Live for Families, and Livability Top 25 Cities in the Southwest. These ratings emphasize the strong work of our city and community partners.

MAYOR HARTKE announced the Comtech Ribbon Cutting on Friday, August 16 at 9:00 a.m. in honor of the global headquarters opening in Chandler.

Council's Announcements

COUNCILMEMBER STEWART emphasized workforce development and highlighted a new initiative – the Chandler Career Center aims to connect Chandler's skilled workforce with local businesses to offer dual benefits to job seekers and employers.

COUNCILMEMBER STEWART recognized Constitution Day on September 17, there will be an event held at 8:30 a.m. in the Chandler City Hall Courtyard.

COUNCILMEMBER ORLANDO announced the opening of the new fourplex softball and baseball diamond on September 7. Councilmember Orlando thanked the Chandler Girls Softball League for their input in driving this project forward.

COUNCILMEMBER ORLANDO said the city is adding pickleball courts to Tumbleweed Recreation Center soon to be opening in 2025.

COUNCILMEMBER POSTON spoke about the Salvation Army Ribbon Cutting event held at FedEx to recognize the donation of an emergency services disaster mobile canteen van. These community-oriented businesses help our residents and our community.

COUNCILMEMBER POSTON thanked the community, Mayor and Council, and City staff for their support.

City Manager's Announcements

JOSHUA WRIGHT, City Manager, congratulated the Chandler Fire Department for achieving accreditation by the Commission on Fire Accreditation International, Chandler has a great Fire Department which contributes to a safer city.

MR. WRIGHT recognized the redesignation of Chandler’s Public Housing Authority and receiving a high score as a high performing housing authority.

MR. WRIGHT commended Deputy City Manager and CFO, Dawn Lang for receiving the Finance Excellence Award from the Government Finance Officers Association of Arizona.

Adjourn

The meeting was adjourned at 7:06 p.m.

ATTEST: _____
City Clerk 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 Regular Meeting of the City Council of Chandler, Arizona, held on the 15th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of September, 2024.

City Clerk



City Council Memorandum Mayor and Council Memo No. N/A

Date: September 09, 2024
To: Vice Mayor and Council
From: Mayor Kevin Hartke
Subject: Introduction of Ordinance No. 5109, Forming a Resident Bond Exploratory Committee

Proposed Motion:

Move Council tentatively adopt Ordinance No. 5109, forming a Resident Bond Exploratory Committee, including a Steering Committee and Subcommittees, to review and identify programs requiring financing and to make recommendations to the Council regarding the use of bond financing.

Background/Discussion

The city uses bonds to fund almost 70% of our 10-year Capital Improvement Plan. Arizona Revised Statute requires cities to obtain voter authorization prior to selling General Obligation (GO) bonds and using secondary property taxes to fund the interest and principal. The Mayor and Council desire to promote and develop community outreach for the use of bonds for financing city programs in a manner that is inclusive and representative of the needs and desires of Chandler's residents. This Ordinance creates a Resident Bond Exploratory Committee, which will include a Steering Committee and 4 Subcommittees, for this purpose.

Attachments

Ordinance No. 5109

ORDINANCE NO. 5109

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, FORMING A RESIDENT BOND EXPLORATORY COMMITTEE, INCLUDING A STEERING COMMITTEE AND SUBCOMMITTEES, TO REVIEW AND IDENTIFY PROGRAMS REQUIRING FINANCING AND TO MAKE RECOMMENDATIONS TO THE COUNCIL REGARDING THE USE OF BOND FINANCING

WHEREAS, the Mayor and City Council desire to promote and develop community outreach for the use of bonds for financing of City programs in a manner that is inclusive and representative of the needs and desires of Chandler's residents; and

WHEREAS, a Resident Bond Exploratory Committee, including a Steering Committee and Subcommittees, are deemed necessary by the Mayor and City Council to make recommendations to the Council on the use of bond financing; and

WHEREAS, the Resident Bond Exploratory Committee is considered to be a Public Body as defined by Arizona Revised Statutes, and therefore, any meeting of the Resident Bond Exploratory Committee, including the Steering Committee and Subcommittees, are subject to the Arizona Open Meeting Law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Chandler, Arizona, as follows:

Section 1. A 2024 Resident Bond Exploratory Committee, including a Steering Committee and Subcommittees, with the Steering Committee having a chair and six (6) members, shall be formed to make recommendations to the Council on the use of bond financing. Further, the following subcommittees are created: Parks and Recreation Subcommittee, Public Works Subcommittee, Public Safety Subcommittee, and Facilities, Sustainability and Technology Subcommittee. Each subcommittee will be comprised of a committee chair (who shall be a member of the 2024 Resident Bond Exploratory Steering Committee) and six (6) members. The Mayor shall nominate committee members with the approval of the City Council as provided for in Article VI. of the Charter for the City of Chandler.

Section 2. The 2024 Resident Bond Exploratory Committee and the subcommittees shall sunset on November 4, 2025.

INTRODUCED AND TENTATIVELY APPROVED by the City Council of the City of Chandler, Arizona, this ____ day of September 2024.

ATTEST:

CITY CLERK

MAYOR

PASSED AND ADOPTED by the Mayor and City Council of the City of Chandler, Arizona this ____ day of September 2024.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY, that the above and foregoing Ordinance No. 5109 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of September, 2024, and that a quorum was present thereat.

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



PUBLISHED: