

Meeting Minutes

City Council Study Session

November 4, 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 6:14 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

Consent Agenda and Discussion

Discussion was held on items 1, 7, and 30.

City Manager

1. Agreement No. CM4-920-4664, Multi-Language Translation Technology, Services, and Support
Move City Council approve Agreement No. CM4-920-4664, with TranslateLive, LLC, for multi-language translation technology, services, and support, in an amount not to exceed \$85,000, for the period of one year, beginning November 1, 2024, through October 31, 2025, with the option of up to four one-year extensions.

NIKI TAPIA, Diversity, Equity, and Inclusion Officer, presented the following presentation.

- Instant Language Assistant (ILA)
- Background City Wide Assessment
- Four ILA devices rotated across 10 departments (Aug 2023 – Feb 2024)

- Leverage technology to remove communication barriers
- Support communication with the city's diverse community
- Enhance customer service
- Support Chandler's LEP program
- Understanding the Story Behind the Data
 - Top Users: Library, City Clerk, Police Records and City Court
 - 560 Face-to-Face Interactions
 - Average interaction 4:15 minutes
 - Top Languages used: Spanish, English, Vietnamese
 - American Sign Language (ASL)
- Moving Towards Implementation
 - Year 1 – 20 ILAs and 5portables distributed throughout the city (December 2024)
 - Funding pays for devices + accessories
 - Ongoing data of residents served
 - Chart
- Questions

MAYOR HARTKE said he is excited about the innovation program and believes in its potential. He spoke with the IT staff and Technology Group, who reported positive interest in the initiative. He feels it aligns with the city's goals of effective communication and resident feedback through innovative technology, and he is excited about the program's expansion.

COUNCILMEMBER ELLIS said inclusivity is important in a diverse city and appreciated the idea of a device at the counter that allows for face-to-face communication between customers and staff. She looks forward to the initiative's expansion throughout the city and thanked Ms. Tapia and her department for their efforts.

VICE MAYOR HARRIS asked about obtaining a list of potential locations for the devices and he suggested having a device available on-site during Council meetings.

Community Services

2. Job Order Project Agreement No. PR2501.401 with DNG Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2403.401, for the Apache Park Restroom Replacement Move City Council award Job Order Project Agreement No. PR2501.401 to DNG Construction, LLC, pursuant to Job Order Master Agreement No. JOC2403.401, for the Apache Park Restroom Replacement, in an amount not to exceed \$445,248.
3. Purchase of Tree Care and Maintenance Services
Move City Council approve the purchase of tree care and maintenance services from West Coast Arborists, Inc., utilizing Maricopa County Contract No. 220273-S and City of Tempe Contract No. T24-087-01, in an amount not to exceed \$100,000, for a one-year period, November 8, 2024, through November 7, 2025.

4. Purchase of Chippers
Move City Council approve the purchase of three chippers, from Global Machinery, LTD, utilizing the Sourcewell Contract No.050119-BAN, in the amount of \$177,089.40.

Cultural Development

5. Purchase of Electronic Messaging Monument Sign and Display, from Airpark Signs & Graphics, Inc., for the Center for the Arts
Move City Council approve the purchase of an electronic messaging monument sign from Airpark Signs & Graphics, Inc., utilizing the City of Peoria Contract No. ACON23619F, in an amount not to exceed \$178,420.92.

Development Services

6. Introduction and Tentative Adoption of Ordinance No. 5108, 2024 International Building Code and 2023 National Electrical Code
Move City Council introduce and tentatively adopt Ordinance No. 5108, adopting the 2024 editions of the International Building, Plumbing, Mechanical, Residential, Fuel Gas, Energy Conservation, Existing Building, and Swimming Pool and Spa Codes, and the 2023 edition of the National Electrical Code, with local amendments.
7. Introduction and Tentative Adoption of Ordinance No. 5113, City Code Amendments, PLH24-0025 City Code Amendments-State Housing Mandates, amending Chapter 14 Animals, Chapter 35 Land Use and Zoning, and Chapter 48 Subdivisions, Pertaining to State Bills Signed Within the 2024 Legislative Session
Move City Council introduce and tentatively adopt Ordinance No. 5113 approving PLH24 0025 City Code Amendments-State Housing Mandates, text amendments pertaining to backyard chickens, accessory dwelling units, final plats, and establishing review timelines for residential zoning applications, as recommended by Planning and Zoning Commission.

LAUREN SCHUMAN, Principal Planner, presented the following presentation.

- PLH24-0025 City Code Amendments State Housing Mandates
- 2024 Housing Bills
- May 2024- Governor Hobbs signs a series of house and state bills into effect with hopes to “expand housing options and help mitigate the effects of rising costs to make life more affordable for everyday Arizonans.”
 - HB 2720 Accessory Dwelling Units
 - SB 1162 Zoning Shot Clock- Housing Assessment
 - Sb 1103 Administrative review; approvals; developments
 - HB 2325 Backyard Howl
- HB 2720 Accessory Dwelling Units
- Permit accessory dwelling units by right
 - Allows 1 attached and 1 detached ADU + 1 additional if lot is greater than 1 acre

- ADU is 75% of gross floor area of primary unit or 1,000 square feet, whichever is less
- Precludes municipalities from:
 - Setbacks greater than 5' for side/rear
 - Restrict height
 - Design match the primary unit
 - Require additional parking on-site
 - Restricting short-term-rentals
 - *Deadline: 01/01/2025
- HB 2720 Accessory Dwelling Units
 - Permit accessory dwelling units by-right chart
 - *Deadline: 01/01/2025
- SB 1162 Zoning Shot Clock; Housing Assessment
- Establish zoning application shot clock for administrative completeness & processing timelines for residential projects
 - Timelines must include:
 - Determination of administrative completeness within 30 days
 - Resubmittal for administrative completeness 15 days
 - Approved or denied within 180 days
 - Allows 30 days extension for extenuating circumstance or applicant request
- Housing needs assessment every 5 years
- City to submit an annual report to AZ Department of Housing
- *Deadline: 01/01/2025
- SB 1103 Administrative review; approvals; developments
- Authorizing administrative personnel to review and approve plats without public hearing
 - City Council Housing Work Session; asked preliminary plats still require public hearings
 - Chapter 48 Subdivisions revised for final plats
 - Approved & signed by City Engineer & Development Services Director in lieu of Mayor
- HB 2325 Backyard Fowl
- Prohibit municipalities from restricting chickens within single-family lots
 - Increase amount from five to six hens; roosters prohibited
 - Backyard Chickens adopted January 2023
 - No change coop restrictions; 120 sq. ft., limited to height of property's perimeter fence, & setback five feet from side and rear yards
- Questions

COUNCILMEMBER POSTON asked whether ADUs would impact HOAs and traditional neighborhoods and if HOAs could exempt themselves from these regulations.

MS. SCHUMAN stated that after reviewing the bill, they believe that HOA rules prohibit ADUs and that they are not exempt. The House Bill will affect traditional neighborhoods more than subdivisions regulated by HOAs.

COUNCILMEMBER POSTON asked about the shot clock, noting there are no expectations for it to change since it aligns with our current policy.

MS. SCHUMAN said that according to our current policy, we generally try to get applications to the Council within six months.

COUNCILMEMBER POSTON appreciated the clarification, and the differences made regarding these codes.

COUNCILMEMBER STEWART asked if the housing initiatives came from residents asking for changes like accessory dwelling units (ADUs) or from other sources. He wanted clarification on the specific problems these initiatives aim to address.

MS. SCHUMAN said the Governor stated that more units would be created for people to live in, potentially lowering the cost of living in Arizona.

RYAN PETERS, Strategic Initiatives Director, said housing is a big challenge. Industry associations have been the leading proponents behind this. Many state legislators were elected on this issue, culminating many efforts from the community, various industry trade associations, and lawmakers themselves.

COUNCILMEMBER STEWART asked about the number of applications received.

MS. SCHUMAN said as of March 2024, there have been 12 permits come in for ADUs.

MAYOR HARTKE asked about SB1162 and the 180-day approval or denial process. He wanted to know if the conditions for denial are too restrictive or if they align with the existing neighborhood. He inquired whether the Council and Planning and Zoning Commission can still deny the proposal and if any restrictions have been placed on the process.

MS. SCHUMAN said restrictions have not been placed on the process. Staff can continue to recommend denial to the Planning and Zoning Commission vote and then to the Council if needed.

MAYOR HARTKE sought clarification on whether the Council can deny the process.

MS. SCHUMAN said yes.

MAYOR HARTKE asked whether HOAs have more protection than the cities they are in and if this has been discussed. He recognized that both HOAs have covenants and cities have ordinances but questioned if cities are legally unable to override HOA covenants.

KELLY SCHWAB, City Attorney, said HOAs are contracts among property owners on how they will develop their property, which is protected under state law. State law could change some of that and has changed some of that by different things, such as parking on streets. This bill did not impact the HOAs; the HOAs can still have more strict requirements and regulations than the cities at this time.

MAYOR HARTKE said while he understood, he asked for clarification on the specific reasons why.

MS. SCHWAB said her understanding is that people enter and agree to contracts among property owners. She suspects the legislature intends to uphold that agreement.

MAYOR HARTKE said when you agree that when people move into Chandler they also buy and agree to certain covenants in terms of the law of the land. They are also liable to noise and what they can do on their property.

8. Resolution No. 5847, Authorizing an Amended and Restated License Agreement Between Zayo Group, LLC, and the City of Chandler for Use of Public Property for the Establishment of Class 4 and Class 5 Telecommunications Systems
Move City Council pass and adopt Resolution No. 5847, authorizing the Mayor to execute the amended and restated license agreement between Zayo Group, LLC, and the City of Chandler for the use of facilities in the city's rights-of-way and public places to establish Class 4 and Class 5 Telecommunications Systems.
9. Resolution No. 5848, adopting PLH24-0036 Commercial Building Adaptive Reuse Policy, State Mandate Pertaining to House Bill 2297 Adopted During the 2024 Legislative Session, Establishing Objective Standards to Allow Multi-family Residential Development or Adaptive Reuse of Existing Commercial, Office, or Mixed-use Buildings Without Requiring a Public Hearing
Move City Council pass and adopt Resolution No. 5848 approving PLH24-0036 Commercial Building Adaptive Reuse Policy, city policy establishing objective standards to allow multi-family residential development or adaptive reuse of existing commercial, office, or mixed-use buildings on parcels at least one (1) acre in size but not larger than twenty (20) acres without requiring a public hearing, if the developer provides ten (10) percent of the total dwelling units for either moderate-income or low-income housing for at least twenty (20) years, as recommended by Planning and Zoning Commission.
10. Use Permit and Entertainment Use Permit, PLH24-0031 Sneakerheadz Restaurant and Lounge, Located at 3002 N Arizona Avenue, Suites 18 and 19, Generally Located at the Northwest Corner of Arizona Avenue and Elliot Road
Move City Council approve Use Permit and Entertainment Use Permit PLH24-0031 Sneakerheadz Restaurant and Lounge, for a Series 6 Bar Liquor License and for an Entertainment Use Permit to allow outdoor patio speakers and televisions for sporting

events and live indoor entertainment including disc jockeys, live musical performances, karaoke, and comedy, subject to the conditions recommended by the Planning and Zoning Commission.

11. Final Plat PLT24-0009 Viviendo, Located at the Southeast Corner of Ocotillo Road and McQueen Road
Move City Council approve Final Plat PLT24-0009, Viviendo, as recommended by staff.

Facilities and Fleet

12. Purchase of Doors, Locking Systems, Door Hardware and Operable Walls from C & I Show Hardware & Security Systems, Inc.
Move City Council approve the purchase of doors, locking systems, door hardware and operable walls from C & I Show Hardware & Security Systems, Inc., utilizing the City of Peoria Contract No. ACON23822, in an amount not to exceed \$200,000.
13. Purchase of Painting and Related Services
Move City Council approve the purchase of painting and related services, from Ghaster Painting & Coatings, Inc., utilizing the 1GPA Contract No. 23-11PV-04, in an amount not to exceed \$500,000.

Fire Department

14. Introduction and Tentative Adoption of Ordinance No. 5111 Amending the Code of the City of Chandler, Chapter 28, Fire Prevention, by Repealing the International Fire Code, 2021 Edition, and by Adopting the 2024 International Fire Code and by Amending the Exception Provisions to the Code
Move that City Council introduce and tentatively adopt Ordinance No. 5111; Declaring the documents known as the "International Fire Code, 2024 Edition" and "2024 Amendments to Chapter 28, Fire Prevention," as Public Records; Amending the Code of the City of Chandler, Chapter 28, Fire Prevention, by Repealing the International Fire Code, 2021 Edition, by Adopting the 2024 International Fire Code, and by Amending and Clarifying the Exception Provisions to the Code; Providing for Repeal of Conflicting Ordinances; Providing for Penalties; Providing for Severability; and Establishing an Effective Date.
15. Agreement No. FD3-200-4486, Amendment No. 2, with 030530 Uniforms, LLC, dba Ace Uniforms of Phoenix, for Fire Uniforms
Move City Council approve Agreement No. FD3-200-4486, Amendment No. 2, with 030530 Uniforms, LLC, dba Ace Uniforms of Phoenix, for fire uniforms, in an amount not to exceed \$125,000, for the period of six months, November 15, 2024, through May 14, 2025.

Human Resources

16. Agreement No. HR2-948-4453, Amendment No. 1, with Blue Cross Blue Shield of Arizona, for Group Medical and Pharmacy Program Administration

Move City Council approve Agreement No. HR2-948-4453, Amendment No. 1, with Blue Cross Blue Shield of Arizona, for Group Medical and Pharmacy Program Administration, in an amount not to exceed \$2,190,000 per year, for the period of two years, beginning January 1, 2025, through December 31, 2026.

17. Agreement No. HR2-948-4496, Amendment No. 1, with ReliaStar Life Insurance Company, for Basic and Voluntary Life and Accidental Death and Dismemberment Insurance
Move City Council approve Agreement No. HR2-948-4496, Amendment No. 1, with ReliaStar Life Insurance Company, for basic and voluntary life and accidental death and dismemberment insurance, in an amount not to exceed \$960,000, for the period of one year, beginning January 1, 2025, through December 31, 2025.

Information Technology

18. Agreement No. IT9-208-4034, Amendment No. 5, Fleet Management System
Move City Council approve Agreement No. IT9-208-4034, Amendment No. 5, with CCG Systems, Inc., dba FASTER Asset Solutions, for the fleet management system, in an amount not to exceed \$163,479, for the period of one year, beginning September 30, 2024, through September 29, 2025.

Management Services

19. Agreement No. WH4-801-4646, Amendment No. 1, for Traffic Signs and Related Items
Move City Council approve Agreement No. WH4-801-4646, Amendment No. 1, for traffic signs and related items, with Interwest Safety Supply, LLC, in an amount not to exceed \$150,000, for the period of November 1, 2024, through October 31, 2025.
20. License Series 6, Bar Liquor License Application for Juanita Alicia Esparza, Agent, Sneaker Heads Sports Bar, LLC, DBA Snkrheadz Restaurant and Lounge
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 308204, a Series 6, Bar Liquor License, for Juanita Alicia Esparza, Agent, Sneaker Heads Sports Bar, LLC, DBA Snkrheadz Restaurant and Lounge, located at 3002 N. Arizona Avenue, Suite 18, and approval of the City of Chandler, Series 6, Bar Liquor License No. 308148.
21. License Series 12, Restaurant Liquor License Application for Theresa June Morse, Agent, The Original Fish Taco Arizona, LLC, DBA Rubio's Baja Grill #50
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 308171, a Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, The Original Fish Taco Arizona, LLC, DBA Rubio's Baja Grill #50, located at 5055 W. Ray Road, Suite 3, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 308206.

22. License Series 12, Restaurant Liquor License Application for Theresa June Morse, Agent, The Original Fish Taco Arizona, LLC, DBA Rubio's Fresh Mexican Grill #197
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 308179, a Series 12, Restaurant Liquor License, for Theresa June Morse, Agent, The Original Fish Taco Arizona, LLC, DBA Rubio's Fresh Mexican Grill #197, located at 2970 E. Germann Road, Suite 6, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 308258.
23. License Series 12, Restaurant Liquor License Application for Jay Guohong Deng, Agent, Two Pot Brother, LLC, DBA Top One Hot Pot and Asian Cuisine
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 306756, a Series 12, Restaurant Liquor License, for Jay Guohong Deng, Agent, Two Pot Brother, LLC, DBA Top One Hot Pot and Asian Cuisine, located at 4990 S. Gilbert Road, Suite 8, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307887.
24. License Series 12, Restaurant Liquor License Application for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Crossroads, LLC, DBA Harkins Theater at Chandler Crossroads
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 307410, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Crossroads, LLC, DBA Harkins Theater at Chandler Crossroads, located at 2980 E. Germann Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 113895.
25. License Series 12, Restaurant Liquor License Application for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Fashion Center Cinemas, LLC, DBA Harkins Chandler Fashion Center
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 307527, a Series 12, Restaurant Liquor License, for Andrea Dahlman Lewkowitz, Agent, Harkins Chandler Fashion Center Cinemas, LLC, DBA Harkins Chandler Fashion Center, located at 3159 W. Chandler Boulevard, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 41704.

Police Department

26. Agreement No. PD5-968-4833, with ACT Towing, Inc., dba All City Towing, for Police Towing Services
Move City Council approve Agreement No. PD5-968-4833, with ACT Towing, Inc., dba All City Towing, for police towing services, for a period of two years, January 1, 2025, through December 31, 2026, with the option of up to two additional two-year extensions.
27. Purchase of BriefCam Analytics Protect Software and Equipment

Move City Council approve the purchase of BriefCam Analytics Protect software and equipment, utilizing the Maricopa County Contract No. 210237-C, with Safeware, Inc., in an amount not to exceed \$198,465.

Public Works and Utilities

28. Resolution No. 5812 Authorizing the Acquisition of Approximately 0.9197 Acres (40,062 Square Feet) of Vacant Land Located East of the Northeast Corner of Cooper Road and Hunt Highway at Market Value, Plus Closing Costs and Escrow Fees

Move City Council pass and adopt Resolution No. 5812 authorizing the acquisition of approximately 0.9197 acres (40,062 square feet) of vacant land located east of the northeast corner of Cooper Road and Hunt Highway at market value, plus closing costs and escrow fees; authorizing the city's real estate administrator to sign, on behalf of the city, the purchase agreement, and any other documents necessary to facilitate these acquisitions; authorizing eminent domain proceedings as needed to acquire said real property and obtain immediate possession thereof; and authorizing relocation assistance as may be required by law.

29. Agreement No. PW4-920-4773, Utility Services Customer Portal

Move City Council approve Agreement No. PW4-920-4773, with i3-Milestone, LLC, a subsidiary of i3 Verticals, LLC, for the utility services customer portal, in an amount not to exceed \$640,200.

30. Agreement No. PW3-925-4631, Amendment No. 4, with Hazen and Sawyer, P.C., for the Water System Upgrades Program Consultant Services

Move City Council approve Agreement No. PW3-925-4631, Amendment No. 4, with Hazen and Sawyer, P.C., for the Water System Upgrades Program Consultant Services, increasing the agreement amount by \$11,598,345.

JOHN KNUDSON, Public Works and Utilities Director, presented the following information. This represents the culmination of about a year's worth of work by the consultant Hazen Sawyer in collaboration with staff at the water treatment plant. Over this past year, they conducted studies and assessments of the plant, identifying five projects aimed at improving output, increasing efficiency, reducing trihalomethane formation, and enhancing the taste of Chandler's water. The water treatment facility is approximately 35 years old and requires some upgrades. Hazen Sawyer evaluated its operations. One of the first findings revealed that while the plant is rated for a capacity of 60 million gallons per day, it has struggled to meet that capacity. In fact, the plant was only able to operate at that rate for about two weeks. Hazen Sawyer worked with our staff and conducted a thorough analysis of all the filters, which were identified as a bottleneck in the system. They determined that the filters had the potential to handle a higher output than previously rated. This improvement allowed the elimination of need for four additional filters, potentially saving around \$100 million in costs. With the filters now properly rated by the state, the plant can operate at its intended capacity of 60 million gallons per day without the need for expansion. Another

enhancement will be the addition of a new unit process known as a granulated activated carbon contactor. This post-filtration process will serve to purify the water at the end of the treatment line. Increased levels of organics were present in the water system following the major fires in the Salt River Project Watershed in 2005, which created challenges for the treatment facility, as it was not originally designed to handle that type of water. The design work for these improvements, referred to as item number 30, will begin shortly. Once the design is complete, construction will commence. The total cost of all proposed improvements is estimated to be around \$100 million, which will be brought to the Council for later approval. This work will likely be executed in three or four phases and represents a significant step forward for the Chandler water treatment plant, greatly enhancing the quality of water for residents at a reasonable price.

COUNCILMEMBER STEWART expressed appreciation for the presentation and the detailed information provided, particularly regarding the cost of \$11 million. He emphasized the importance of understanding where that money will be allocated. Councilmember Stewart is pleased to see ongoing investments in our water infrastructure. He mentioned that it is crucial to stay proactive and acknowledged Mr. Knudson and his team for presenting these opportunities.

31. Construction Manager at Risk Pre-Construction Services Agreement No. WA2100.251, with Archer Western Construction, LLC, for the Water System Upgrades Program
Move City Council award CMAR Pre-Construction Services Agreement No. WA2100.251, to Archer Western Constuction, LLC, for the Water System Upgrades Program, in an amount not to exceed \$913,965.
32. Construction Manager at Risk Construction Services Agreement No. WA2100.401, with Archer Western Construction, LLC, for the Water System Upgrades Program
Move City Council award CMAR Construction Services Agreement No. WA2100.401, to Archer Western Construction, LLC, for the Water System Upgrades Program, in an amount not to exceed \$2,094,455.
33. Professional Services Agreement No. WW2501.451, with Consultant Engineering, Inc., for the Sewer Rehabilitation for Frye Road Bike Lanes Construction Management Services
Move City Council award Professional Services Agreement No. WW2501.451, to Consultant Engineering, Inc., for the Sewer Rehabilitation for Frye Road Bike Lanes Construction Management Services, in an amount not to exceed \$183,895.
34. Job Order Project Agreement No. WW2501.402, with Archer Western Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2415.401, for the Sewer Rehabilitation for Frye Road Bike Lanes
Move City Council award Job Order Project Agreement No. WW2501.402, to Archer Western Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2415.401, for the Sewer Rehabilitation for Frye Road Bike Lanes, in an amount not to exceed \$1,106,391.09.

35. Professional Services Agreement No. SW2102.451, with Sunrise Engineering, LLC, for the Solid Waste Complex Recycle Collection Area Relocation Construction Management Services
Move City Council award Professional Services Agreement No. SW2102.451, to Sunrise Engineering, LLC, for the Solid Waste Complex Recycle Collection Area Relocation Construction Management Services, in an amount not to exceed \$123,640.
36. Job Order Project Agreement No. SW2102.401, with SDB, Inc., Pursuant to Job Order Master Agreement No. JOC2402.401, for the Solid Waste Complex Recycle Collection Area Relocation
Move City Council award Job Order Project Agreement No. SW2102.401, to SDB, Inc., Pursuant to Job Order Master Agreement No. JOC2402.401, for the Solid Waste Complex Recycle Collection Area Relocation, in an amount not to exceed \$1,928,681.32.
37. Professional Services Agreement No. WW2206.453, with Wilson Engineers, LLC, for the Hamilton Street Reclaimed Water Transmission Main (Queen Creek Road to Ryan Road) Construction Management Services
Move City Council award Professional Services Agreement No. WW2206.453, to Wilson Engineers, LLC, for the Hamilton Street Reclaimed Water Transmission Main (Queen Creek Road to Ryan Road) Construction Management Services, in an amount not to exceed \$910,840.
38. Construction Agreement No. WW2206.403, with Revolution Industrial, LLC, for the Hamilton Street Reclaimed Water Transmission Main (Queen Creek Road to Ryan Road)
Move City Council award Construction Agreement No. WW2206.403, to Revolution Industrial, LLC, for the Hamilton Street Reclaimed Water Transmission Main (Queen Creek Road to Ryan Road), in an amount not to exceed \$5,900,084.73.
39. Construction Manager at Risk Pre-Construction Services Agreement No. WW2402.251, with B&F Contracting, Inc., for the Loop 101/202 Redundant 66-inch Sewer Line
Move City Council award CMAR Pre-Construction Services Agreement No. WW2402.251, to B&F Contracting, Inc., for the Loop 101/202 Redundant 66-inch Sewer Line, in an amount not to exceed \$504,949.47.

Action Agenda

40. Resolution No. 5846 Amending the Citywide Fee Schedule relating to the Community Services, Cultural Development, Development Services, Fire, and Public Works & Utilities Departments
Move City Council pass and adopt Resolution No. 5846 amending the Citywide Fee Schedule relating to the Community Services, Cultural Development, Development Services, Fire, and Public Works & Utilities Departments, with fee changes effective January 1, 2025.

Informational

- 41. Claims Report for the Quarter Ended September 30, 2024
- 42. Contracts and Agreements Administratively Approved, Month of October 2024
- 43. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

Adjourn

The meeting was adjourned at 6:42 p.m.

ATTEST: *Dana R. Ditzong*
City Clerk

Kevin Harcke
Mayor

Approval Date of Minutes: December 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 4th day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9th day of December, 2024.

Dana R. Ditzong
City Clerk

