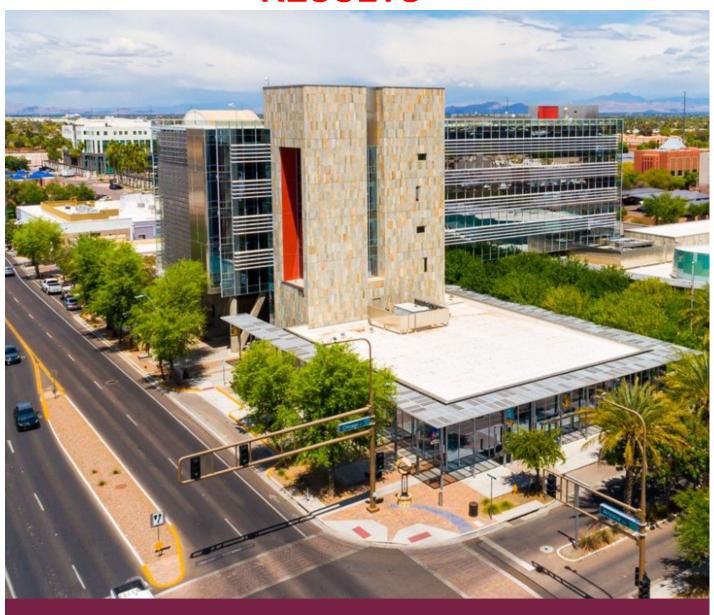
RESULTS



City Council Regular Meeting

Thursday, June 12, 2025 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.

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 Thursday, June 12, 2025, 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 6:00 P.M

Roll Call

Invocation - Pastor James Hoefer, Epiphany Lutheran Church

Consent Agenda items 1-29 with the exception of Pledge of Allegiance Item 9 passed unanimously 7-0. Item 9 moved to action and the motion to table the item to the July 17 meeting passed 7-0.

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 June 12, 2025, Regular Meeting, Items 1 - 29.



Airport

1. Construction Agreement No. Al2302.401 with Combs Construction Company, Inc., for Taxiway B Improvements Phase 1

Move City Council award Construction Agreement No. Al2302.401 to Combs Construction Company, Inc., for Taxiway B Improvements Phase 1, for an amount not to exceed \$1,236,949.70.

Council Focus Area(s): 💿 🝪 🞢



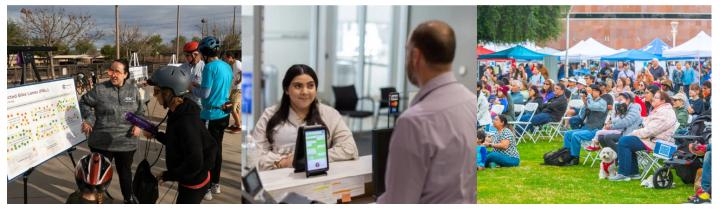
City Clerk

2. **Approval of Minutes**

Move City Council approve the Council meeting minutes of the Special Meeting of April 29, 2025, the Special Meeting of May 12, 2025, the 4:00 PM Special Meeting of May 19, 2025, the 4:30 PM Special Meeting of May 19, 2025, and the Study Session of May 19, 2025.

3. Boards and Commissions Member Appointments

Move City Council approve the Board and Commission appointments as recommended.



City Manager

Resolution No. 5917, Master Energy Services Agreement between Ameresco, 4. Inc., and the City of Chandler for New Solar Installations

Move City Council pass and adopt Resolution No. 5917, authorizing the Master Energy Services Agreement between Ameresco, Inc., and the City of Chandler, for New Solar Installations at City Facilities, in an amount not to exceed \$34,028,753; authorizing the City Manager or designee to execute work orders for each solar site; and approving a contingency transfer from General Fund, Non-Departmental, Contingency Account, to the General Capital Projects Fund, Sustainability Programs Project, in the amount of \$18,953,753.

Council Focus Area(s):



Resolution No. 5909 Authorizing Submittal of an Indian Gaming Revenue Sharing 5. Grant Application from St. Joseph The Worker to Ak-Chin Indian Community Move City Council pass and adopt Resolution No. 5909 authorizing the submittal of a \$25,000 pass-through Indian Gaming Revenue Sharing Grant Application from St. Joseph The Worker for its Workforce Development Program.

Council Focus Area(s):



6. Resolution No. 5908 Authorizing Submittal of an Indian Gaming Revenue Sharing Grant Application from Dignity Health Foundation - East Valley to Ak-Chin Indian Community

Move City Council pass and adopt Resolution No. 5908 authorizing the submittal of a \$146,879 pass-through Indian Gaming Revenue Sharing Grant Application from the Dignity Health Foundation – East Valley to the Ak-Chin Indian Community to purchase four Point of Care Ultrasound Units.

Council Focus Area(s):



7. Resolution No. 5904, Authorizing a Grant Application for, and Acceptance of Grant Funds from, the Arterial Rehabilitation and Reconstruction Program for Improvements to Chandler Boulevard from Dobson Road to Price Road

Move City Council pass and adopt Resolution No. 5904, authorizing a grant application for, and acceptance of grant funds from, the Arterial Rehabilitation and Reconstruction Program to fund the repaying of and other improvements to Chandler Boulevard from Dobson Road to Price Road.

Council Focus Area(s):





Cultural Development

8. Job Order Project Agreement No. CA2206.402 with Achen-Gardner Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2404.401, for Downtown Alley Improvements from California Street to San Marcos Alleyway

Move City Council award Job Order Project Agreement No. CA2206.402 to Achen-Gardner Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2404.401, for Downtown Alley Improvements from California Street to San Marcos Alleyway, in an amount not to exceed \$373,634.88.

Council Focus Area(s): 鏦 💸



Development Services

9. Introduction and Tentative Adoption of Ordinance No. 5131, Rezoning and Preliminary Development Plan, PLH24-0035 California Duplex, Generally Located 1/2 mile South of the Southwest Corner of Chandler Boulevard and Arizona Avenue

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5131, approving PLH24-0035 California Duplex, Rezoning from Planned Area Development (PAD) for Single-Family Residential to PAD for a Duplex, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH24-0035 California Duplex for site layout and building architecture, subject to the conditions as recommended by Planning and Zoning Commission.

Council Focus Area(s):







Economic Development

10. Resolution No. 5915, Approving an Intergovernmental Agreement Between the City of Chandler and the Arizona Board of Regents, on Behalf of Arizona State University and Its L. William Seidman Research Institute, W.P. Carey School of Business, to Provide a 20-Year Economic Vitality Report for the City, and Authorizing the Acceptance of Grant Funds from the Chandler Industrial **Development Authority**

Move City Council pass and adopt Resolution No. 5915 approving an Intergovernmental Agreement between the City of Chandler and the Arizona Board of Regents, on behalf of Arizona State University and its L. William Seidman Research Institute, W.P. Carey School of Business, to provide a 20-year economic vitality report for the city, in an amount not to exceed \$145,000; and authorizing the acceptance of grant funds from the Chandler Industrial Development Authority in the amount of \$150,000.

Council Focus Area(s):



11. Resolution No. 5916, Approving a Second Amendment to the Intergovernmental Agreement Between the City of Chandler and the Arizona Board of Regents, on Behalf of Arizona State University, for the Delivery of Business Incubator and Ecosystem Building Services, in an Amount Not to Exceed \$275,000 Annually, for the Period of Two Years, Beginning July 1, 2025, Through June 30, 2027

Move City Council pass and adopt Resolution No. 5916, approving a second amendment to the Intergovernmental Agreement between the City of Chandler and the Arizona Board of Regents, on behalf of Arizona State University, for the delivery of business incubator and ecosystem building services, in an amount not to exceed \$275,000 annually, for the period of two years, beginning July 1, 2025, through June 30, 2027.



Information Technology

12. Agreement No. 4904, for Applications Managed Support Services

Move City Council approve Agreement No. 4904, with Parsus Solutions, LLC, for applications managed support services, in an amount not to exceed \$860,000, for the period of one year, beginning June 15, 2025, through June 14, 2026.

Council Focus Area(s):



13. **Purchase of Information Technology Temporary Staffing Services**

Move City Council approve the purchase of information technology temporary staffing services, from Computer Aid, Inc., utilizing the Sourcewell Contract No. 071321-CAI, in an amount not to exceed \$4,852,400, for a period of one year, beginning July 1, 2025, through June 30, 2026.

Council Focus Area(s): 🐶



14. Purchase of Utility Billing System Annual Support and Maintenance

Move City Council approve the purchase of utility billing system annual support and maintenance services, from N. Harris Computer Corporation, in the amount of \$267,989.85, for the period of one year, beginning July 1, 2025, through June 30, 2026.

Council Focus Area(s): 🐶



15. **Purchase of Oracle Annual Support and Maintenance**

Move City Council to approve the purchase of Oracle annual support and maintenance from Mythics, Inc., utilizing the Omnia Partners Contract No. R190801, in the amount of \$424,970, for the period of one year, beginning August 1, 2025, through July 31, 2026.



Management Services

16. License Series 12, Restaurant Liquor License Application for Jared Michael Repinski, Agent, Tap N Taco CH 1, LLC, DBA Tap N Taco

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 340168, a Series 12, Restaurant Liquor License, for Jared Michael Repinski, Agent, Tap N Taco CH1, LLC, DBA Tap N Taco, located at 141 S. Arizona Avenue, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 309493.

Council Focus Area(s):

17. License Series 10, Beer and Wine Store Liquor License Application for Andrea Dahlman Lewkowitz, Agent, Trimark Chandler Hospitality II, LLC, DBA TownePlace Suites Phoenix Chandler Fashion Center

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 337993, a Series 10, Beer and Wine Store Liquor License, for Andrea Dahlman Lewkowitz, Agent, Trimark Chandler Hospitality II, LLC, DBA TownePlace Suites Phoenix Chandler Fashion Center, located at 3635 W. Chandler Boulevard, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 305670.

Council Focus Area(s):



18. New License Series 12, Restaurant Liquor License Application for Gerardo Reyes Gomez, Agent, Morning Glory Restaurant 3, LLC, DBA Morning Glory Brunchery

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 340292, a Series 12, Restaurant Liquor License, for Gerardo Reyes Gomez, Agent, Morning Glory Restaurant 3, LLC, DBA Morning Glory Brunchery, located at 70 E. Riggs Road, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 309522.

Council Focus Area(s): 🚮

19. License Series 12, Restaurant Liquor License Application for Luther Jeremy Rainer III, Agent, Pizza Solutions, LLC II, DBA Rosati's Pizza

Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 343458, a Series 12, Restaurant Liquor License, for Luther Jeremy Rainer III, Agent, Pizza Solutions, LLC II, DBA Rosati's Pizza, located at 1050 E. Ray Road, Suite 2, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 309547.

Council Focus Area(s):



Mayor and Council

20. Final Adoption of Ordinance No. 5132, Forming a City Charter Amendment Resident Advisory Committee

Move Council adopt Ordinance No. 5132, forming a City Charter Amendment Resident Advisory Committee, to review and identify potential amendments to the City's Charter.

Council Focus Area(s): 🔷 🕎 🥞 🦃 🞢



Police Department

21. **Purchase of Secure Communication Software**

Move City Council approve the purchase of secure communication software, from Genasys, Inc., utilizing the Sourcewell Contract No. 051321-GYS, in an amount not to exceed \$173,250.01, for Fiscal Years 2024-2025 through 2029-2030.

Council Focus Area(s):



Public Works and Utilities

22. Agreement No. 4521, Amendment No. 3, Supervisory Control and Data **Acquisition (SCADA) Maintenance Services**

Move City Council approve Agreement No. 4521, Amendment No. 3, with Schneider Electric Systems USA, Inc., for the sole source purchase of SCADA maintenance services, in an amount not to exceed \$149,903, for the period of one year, July 1, 2025, through June 30, 2026.

Council Focus Area(s): 🐶



23. Construction Agreement No. WW2206.404, with Arrowmark, LLC, for the Reclaimed Water Pipe Extension - Germann Road and Hamilton Street

Move City Council award Construction Agreement No. WW2206.404, to Arrowmark. LLC, for the Reclaimed Water Pipe Extension - Germann Road and Hamilton Street, in an amount not to exceed \$835,000.

Council Focus Area(s): 🌉 📝



24. Professional Services Agreement No. WW2206.454, with Wilson Engineers, LLC, for the Reclaimed Water Pipe Extension - Germann Road and Hamilton Street **Construction Management Services**

Move City Council award Professional Services Agreement No. WW2207.454, to Wilson Engineers, LLC for the Reclaimed Water Pipe Extension Germann Road and Hamilton Street Construction Management Services, in the amount not to exceed \$141,990.

Council Focus Area(s): 🌉 🐶



25. Construction Services Agreement No. ST2103.504, SRP Contract No. 4225073, with Salt River Project (SRP), for the Ray Road and Dobson Road Intersection **Improvements**

Move City Council award Construction Services Agreement No. ST2103.504, SRP Contract No. 4225073, to SRP, for the Ray Road and Dobson Road Intersection Improvements, in an amount not to exceed \$328,834.

Council Focus Area(s): 🛟



26. Construction Services Agreement No. ST2103.505, SRP Contract No. 4225072, with Salt River Project (SRP), for the Ray Road and Dobson Road Intersection **Improvements**

Move City Council award Construction Services Agreement No. ST2103.505, SRP Contract No. 4225072, to SRP, for the Ray Road and Dobson Road Intersection Improvements, in an amount not to exceed \$352,235.

Council Focus Area(s):



Purchase of Flow Meters, Level Meters, and Repair Services 27.

Move City Council approve the purchase of flow meters, level meters, and repair services from Western Environmental Equipment Co., utilizing City of Phoenix Contract No. 4701010048, in an amount not to exceed \$162,932.49.

Council Focus Area(s): 🐶



28. **Purchase of Replacement Furniture**

Move City Council approve the purchase of replacement furniture for Public Works and Utilities, Wastewater Collections Building, utilizing State of Arizona Contract No. CTR067399, with Elontec, LLC, in an amount not to exceed \$206,168.10.

Council Focus Area(s): 🐶



29. Purchase of Heat, Ventilation, and Cooling (HVAC) Equipment, Installation, and Services

Move City Council approve the purchase of HVAC equipment, installation, and services, utilizing Mohave Educational Services Cooperative Contract No. 24B-SMC-0905, with Sun Mechanical Contracting, Inc., in an amount not to exceed \$325,000.

Council Focus Area(s): 💡

Public Hearing

- 30. Public Hearing on Adoption of the FY 2025-26 Annual Budget, 2026-2035 Capital Improvement Program (CIP), and Setting the FY 2025-26 Property Tax Levies
 - 1. Open Public Hearing
 - 2. Staff Presentation
 - 3. Council Discussion
 - 4. Discussion from the Audience
 - 5. Close Public Hearing

Council Focus Area(s): 👝 🏫 📽 💡 🍪 🞢

Unscheduled Public Appearances

Adjourn 6:31 P.M.