



CITY OF CHANDLER COUNCIL MEETING

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, 2014, at 7:00 p.m.** in the Chandler City Council Chambers, 88 E. Chicago St., Chandler, AZ.

One or more members of the Chandler City Council may attend this meeting by telephone.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER:

ROLL CALL:

INVOCATION:

Pastor Michael Collier - Calvary Chapel Church of Chandler



PLEDGE OF ALLEGIANCE:

Agenda continued on next page.



CONSENT:

- 1a. **MINUTES** of the Chandler City Council Study Session of May 19, 2014.
- 1b. **MINUTES** of the Chandler City Council Special Meeting of May 19, 2014.
- 1c. **MINUTES** of the Chandler City Council Regular Meeting of May 22, 2014.

2. **FINAL ADOPTION OF ORDINANCE NO. 4530** granting a no-cost power distribution easement to Salt River Project (SRP) along portions of the west side of McQueen between Ocotillo to Chandler Heights roads.

3. **FINAL ADOPTION OF ORDINANCE NO 4542** granting two no-cost power distribution easements to Salt River Project (SRP) for the new North Terminal Parking Lot, located on the north side of Ryan Road at the Chandler Municipal Airport, for project AI-1301.

4. **FINAL ADOPTION OF ORDINANCE NO. 4545, DVR14-0004 WILLIS GATED COMMUNITY**, rezoning from Agricultural (AG-1) to Planned Area Development for a detached 35-lot single-family residential subdivision located east of the SEC of McQueen and Willis roads.

5. **INTRODUCTION OF ORDINANCE NO. 4533, DVR13-0050 RAY ROAD APARTMENT HOMES**, rezoning from Planned Industrial District with a Planned Area Development (PAD) overlay to PAD for multi-family residential with a Preliminary Development Plan for a 192-unit multi-family residential development on approximately 7 acres located east of the NEC of Arizona Avenue and Ray Road.

6. **INTRODUCTION OF ORDINANCE NO. 4543** authorizing the dedication in fee of a portion of City owned property located at the NEC of McQueen Road and Via De Palmas Road, Chandler, Arizona, for Public roadway purposes.

7. **INTRODUCTION OF ORDINANCE NO. 4544** amending Chapter 27, sections 27-1 through 27-8 of the Chandler City Code relating to the name of the Chandler Fire Department and Department Responsibilities.

8. **RESOLUTION NO. 4710** authorizing an Intergovernmental Agreement with the State of Arizona Department of Transportation to be eligible for federal funds to develop the Crash XML interface for Chandler Police Department Records Management System and ensure the Crash XML output generated by the CPD conforms to the ADOT Crash XML Schema.

9. **RESOLUTION NO. 4741** authorizing an Intergovernmental Agreement (IGA) with the City of Phoenix to accept Federal Transit Administration (FTA) Grant No. AZ-90-X124, in an amount not to exceed \$53,114.00, for Route 56 (Priest Drive/56th Street) extension and bus shelter procurement and installation in the City of Chandler.

10. **RESOLUTION NO. 4755** authorizing an Intergovernmental Agreement with Maricopa County to facilitate wireless communication facility co-location for public safety and related government purposes at a wireless support tower located at 911 S. Hamilton Street.

11. **RESOLUTION NO. 4760** authorizing a Project Agreement with Maricopa Association of Governments (MAG) for regional reimbursement for design, right-of-way, and construction for Queen Creek Road (McQueen Road to Gilbert Road), in the amount of \$7,447,603.60.
12. **RESOLUTION NO. 4771** authorizing the allocation of FY 2014-2015 General Fund Dollars in the amount of \$1,120,392.00 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff and authorizing the City Manager or his designee to enter into agreements and suspend or terminate as needed pursuant to this resolution.
13. **RESOLUTION NO. 4775** authorizing the Enhanced Municipal Services District (EMSD) Agreement for the Fiscal Year 2014-2015 with the Downtown Chandler Community Partnership (DCCP) and the City's voluntary contribution to the EMSD in the amount of \$83,804.00 (\$118,804.00 minus \$35,000.00 for Stage Contribution).
14. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Chandler Heights McQueen Lender, LLC*, CV2014-005431, in the amount of \$240,000.00.
15. **SETTLEMENT** with the landowner in a condemnation entitled *City of Chandler v. Scotland Yard Properties, LLC*, CV2014-000177, in the amount of \$10,000.00.
16. **MEMORANDUM OF UNDERSTANDING** for two years with the United Phoenix Firefighters Association IAFF Local 493 Chandler Chapter for July 1, 2014, through June 30, 2016.
17. **MEMORANDUM OF UNDERSTANDING** Amendment with the Chandler Law Enforcement Association (CLEA) for FY 2014/15 – FY 2015/16.
18. **MEMORANDUM OF UNDERSTANDING** Amendment with the Police Sergeants Bargaining Unit (CLASA) for FY 2014/15 – FY 2015/16.
19. **MEMORANDUM OF UNDERSTANDING** Amendment with the Association of Chandler Employees (ACE) for FY 2014/15.
20. **MEMORANDUM OF UNDERSTANDING** Amendment with the Service Employees International Union Local 48 (SEIU) for FY 2014/15.
21. **PROFESSIONAL SERVICES AGREEMENT** with Jeff Martin Consulting, L.L.C, for Transportation Consulting Services, in an amount not to exceed \$45,000.00.
22. **COST SHARING AGREEMENT** with the Downtown Chandler Community Partnership (DCCP) relating to the construction and management of an outdoor stage on Commonwealth Street east of Arizona Place; authorizing the City Manager, or his designee to sign the agreement and related documents as approved by the City Attorney; and authorizing a contribution amount not to exceed \$250,000.00.

23. **AUTHORIZE** the renewal of public entity insurance and services through Arthur J. Gallagher for FY 2014-15 for protection against financial loss in an amount not to exceed \$972,010.00 utilizing service providers: Starr Indemnity & Liability, Great American Assurance Co., Arch Insurance Co., Travelers Indemnity, Ace American Insurance Co., National Union Fire Insurance Co. of Pittsburgh, PA, ACE Property & Casualty, and Ace Group – Illinois Union Insurance Co.
24. **AGREEMENT** Amendment No. 4, with Buck Consultants for Human Resources and Employee Benefits Consulting Services in an amount not to exceed \$126,000.00.
25. **AGREEMENT** with the Greater Phoenix Economic Council (GPEC) for fiscal year 2013-2014 for regional economic development services in an amount not to exceed \$108,253.00.
26. **AGREEMENT NO. CP1-966-2986**, Amendment No. 3, with JC Printing for Overflow Photo Copying and Printing Services in an amount not to exceed \$95,000.00.
27. **INTER-GOVERNMENTAL AGREEMENT** with Maricopa County Superior Court Jury Commissioners Office for jury services in an amount not to exceed \$10,000.00.
28. **PROJECT AGREEMENT NO. PR1405-201** with J2 Engineering and Environmental Design for Downtown Stage, pursuant to Annual Contract No. EN1305-101 for park design services, in an amount not to exceed \$39,697.29.
29. **AGREEMENT NO. BF3-910-3249**, Amendment No. 1, with VIP Roofing for Roofing Repair & Maintenance in an amount not to exceed \$90,000.00 for a total contract amount not to exceed \$139,000.00 for a two-year period.
30. **AGREEMENT NO. CM4-840-3368** with ASSI Security of Arizona for CCTV and Video Cameras in an amount not to exceed \$145,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.
31. **AGREEMENT NO. CM4-680-3355** with ASSI Security of Arizona for Access Controls & Security Equipment: Maintenance, Repair & Purchase in an amount not to exceed \$285,000.00 for a two-year period, with options to renew for up to three (3) additional one-year periods.
32. **AGREEMENT NO. IT4-204-3385** with Group Mobile International, LLC for the purchase of 29 Motion Computing Tablet Computers in an amount not to exceed \$129,954.00.
33. **AGREEMENT NO. MS4-946-3357** with Piper Jaffray & Co. for professional financial advisor services.
34. **AGREEMENT NO. TE0-801-2859**, Amendment No. 4, with Safeway Sign Company and Zumar of Arizona for the purchase of traffic signs and related items for one year, in a combined total amount not to exceed \$100,000.00.

35. **AGREEMENT NO. WW2-962-3128**, Amendment No. 1, with Cleanview Video Inspections, LLC, for Video Inspection of Sewer Lines, for a two-year period, in a total amount not to exceed \$344,000.00.
36. **CONSTRUCTION CONTRACT NO. WW1415-401**, to Achen-Gardner Construction, LLC, for Frye Road Sewer Manhole Rehabilitation, in an amount not to exceed \$723,850.00.
37. **CONSTRUCTION CONTRACT NO. FI0902-401RB**, to Danson Construction, LLC, for Fire Station 281 Construction, in an amount not to exceed \$3,744,216.54.
38. **PURCHASE** of Cisco network equipment and professional services for the Redundant Internet Connectivity Project from Nexus IS, Inc., utilizing the Arizona State Contract #ADSPO12-024622, in an amount not to exceed \$140,450.00.
39. **PURCHASE** of Lotus Notes annual support and maintenance renewal from SHI International Corporation, utilizing the WSCA Contract AZ #ADSPO11-007500, in an amount not to exceed \$98,068.00.
40. **SOLE SOURCE PURCHASE** of annual maintenance for the EAM system from Lucity, Inc., in an amount not to exceed \$83,096.00.
41. **PURCHASE** of Oracle annual support and maintenance services from SHI International Corporation, utilizing the WSCA Contract #ADSPO11-007500, in an amount not to exceed \$282,770.00.
42. **PURCHASE** of Information Technology consulting and staffing services from Guidesoft, Inc., dba Knowledge Services, utilizing the State Contract #ADSPO12-031581, in an amount not to exceed \$56,760.00.
43. **USE PERMIT, ZUP13-0016 ICEV PARKING LOT**, extension for a temporary parking lot on approximately 2.10 acres located at 411 N. Alma School Road.
44. **USE PERMIT, ZUP14-0007 AOK PROPERTY ASSETS, LLC**, for a time extension on the residential conversion for office use located at 542 W. Chandler Boulevard.
45. **USE PERMIT, ZUP14-0008 AZ REALTY NETWORK**, to allow an office use within a residential conversion located at 598 W. Chandler Boulevard.
46. **USE PERMIT, LUP14-0006 ZOE'S KITCHEN**, Series 12 Restaurant License, to sell and serve liquor as permitted for on-premise consumption in a new restaurant located at 7131 W. Ray Road, Suite 7, SEC of Ray Road and 54th Street.
47. **LIQUOR LICENSE**, Series 12, for Andrea Dahlman Lewkowitz, Agent, Zoe's Arizona LLC, dba Zoe's Kitchen, located at 7131 W. Ray Road, Suite 7.
48. **LIQUOR LICENSE**, Series 12, for Jared Michael Repinski, Agent, Pizza on 87 LLC, dba Pizza on 87, located at 1368 N. Arizona Avenue, Suite 101.

49. **LIQUOR LICENSE**, Series 12 for Elizabeth Albuja, Agent, Byliel Inc., dba Rancho Mexican Grill 2, located at 757 E. Chandler Boulevard.
50. **SPECIAL EVENT LIQUOR LICENSE**, for Rugby Arizona for the Sizzling 7's Rugby Tournament on Saturday, June 14, 2014, at Beef O'Brady's located at 6045 W. Chandler Boulevard.
51. **SPECIAL EVENT LIQUOR LICENSE**, for Chandler Lions Club Foundation for the 4th of July Festival & Fundraiser on Friday, July 4, 2014, at Tumbleweed Park located at 2250 S. McQueen Road.
52. **SPECIAL EVENT LIQUOR LICENSE**, for The Leukemia & Lymphoma Society for the Summer of Love Fundraiser on Saturday, June 14, 2014, at Mark Taylor San Palacio located at 2255 W. Germann Road.
53. **FINAL PLAT, FPT14-0004 LAYTON LAKES PARCEL 17 AMENDED**, for a 61-lot residential subdivision located at the SWC of Lindsay and Queen Creek roads.
54. **FINAL PLAT, FPT14-0003 THE MET AT FASHION CENTER**, for a multi-family residential development and a future mixed-use parcel located at the SEC of Chandler Boulevard and Hearthstone Way.

ACTION:

55. **RESOLUTION NO. 4773** amending the Citywide Fee Schedule relating to Fire Department, Community Services Department and Police Department.

PUBLIC HEARING:

- PH1. **2014-15 FINAL BUDGET, 2015-2024 CAPITAL IMPROVEMENT PROGRAM AND 2014/15 PROPERTY TAX LEVY.**

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

INFORMATIONAL:

1. Minutes of the May 21, 2014, Planning and Zoning Commission Meeting.

UNSCHEDULED PUBLIC APPEARANCES:

Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

CURRENT EVENTS:

- A. Mayor's Announcements
- B. Councilmembers' Announcements
- C. City Manager's Announcements

ADJOURN