

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held in the Council Chambers, 88 E. Chicago Street, on Thursday, May 14, 2015.

THE MEETING WAS CALLED TO ORDER BY MAYOR JAY TIBSHRAENY AT 7:18 p.m.

The following members answered roll call:

Jay Tibshraeny	Mayor
Kevin Hartke	Vice Mayor
Terry Roe	Councilmember
René Lopez	Councilmember
Nora Ellen	Councilmember
Jack Sellers	Councilmember
Rick Heumann	Councilmember

Also in attendance:

Rich Dlugas	City Manager
Nachie Marquez	Assistant City Manager
Marsha Reed	Assistant City Manager
Kay Bigelow	City Attorney
Marla Paddock	City Clerk

1. PROPOSED 2015-16 TENTATIVE BUDGET AMENDMENTS

The purpose of this meeting is to allow Council the opportunity to discuss and vote on proposed budget amendments prior to the adoption of the FY 2015-16 Tentative Budget.

Ms. Lang confirmed there is \$325,000 of one-time Council contingency funds, and \$75,000 on going funds available.

AMENDMENTS:

USE OF ONE-TIME COUNCIL CONTINGENCY

1. Request: \$10,000 in seed money for the Chandler Education Coalition Early Literacy Campaign based on the receipt of matching funds from the Chandler Unified School District and committee approval.

COUNCILMEMBER HEUMANN spoke of the work being done on early literacy of children 0-5 years of age and preparing them for school. He explained there were 65% of the children in zip codes 85225 and 85224 not ready to read. This organization has several partners from the community and the schools and enables the continued work in areas that need this assistance.

In response to a question from Mayor Tibshraeny, Councilmember Heumann said last year \$10,000 was allocated. \$5,000 was spent and \$5,000 was returned to the General Fund.

MOTION BY COUNCILMEMBER HEUMANN TO AMEND PROPOSED FY 2015-16 BUDGET BY TRANSFERRING \$10,000 FROM ONE-TIME GENERAL FUND COUNCIL CONTINGENCY FUNDS TO THE NON-DEPARTMENTAL COST CENTER, OTHER EXPENSE ACCOUNT FOR THE CHANDLER EDUCATION COALITION EARLY LITERACY CAMPAIGN. THE MOTION

WAS SECONDED BY SECONDED BY VICE MAYOR HARTKE. MOTION CARRIED UNANIMOUSLY (7-0)

2. Request: Provide \$68,000 for artificial turf at the Nozomi Aquatics Center. The artificial turf will provide greater durability than regular turf used for the areas between and around the pools.

COUNCILMEMBER HEUMANN addressed Items 2,3 and 4. He complimented the Community Development staff for doing an incredible job in providing amenities in the parks for our residents.

MOVED BY COUNCILMEMBER HEUMANN TO AMEND THE PROPOSED FY2015-16 BUDGET BY TRANSFERRING \$68,000 FROM ONE-TIME GENERAL FUND COUNCIL CONTINGENCY TO THE COMMUNITY AND NEIGHBORHOOD SERVICES DEPARTMENT, CAPITAL COST CENTER, IMPROVEMENTS ACCOUNT, AQUATIC FACILITY SAFETY RENOVATIONS PROGRAM FOR PURCHASE AND INSTALLATION OF ARTIFICIAL TURF AT THE NOZOMI AQUATICS CENTER. THE MOTION WAS SECONDED BY COUNCILMEMBER ROE. THE MOTION CARRIED UNANIMOUSLY (7-0).

3. Request: Provide \$70,000 for the purchase of two (2) ballfield shade structures; one at Desert Breeze park (\$30,000) and one at Espee Park (\$40,000). These structures will provide shade for spectators at the games played on these fields.

MOVED BY COUNCILMEMBER HEUMANN TO AMEND THE PROPOSED FY2015-16 BUDGET BY TRANSFERRING \$70,000 FROM ONE-TIME GENERAL FUND CONTINGENCY TO THE COMMUNITY AND NEIGHBORHOOD SERVICES DEPARTMENT, CAPITAL COST CENTER, IMPROVEMENTS ACCOUNT, COMMUNITY PARK IMPROVEMENTS AND REPAIRS PROGRAM, FOR PURCHASE AND INSTALLATION OF BALLFIELD SHADE STRUCTURES AT DESERT BREEZE PARK. SECONDED BY COUNCILMEMBER LOPEZ. THE MOTION CARRIED UNANIMOUSLY (7-0)

4. Request: Provide \$20,000 for cold water drinking fountains at three (3) community parks (specific locations to be determined by staff).

MOVED BY COUNCILMEMBER HEUMANN TO AMEND THE PROPOSED FY2015-16 BUDGET BY TRANSFERRING \$20,000 FROM ONE-TIME GENERAL FUND CONTINGENCY TO THE COMMUNITY AND NEIGHBORHOOD SERVICES DEPARTMENT, CAPITAL COST CENTER, IMPROVEMENTS ACCOUNT, COMMUNITY PARK IMPROVEMENTS AND REPAIRS PROGRAM, FOR PURCHASE AND INSTALLATION OF COLD WATER DRINKING FOUNTAINS AT THREE (3) COMMUNITY PARKS. SECONDED BY COUNCILMEMBER LOPEZ. THE MOTION CARRIED UNANIMOUSLY (7-0).

5. Request: Provide \$51,285 for six (6) small bus shelters at locations to be determined by the Transit Division Staff.

MAYOR TIBSHRAENY stated he spoke with staff about improvements to small transit items. He noted the amendments for the shelters and bike lockers at transit locations. He noted these are not to be confused with the shelters that are done through the advertising contract with a certain vendor.

MOVED BY MAYOR TIBSHRAENY TO PROVIDE \$51,285 FOR SIX (6) SMALL BUS SHELTERS TO BE DETERMINED BY THE TRANSIT DIVISION STAFF. SECONDED BY COUNCILMEMBER SELLERS. MOTION CARRIED UNANIMOUSLY (7-0)

6. Request: Provide \$81,122 for four (4) large bus shelters at locations to be determined by the Transit Division Staff.

MOVED BY MAYOR TIBSHRAENY TO PROVIDE \$81,122 FOR FOUR (4) LARGE BUS SHELTERS AT LOCATIONS TO BE DETERMINED BY THE TRANSIT DIVISION STAFF. SECONDED BY COUNCILMEMBER SELLERS. THE MOTION CARRIED UNANIMOUSLY (7-0).

7. Request: Provide \$17,600 for eight (8) bike lockers; four (4) at the Park & Ride lot and four (4) at the Transit Center.

MOVED BY MAYOR TIBSHRAENY TO PROVIDE \$17,600 FOR EIGHT (8) BIKE LOCKERS; FOUR (4) AT THE PARK & RIDE LOT AND FOUR (4) AT THE TRANSIT CENTER.

The Mayor announced that concluded the amendments. It does leave some remaining funds (\$6,993) in one-time Council Contingency and the entire balance (\$75,000) in ongoing Council Contingency.

Adjournment: The meeting was adjourned at approximately 7:30 p.m.

ATTEST: _____
City Clerk

Mayor

Approved: June 11, 2015

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 14th day of May 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of June, 2015.

City Clerk