

# Unofficial

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 12, 2016.

THE MEETING WAS CALLED TO ORDER BY MAYOR TIBSHRAENY AT 7:58 p.m.

The following members were present:

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

Also in attendance:

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

The Mayor said there are enough funds available to do all the amendments as received. Items may be taken separately or in one motion.

MOTION BY COUNCILMEMBER HEUMANN, SECONDED BY COUNCILMEMBER HARTKE TO APPROVE THE PROPOSED BUDGET AMENDMENTS FOR FY 2016-17.

The Mayor noted the amendments are outlined in a memo dated May 12, 2016 that includes 14 amendments.

THE MOTION CARRIED UNANIMOUSLY (7-0).

## BACKGROUND:

These amendments as approved will be incorporated into the Tentative Budget that will be presented for adoption at the May 26, 2016, Council meeting. The State Auditor General Report forms (Budget forms) that are part of the Tentative Budget resolution will also be revised to incorporate any approved amendments. The Tentative Budget adoption memo will be posted and provided to Council on Thursday, May 19th as part of the agenda packet.

The following items have been submitted as possible budget amendments. Also included is a proposed motion that identifies the amount and specific account names and numbers to ensure that we have a clear record of the budget impact of the amendment:

## USE OF ONE-TIME COUNCIL CONTINGENCY:

1. Provide \$10,000 in seed money for the Chandler Education Coalition Early Literacy Campaign based on the receipt of matching funds from the School District and committee approval. (Councilmember Heumann)  
Amends the proposed FY 2016-17 budget by transferring \$10,000 from one-time General Fund Council Contingency (101.1290.5924) to the Non-Departmental cost center, Other Expense account (101.1290.5818) for the Chandler Education Coalition Early Literacy Campaign.

2. Provide \$21,000 for cold water drinking fountains at Chuparosa, Folley, and Espee Parks. (Councilmember Heumann)

Amends the proposed FY 2016-17 budget by transferring \$21,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program, (401.4580.6611.0000.6PR530) for purchase and installation of cold water drinking fountains at Chuparosa, Folley, and Espee Parks.

3. Provide \$37,000 for artificial turf at the Chandler Tennis Center. The artificial turf will provide greater durability than regular turf used for the areas between the courts. (Mayor Tibshraeny)

Amends the proposed FY 2016-17 budget by transferring \$37,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program, (401.4580.6611.0000.6PR530) for purchase and installation of artificial turf at the Chandler Tennis Center.

4. Provide \$30,000 for the purchase of two (2) ballfield shade structures at Espee Park. These structures will provide shade for spectators at the games played on these fields. (Mayor Tibshraeny)

Amends the proposed FY 2016-17 budget by transferring \$30,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program (401.4580.6611.0000.6PR530) for purchase and installation of ball field shade structures at Espee Park.

5. Provide \$60,000 for the purchase of a ballfield shade structures at Nozomi Park. These structures will provide shade for spectators at the games played on these fields. (Mayor Tibshraeny)

Amends the proposed FY 2016-17 budget by transferring \$60,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program (401.4580.6611.0000.6PR530) for purchase and installation of ball field shade structures at Nozomi Park.

6. Provide \$70,000 for the purchase of a shade structures at the Chandler Tennis Center for seating area. These structures will provide shade for spectators at the matches played on these courts. (Mayor Tibshraeny)

Amends the proposed FY 2016-17 budget by transferring \$70,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program (401.4580.6611.0000.6PR530) for purchase and installation of shade structures at the Chandler Tennis Center.

7. Provide \$100,000 for the purchase of shade structures for Arrowhead Pool, Desert Oasis Aquatic Center, and Nozomi Pool. These structures will provide shade for those using these aquatic facilities. (Mayor Tibshraeny)

Amends the proposed FY 2016-17 budget by transferring \$100,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Aquatic Facility Safety Renovations program

(401.4580.6611.0000.6PR047) for purchase and installation of shade structures at Arrowhead Pool, Desert Oasis Aquatic Center, and Nozomi Pool.

8. Provide \$12,000 for a Social Media intern for two semesters in the Police Department (including employee benefits and taxes). (Councilmember Ellen)  
Amends the proposed FY 2016-17 budget by transferring \$12,000 from one-time General Fund Council Contingency (101.1290.5924) to the Police Administration cost center, Temporary employee account, (101.2010.5118) for an intern to assist with Social Media efforts for the Department for two semesters.

9. Provide \$5,000 for two (2) "junior height" basketball hoops at Chuparosa Park. This would be viewed as a one year test to see if such hoops are feasible at additional parks in the future. (Councilmember Ellen)  
Amends the proposed FY 2016-17 budget by transferring \$5,000 from one-time General Fund Council Contingency (101.1290.5924) to the Community and Neighborhood Services Department capital cost center, Improvements account, Community Park Improvements and Repairs program (401.4580.6611.0000.6PR530) for purchase and installation of one "junior height" basketball hoop at Chuparosa Park.

10. Provide \$25,000 for Police Department Cybercrime training. (Councilmember Lopez)  
Amends the proposed FY 2016-17 budget by transferring \$25,000 from one-time General Fund Council Contingency (101.1290.5924) to the Police Department, Criminal Investigations cost center, Education and Training account (101.2040.5814) for Cybercrime training.

11. Provide \$1,000 for the Domestic Violence Commission Breakfast. (Councilmember Roe)  
Amends the proposed FY 2016-17 budget by transferring \$1,000 from one-time General Fund Council Contingency (101.1290.5924) to the Non-Departmental Cost Center, Other Expense account (101.1290.5818) for the Domestic Violence Commission Breakfast.

The proposed one-time amendments submitted total \$371,000, which exceeds the \$325,000 originally allocated. The amount of \$46,000 will be moved from ongoing Council Contingency to support the one-time requests, leaving \$29,000 for ongoing amendments.

#### USE OF ONGOING COUNCIL CONTINGENCY:

1. Provide \$5,000 for Special Assignment Unit (SAU) training. (Councilmember Ellen)  
Amends the proposed FY 2016-17 budget by transferring \$5,000 from ongoing General Fund Council Contingency (101.1290.5924) to the Police Department, Criminal Investigations cost center, Education and Training account (101.2040.5814) for Special Assignment Unit (SAU) training.

2. Provide \$8,000 for Social Media Archiving. (Councilmember Ellen)  
Amends the proposed FY 2016-17 budget by transferring \$8,000 from ongoing General Fund Council Contingency (101.1290.5924) to the Communications and Public Affairs Department, Other Professional Services account (101.1070.5219) for Social Media Archiving services.

3. Provide \$5,000 for future opportunities for City to City connections. (Vice Mayor Sellers)  
Amends the proposed FY 2016-17 budget by transferring \$5,000 from ongoing General Fund Council Contingency (101.1290.5924) to the Non-Departmental Cost Center, Other Expense account (101.1290.5818) for future opportunities for City to City connections.

