

MINUTES OF THE SPECIAL MEETING OF THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, held on Friday, April 29, 2016 in the Council Chambers, 88 E. Chicago Street, Chandler, Arizona.

The meeting was called to order by Mayor Tibshraeny at approximately 8:45 a.m.

The following members were present:

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

Opening Remarks – Mayor Jay Tibshraeny

Mayor Tibshraeny gave brief opening remarks. The Mayor thanked Budget staff, Directors, the City Manager, and his office for continuing to identify cost savings and other efficiencies.

The Mayor noted that Chandler continues to be in a good position today because of years, if not decades, of solid fiscal policies and decisions. He noted that Chandler continues to be very transparent throughout this process with the Budget Survey, Budget Connect, two Budget Workshops, public meetings like this, and a couple more after this too. The Mayor pointed out that we will continue to stay vigilant as a City Council and as a City. He noted that we have a very cohesive and dedicated Council and he thanked his fellow Councilmembers.

Introduction – City Manager Marsha Reed

Ms. Reed welcomed everyone to the presentation of the Proposed 2016-17 Budget and 2017-2026 Capital Improvement Program. She stated that the budget reflects Chandler's continued commitment to provide high quality services to the community in the most cost effective manner while maintaining the City's long term financial viability. She stated that the City is stable; however, we continue to be cautious. She noted that Chandler has a structurally balanced operating budget, strong capital and debt management, and spoke of the City's fiscal sustainability measures. She highlighted this year's theme "Another Year of Fiscal Strength and Low Cost-Services".

Overview of Budget – Dawn Lang & Greg Westrum

Management Services Director Dawn Lang provided an overview of the budget including revenue, operating and capital costs, and General Fund balance.

Councilmember Lopez – How does the Debt Service go down when we have sale of bonds for this year? Is that because we don't service those bonds until later? Ms. Lang – In the Adopted 2015-16 budget, the adopted amount is an estimated Debt Service. When we sold bonds we were estimating Debt Service on a much larger bond sale, and we did not sell as much as we originally planned. The Debt Service came in less, but in actuality the net is a slight increase, but we're looking at budget appropriation compared from one year to the next.

Councilmember Hartke – I heard that Phoenix is looking at raising property taxes, how do we compare to some of our surrounding cities? Ms. Lang – We do not have all of the comparisons for our surrounding cities for FY 2016-17; however, in the prior year we are second lowest compared to all the large cities in the Valley. We have talked to people in Phoenix and they are proposing a property tax increase to support public safety. As for other cities we talked to it does not sound like they are changing their property tax rates.

Councilmember Hartke – When referring to some of the downtown projects and technology enhancements, if we didn't use the General Fund would many of these items be bonded? Ms. Lang – Some of the items that we use the General Fund for are items that typically don't have a long useful life, like the larger vehicles we use in T&D. These are items that we would not use bond funds for. So we may not be able to do them as quickly. We may have some items in Downtown that we normally bond for, but those are probably the most significant. The items that we would not bond for would be spread out more if we have less General Fund balance available. I can direct you to the Executive Summary where there is a summary for the use of General Fund balance that gives you a sense of the increases and the type of things that we are using our General Fund balance for.

Councilmember Heumann – On the General Fund 5-year ongoing operating forecast, transaction privilege tax is about \$107 million. Are you projecting it down from the 2015-16 estimate? Ms. Lang – Yes. The Adopted in 2015-16 was \$104 million in our total sales tax. We are projecting that by the end of the year in sales tax as well as audit assessments, interest, and penalties, we will end the year at \$108.5 million. Some of that is related to development and other spikes that we have identified in our totals that we brought over into 2016-17. Our estimate for 2016-17 is \$107.4 million so is slightly below our revised number, but it is pretty flat.

Councilmember Sellers – What is the medium value home in Chandler? Ms. Lang – Full cash value in 2016 is \$200,500 (slide 11), but limited to what that is being calculated off of. They never use full cash value anymore for property tax calculations. The assessment is being calculated off of the limited value of \$154,553, a 5% increase. They would be limited to that 5%.

Mayor & Council, Communications & Public Affairs – Matt Burdick

Communications & Public Affairs Director Matt Burdick presented the budget for the Mayor & Council Office and Communication & Public Affairs Division.

Councilmember Heumann – Is there a lack of service on the 5th floor such that we need someone at the front desk on that floor? We have staff downstairs that directs people. Why do we need someone at that desk? Mr. Burdick – When visitors/clients come off the elevator there is no one there to greet them or to let someone know that they have arrived. There is also a need for someone to set up appointments and meetings, which will increase the quality of service. Another key component, specifically, would be helping the Economic Development staff with the data entry of contacts, as they interact with different customers and have information readily available and updated in the database in a more timely fashion.

Councilmember Heumann – Why can't we move the person that was previously there back to that desk? Mr. Burdick – With the change in staffing in Economic Development, Anna is the only Administrative Support person and she works with Downtown Redevelopment as well as provides support for Economic Development. She is at capacity in tasks in terms of a lot of things she is asked to do. This new position would be available for all of us on the 5th floor from everything for the Mayor's office to City Manager's office to CAPA as well as Economic Development. It is there

to be that interface to customers and clients and to provide administrative support to all of the offices on the 5th floor.

Councilmember Ellen – We need a good Economic Development database. Are you saying this person would support that function? Mr. Burdick – That would be one of the expectations of this position. This person would probably be here 20-29 hours a week, 5-6 hours a day. With this position there will also be opportunity to provide back up for the downstairs lobby front desk position with Holly going on deployment for a year. This position will work in tandem with Holly to help support that transition.

Councilmember Heumann – What is the lifecycle of the print finishing equipment? Mr. Burdick – The equipment will last from 15-20 years. There will be maintenance that will have to be done on the equipment, but it will last a number of years.

Councilmember Heumann – Is there enough staff there to complete those types of jobs without any issue? Mr. Burdick – Currently our process on post card and business cards is that we will design everything and then we have to outsource it to a printer, they will then print and cut it. It would also be the same thing for anything that would need to be folded or creased. We would not need additional staffing to be able to perform this type of print finishing services within our printing/section.

Councilmember Heumann – Do we have to outsource video production and photography for the website redesign? Mr. Burdick – It is a demand issue. Currently we have 2½ video staff positions and they are doing video productions. This would be to supplement the production capacity.

Councilmember Roe – I would say our video facility is underutilized. I consider this pretty conservative and I think some of these projects might cost us more in overtime because they are odd hours, after hours, or on weekends. Is that correct? Mr. Burdick – That is correct. Some of the things we look at when we contract either with a company or a freelancer is whether it's for events that take place on the weekends or in the evenings and we need video footage. We look at that to determine if we staff that and potentially pay overtime or do we freelance it out and then we will edit that footage to put into a package.

Transportation & Development – RJ Zeder

Transportation & Development Director RJ Zeder presented the budget for the Transportation & Development Department.

Councilmember Lopez – Is the ongoing of \$129,000 for SharePoint Project Management tool for licensing costs? What is encompassed in that? Mr. Zeder – It encompasses licensing costs as well as offsite contractor support for the tool.

Councilmember Lopez – Would that tool allow for people to submit drawings online rather than bringing in hard copies? Mr. Zeder – That is a different project we are currently working on called Electronic Document Review and the hope is by the end of the year architectures and developers would be able to submit their plans online. We would be able to mark them up online and send back comments which will reduce the amount of paper and the amount of time need for review.

Councilmember Lopez – Is the SharePoint Project Management tool for us internally? Mr. Zeder – Yes, it is for our project management tracking. It is to help us manage the paper and documents that are involved in the capital project process.

Councilmember Heumann – Is all of our field staff using tablets out in the field? Mr. Zeder – Yes. Within the year we will have equipped our Public Works Inspectors with tablets that are tied back to our network. This will help them in doing their job and staff will have the ability to see multiple documents tied into one package.

Councilmember Heumann – Do we have to use additional fund for bus shelters? Where is the additional Transit Maintenance and Operation (\$21,000) going? Mr. Zeder – Under our old contract with the prior vendor the maintenance of the shelters was included in the contract so the advertising vendor took care of it. When we went out for a new contract we split the advertising and basic maintenance and have a separate contract for heavy maintenance or repairs. It should net out to about the same.

Councilmember Heumann – On page 4 of the Transportation & Development booklet, in the overview on the streets capital, it is \$83 million for the proposed, however last year's budget was \$52 million, is some of that carryforward that wasn't spent? Mr. Zeder – The CIP overlaps because there are large appropriations for projects, so a significant amount of that money is carryforward from prior years and then we are adding on new projects.

Councilmember Heumann – Is the carryforward because there is so much on the table that we cannot get to it? Mr. Zeder – Our staff is pretty full right now. They are working as hard as they can to advance projects. Sometimes it takes a little longer in design and part of it is timing on when we go to construction.

Law – Kay Bigelow

City Attorney Kay Bigelow presented the budget for Law.

Councilmember Lopez – Is the Distributed Denial of Service Protection to cover the entire City network? Ms. Bigelow – Yes.

Councilmember Lopez – Why would it fall under Law instead of IT? Ms. Bigelow – It is an add-on to our cyber security insurance that was purchased as part of the liability litigation section. It is a joint request between both departments.

Councilmember Hartke – On the Office Reconfiguration package, are you converting two cubicles to locked offices? Is there room for that? Ms. Bigelow – the location of the offices will be determined if we get the money. Then we will determine how the reconfiguration is best served in the space we have, to make sure there is functionality and that we have the two staff members affected by these offices relatively close to the people they work with. There will be construction and space issues that we will have to take into account.

Councilmember Hartke – How was the cost determined if there is no plan right now of what that looks like? Ms. Bigelow – These figures were obtained by working with Buildings and Facilities and they are based on furniture cost and a basic estimate to have walls installed. Specific engineering and design work has not been completed.

Councilmember Hartke – Building and Facilities said this in an adequate amount of money to accomplish what you would like to do? Ms. Bigelow – Yes.

City Magistrate – Michael Traynor

Presiding City Magistrate Michael Traynor presented the budget for the City Magistrate Department. No questions.

Municipal Utilities – Gregg Capps

Water Resources Manager Gregg Capps presented the budget for the Municipal Utilities Department which includes Water, Wastewater, Solid Waste, Reclaimed Water, and the Ocotillo Brine Reduction Facility.

Councilmember Roe – Is hazardous materials program under your group or under Fire? Mr. Capps – That is through our group and a part of our operating budget. Currently we have a system where if someone wants to bring in hazardous materials, they would make an appointment.

Councilmember Roe – Is there any opportunity to improve on that? Mr. Capps – Right now we have it scheduled specific days during the week, but we do make exceptions if someone has a small item, but it is very difficult for us to have the staffing to cover the facility 7 days a week. We are constantly looking at ways of improving that facility.

Councilmember Lopez – What is the difference between Wastewater and Reclaimed water? Mr. Capps – Reclaimed water is the tail end of the wastewater process that is treated at a higher level for irrigation use and there are additional costs.

Councilmember Roe – Are there plans to make reclaimed water available in other parts of the City? Mr. Capps – In our master plan we always look at that, but we have infrastructure in place so if we expand it too far to the north we will be ripping up a lot of streets. We have a program where HOA's within our reclaimed water service area can convert over to reclaimed water and we encourage that.

Councilmember Roe – So there is plenty of capacity for it? Mr. Capps – Yes, we have a demand-supply estimate that we project in the master plan.

Councilmember Heumann – How many people have taken advantage of the conversion? Mr. Capps – We have had one so far. They did not actually request the loan, but they worked with our staff.

Councilmember Heumann – Isn't there a capacity issue, we only have a certain amount of wastewater? Isn't there a trade agreement where we trade reclaimed water for potable water? Mr. Capps – We do have an exchange with the Gila River Indian Community where we exchange reclaimed and we get their CAP Water that we treat for potable water source and we also deliver to Ocotillo Management Group.

Community & Neighborhood Services – Barbara Young

Acting Director Barbara Young and Community Resources & Diversity Manager Leah Powell presented the budget for Community & Neighborhood Services.

Councilmember Heumann – On the Lap Swim Program at Desert Oasis, is this for lap swimming in the mornings? What is the offset? Ms. Young – This is correct. It's an offset of \$3,382 in revenue. Councilmember Heumann – This offset the expense of \$36,692? Ms. Young – Yes.

Councilmember Heumann – Have we had a great demand from our residents asking for more lap swim? Ms. Young – There have been quite a bit of request for a more centralized location. Currently we do offer this at Hamilton and Mesquite Groves and that is a 4 day a week program (Monday – Thursday). Due to the demand of a more central location Desert Oasis has been chosen for that and if funded we would offer lap swimming in the mornings on Friday, Saturday,

and Sunday. Councilmember Heumann – We need to make sure we are charging non-residents a higher rate. This location will draw people from Mesa and Tempe because there isn't something in that area.

Councilmember Heumann – Other than the ongoing for \$15,000 for the 4th of July Celebration there is other money besides that correct? Ms. Young – That is correct. We currently receive \$35,000 in ongoing costs and since 2011-12 we have been receiving \$15,000 in one-time money. This request would make the one-time money ongoing so we can award a guaranteed amount of \$50,000 to the event producer.

Councilmember Heumann – Are there any offset revenues for this? Ms. Young – It has been at \$50,000 for the last 5-6 years. Even though we have produced the event at bare minimum it costs a little over that number. In the past there has been no revenue generated back to the City. This year with the contract, if there is any money that comes back to the City, it would be a percent of the sponsorship.

Councilmember Heumann – Have there been organizers charging for parking? Ms. Young – Correct – for this year yes. Councilmember Heumann – Where is that money going? Ms. Young – They have been in contact with the Explorers to see if they would like to continue providing that service.

Mayor Tibshraeny – How many Parks Maintenance Technicians would that bring us to, in total? Ms. Young – Right now we currently have 6. This would be a contract to perform those same duties.

Mayor Tibshraeny – Is it better to do it as a contract position versus having a person that is on City payroll and performing under your direction? Ms. Young – We wanted to try it as a contract first and then evaluate it at the end to see how it is working out before we decide about adding FTEs.

Councilmember Hartke – The DCCP has shared the expenses in the past. Is there a shared component with the DCCP for the Downtown Stage Additions? Ms. Young – The DCCP is not able to contribute to this amount, but they have contributed and will continue to contribute to holding Downtown Special Events.

Councilmember Heumann – What was the number that we contributed last year to the Chandler Jazz Festival? Ms. Young – \$40,000. Councilmember Heumann – Can I get a full accounting of the Jazz Festival? Ms. Young – I have some of that information here and I will certainly put it into a memo for you.

Councilmember Heumann – On page 7 of the Community and Neighborhood Services booklet, you went from 6.8 positions to 5 positions. Is that just from shifting positions and not cutting staff? Ms. Powell – That is correct.

Police – Chief Sean Duggan

Chief Sean Duggan presented the budget for the Police Department.

Councilmember Heumann – Are there limits on what the RICO Funds can be used for? Is it very specific or is there a wide range? Chief Duggan – It is very narrow. The guidelines are established by the Department of Justice. They can be used for one-time purchases for

equipment or sometimes training. They can't be used for ongoing costs. They can only be used for additional things that are not in the scope of your general budget.

Councilmember Lopez – The Armored Car Services is coming up on a lot of the departments now. Is this something new that we have a new contract with armored car transport and then all of the departments have to pay for their portion or are these separate contracts for each department? Ms. Lang – Chase is currently our main operating bank. They used to allow for a subcontract that we had armor car service; however they no longer support doing a subcontract and are requiring cities to go out on their own for that service. When it comes to our banking contract we have no appropriation for that. It is managed completely through an offset through our earnings that accumulate and it nets against that and is reconciled annually. Typically when interest rates are high we have a net revenue increase. So when they quit doing that as part of the banking contract, we had to have a decision package because we had no appropriation to support an armored car contract. In doing so, we reached out to the departments and found that we had areas that were open to risk because they were carrying their own cash. We did have to add the appropriation and it is now within the areas that actually use that service.

Councilmember Roe – Is there a recommended staffing of officers per person? Chief Duggan – That is one particular measure and I would not rely on that exclusively. There are different cultures, dynamics within different cities, staffing needs, and workload. We base it on everything previously described. That is just a measure and we still use it, but it is just one of the many variables that determine staffing needs.

Fire, Health and Medical – Acting Fire Chief Tom Dwiggin

Acting Fire Chief Tom Dwiggin presented the budget for Fire, Health and Medical.

Councilmember Lopez – In the description for the Medical Equipment Inventory Control System, it says that it reduces or eliminates two others, that it replaces three different systems to go into 1 system. Are there any other cost savings, is there going to be any licensing savings? Acting Fire Chief Dwiggin – Our current system is a metal cabinet. It doesn't reduce cost savings; it reduces our trucks going out of service. When we run on a patient and we give them a medication and they refuse service, we have to have another truck go to the hospital to pick up the medications, transport them to the station and give them to that engine company. So we are taking trucks out of service to make sure that we are always stocked up for the next call. This system will allow us to keep it at the station, so as soon as we get there it can be restocked.

Councilmember Heumann – How many people use the car seat program a year? Acting Fire Chief Dwiggin – Our goal is around 1,000.

Councilmember Heumann – Are a lot of those people who have already installed them and you now have to fix them? Acting Fire Chief Dwiggin – Many of those are. They put them in and they want us to check to see if they are okay.

Councilmember Heumann – On page 7 for the Fire, Health and Medical booklet, the total budget on personnel last year was about \$860,000 and it's going to about \$1,100,000, but personnel didn't change in total FTEs. Acting Fire Chief Dwiggin – That is a 33% increase and it is appropriation for a Gila River grant for overtime for a program that we did not apply for. That will actually come off.

City Clerk – Marla Paddock

City Clerk Marla Paddock presented the budget of the City Clerk.

Mayor Tibshraeny – When are ballot arguments due? Ms. Paddock – May 1st, 90 days prior.

Councilmember Hartke – Did we have long lines in Chandler or how long were people waiting as opposed to what we heard elsewhere on the past election? Ms. Paddock – Yes, you heard a few of the complaints. We did have a couple of irate voters in our office that had to wait and they didn't know that they could walk to the front and drop their ballots off. We do reach out to the county elections department and ask for them to use us as a partner on those special elections and whatever we could do we would be more than happy to assist.

Councilmember Heumann – On our elections, do we print the ballots or does the county print the ballots? Ms. Paddock – The county prints the ballots. They send a ballot proof to us and we have several people review the proof prior to sending it out.

City Manager – Marsha Reed

City Manager Marsha Reed presented the budget for the City Manager's Office.

No questions.

Buildings & Facilities – Kris Kircher

Facilities Maintenance Manager Kris Kircher presented the budget for Buildings & Facilities.

Councilmember Heumann – How many people and how many tablets? Mr. Kircher – We are going to get 7 tablets and we have 15 guys. Councilmember Heumann - \$26,000? Mr. Kircher – Yes, for the tablets. We worked through the IT department and that is the pricing they gave for those. We have one now that we are using through our stand by program. Before we spend that, we are looking at some other options. Councilmember Lopez – They are waterproof and pressure proof.

Councilmember Lopez – Are those for stand-alone access or would those need to be network connected or are they going over cellular connection? Mr. Kircher – They could be both. They could be Wi-Fi in buildings that we have Wi-Fi. They can go on the network through a VPN access and they can tie into the network through a hardwire. Some of them will have MI-FI, because we have facilities that do not have wireless connections.

Councilmember Lopez – They are not on cellular? Mr. Kircher – Mi-Fi is like cellular. It is a cellular module that you carry with you. It's its own Wi-Fi network.

Councilmember Roe – There has been some concern about the temperature inside the Center for the Arts. Is that controlled by your division? Mr. Kircher – Yes it is controlled through our energy management system.

Councilmember Roe – Are there any future thoughts on pre-cooling? Mr. Kircher – The mechanical systems at the Center for the Arts were updated 5-6 years ago. The foyer does have its challenges especially in the morning because of all the thermo energy coming through the glass. Last year we installed some thermo shades that helped a lot with the temperature. We haven't received as many complaints in the foyer this past year. We do get requests on big events to pre-cool and when we do we go in the day before and lower the temperature from 74 to 70 degrees. Even when we did that this past time, the air handler and coils are at 100% capacity it is still putting out 50-55 degree air and we still can't keep up with the load. We have not looked into adding additional air conditioning in that system, but we can look at that in the future.

Councilmember Roe – Do you have access to the Arts Facility calendar or can they communicate that there is a particularly large use of this area to maybe mitigate some of that? Mr. Kircher – Yes they actually have the scheduler on their computers. They can look at the scheduler and the floor plan and they can see the temperatures in the building. When the buildings exceed a certain temperature (75-76 degrees), they will let us know and we will call someone over to look. We do not look at their schedule, however if they have an event and they feel like they have a concern with temperature we will do some pre-cooling or lower the set points.

Economic Development – Micah Miranda

Economic Development Director Micah Miranda presented the budget for Tourism and Economic Development.

Councilmember Lopez – Just want make sure that in our publications we are touting the Chandler Unified School District on how well they are doing in the state as well as nationally. Mr. Miranda – That is one of our major selling points. As we refresh our marketing materials that information will be folded.

Downtown Redevelopment – Kim Moyers

Downtown Redevelopment Manager Kim Moyers presented the budget for Downtown Redevelopment.

Councilmember Heumann – Of the \$414,000 in the General Fund does that include the \$100,000 we contributed to the Downtown District? Ms. Moyers – The operating budget does include the \$118,804.

Airport – Chris Andres

Airport Administrator Chris Andres presented the budget for Airport.

Councilmember Lopez – The \$10,000 in ongoing, is that for maintenance on the gate every year? Mr. Andres – It would be to replace one of our gates every year to get us on a replacement cycle that when a particular gate reaches the end of its useful life there is funding to replace that gate. This gets us out of our reactive maintenance and into more of a systematic program to make sure we have consistent performance.

Councilmember Lopez – How many gates are there? Mr. Andres – We have 5 automated vehicle gates and 7 pedestrian gates.

Human Resource – Debra Stapleton

Human Resources Director Debra Stapleton presented the budget for Human Resources.
No questions.

Information Technology (IT) – Steve Philbrick

Chief Information Officer Steve Philbrick presented the budget for IT.
No questions.

Information Technology Oversight Committee (ITOC) – Steve Philbrick

Chief Information Officer Steve Philbrick presented the budget for ITOC.

Councilmember Heumann – Where are you at with the plans you are working on as a result of the IT Assessment? Mr. Philbrick – We have engaged with Plante Moran to start looking and laying

out the plan. Right now we are working with the City Manager's office and are looking at a mid-June kick-off.

Councilmember Heumann – Is there anything in the budget for that right now or will we wait until we have a full plan? Mr. Philbrick – The strategic plan is mainly around how do we prioritize, how do we figure out what projects go forward and what order. Right now we have ITOC, but it doesn't have the tools necessary to know how to decide which project is first, second, and third. That is one of the things we are hoping to get out of this strategic planning process.

Cultural Affairs – Brenda Brown

Cultural Affairs Director Brenda Brown presented the budget for Cultural Affairs.

Mayor Tibshraeny – Is that our contribution to the Chandler Historical Society Luncheon? Ms. Brown – Yes.

Mayor Tibshraeny – How many full-time equivalents are in your Museum Division? Ms. Brown – 3.75. Mayor Tibshraeny – Is the .25 being utilized somewhere or is it a part-time person. Ms. Brown – It is a part-time 30 hour person.

Mayor Tibshraeny – So you have moved somebody to another cost center? Ms. Brown – Yes we have. We have moved Jean Reynolds from the Museum staff to Cultural Affairs. She is now classified as a Cultural Affairs Coordinator doing programmatic oversight for all divisions including the Library and Museum.

Councilmember Heumann – On the budget summary for the Museum there is rent and utilities. Is it more utilities than rent? It went up from \$3,000 to \$10,000. Ms. Brown – We are going to need to relocate our collection and we will have to rent storage space until the new Museum is built.

Councilmember Heumann – Is the \$40,000 for the Chandler Symphony Orchestra the same as we did last year? Ms. Brown – We have funded that as a one-time for a number of years.

Councilmember Heumann – How many people attend? Ms. Mac Lennan – About 6,000 annually.

Planning – Jeff Kurtz

Planning Administrator Jeff Kurtz presented the budget for the Planning Division.

Councilmember Heumann – Where are we at on the Adaptive Reuse and coming back to Council and expanding those areas? For example, the Circle K at Alma School and Chandler Boulevard? Mr. Kurtz – We haven't done any more since then. We haven't had anyone come to avail themselves of the new process. It is probably a little early. We know we have the tools in place if it a piece of property outside the district, but have not yet started working on any expansions of the program.

Management Services – Dawn Lang

Management Service Director Dawn Lang presented the budget for Management Services.
No questions.

Capital Improvement Projects (CIP) – Greg Westrum

Budget Manager Greg Westrum presented a general overview of the Capital Improvement Program (CIP), Projects, Funding Sources and impact on the tax levy.
No questions.

Buildings & Facilities CIP – Kris Kircher

Facilities Maintenance Manager Kris Kircher presented an overview of the CIP for Buildings & Facilities.

Councilmember Heumann – Does landscaping by Desert Breeze fall in your department or is that Parks? Mr. Kircher – For that facility that would be under the Parks Division.

Councilmember Hartke – The Tumbleweed Rec chiller seems to have been experiencing a lot of problems. Is there an entirely different system of chillers and towers that the library has that is not experiencing the same kind of things or is it a newer? Is it different technology or just starting over? Mr. Kircher – It is sort of both. The chiller at the library was replaced about 3 years ago and at that time we had issues with the chiller. We put in a new type of chiller that has small compressors for varying loads. It is a more efficient type of chiller and that is the same type of chiller we want to put in at the Rec Center because the loads vary.

Information Technology/ITOC CIP – Steve Philbrick

Chief Information Officer Steve Philbrick presented an overview of the CIP for IT/ITOC.

Mayor Tibshraeny – What year will the Voice and Data Convergence happen? Mr. Philbrick – We have some funding to get started. This is a two year project and it will be completed in two years.

Councilmember Roe – Is this a Cisco System? Mr. Philbrick – Yes.

Councilmember Roe – Can we reach out to the public and can the public use it to talk to us? Is this system set to do that? Mr. Philbrick – It gives us the ground work for it and we have funding in there to start looking at doing those things. We would have to coordinate some of our other applications because part of that is tied into the application and making sure both systems are capable of doing that kind of functionality.

Councilmember Roe – So there might be software that could work with this and make it possible. Mr. Philbrick – Correct.

Councilmember Lopez – In other decision packages, there were phone lines and conference phones that needed to be replaced for some training. Would this project replace them again or does this not cover conference phones? Mr. Philbrick – We would coordinate that effort. All of the ordering for that would come through IT, so we would make sure that we are not buying some that we are going to have to replace again.

Councilmember Heumann – We had this roll out of the spam system that had to be shut off. Are you going to be cognizant of not shutting off the whole component especially Council? Mr. Philbrick – Yes.

Economic Development CIP – Micah Miranda

Economic Development Director Micah Miranda presented an overview of the CIP for Economic Development.

Councilmember Roe – So the reason there is no money requested for 2016-17 is because you feel you have adequate funds available right now? Mr. Miranda – Yes that is correct.

Downtown Redevelopment CIP – Kim Moyers

Downtown Redevelopment Manager Kim Moyers presented an overview of the CIP for Downtown Redevelopment.

No questions.

Cultural Affairs CIP – Brenda Brown

Cultural Affairs Director Brenda Brown presented an overview of the CIP for Cultural Affairs.

No questions.

Airport CIP – Chris Andres

Airport Administrator Chris Andres presented an overview of the CIP for the Airport.

Mayor Tibshraeny – On the stormwater issue, what would that \$304,000 actually do? Is this the area that is always flooded at the south end of the airport or are these areas different? Mr. Andres – These are different areas. This is the final area of a multiphase stormwater program to solve some of those ponding issues. Most of the area is the retention basin that is west of the airport across the boulevard. It's a very linear retention basin between the canal path and the airport property.

Community & Neighborhood Services CIP – Mickey Ohland

Park Development and Operations Manager Mickey Ohland presented an overview of the CIP for Community & Neighborhood Services.

Councilmember Heumann – Are we looking to do anymore development at Tumbleweed Park at the corner of McQueen and Germann, like possibly more ball fields? Mr. Ohland – Yes we have that in our existing master plan, a 4-plex wagon wheel baseball/softball complex there. We continually work with Economic Development on potential commercial development.

Councilmember Heumann – How old is the master plan? Mr. Ohland – 1994, which is why we want to make sure it still meets the community's needs. If the plan still meets the needs, great; but, if not, now is the time to change it and we will be looking at that next year. We have about 75 acres left and then we are done. We have to keep in mind that we have two parks left that we could put lighted athletic fields in if we need to at Tumbleweed and Mesquite Groves because of the housing situation. We really have to take a closer look and see what amenities each park needs to have.

Councilmember Heumann – How much money do we have left over that is either encumbered or unencumbered over the last couple of years on the community parks? Are we behind on projects? It looks like we have unencumbered money that has been allocated in prior years. Mr. Ohland – The budget and our growing season don't necessarily align for some of our projects. Sometimes we have more public meetings than expected or it's a timing issue where we are working around a youth sporting group. It goes year to year on timing and it can depend on the projects and how large they are.

Mayor Tibshraeny – Is Homestead North Park at Frye and the canal? Mr. Ohland – It is just to the east of the bridge. So there is a north and a south phase of that? Mr. Ohland – Yes, Homestead North and Homestead South.

Mayor Tibshraeny – Homestead North would be complete when, based on your schedule? Mr. Ohland – Spring/Summer of 2018.

Councilmember Heumann – Why are these two parks so close. Will Homestead South be something completely different? Mr. Ohland – Homestead North will be your traditional neighborhood park. When we purchased Homestead South it was to enhance the Paseo Trail. It will not have a playground. It will have ramadas and some walking paths, but our thoughts are to have fit courses with exercise equipment and then that could maybe be expanded down the canal.

Councilmember Roe – I was surprised to see there was not money in FY 2016-17 for Snedigar Sportsplex. It seems like addressing parking issues at Snedigar would be more immediate. Mr. Ohland – We have about \$1,000,000 in carryforward this year and that money would address the parking lot.

Councilmember Hartke – Is there a plan to look at the Senior Center facility? Mr. Ohland – There is a needs assessment that we have in the program. Councilmember Hartke – Is that this year? Ms. Lang – It is budgeted as a decision package in Community and Neighborhood Services in FY 2016-17.

Mayor Tibshraeny – When will Layton Lakes Park be completed? Mr. Ohland – Layton Lakes Park, our 50th neighborhood park, is scheduled to be completed in the summer of 2017.

Fire, Health & Medical CIP – Battalion Chief Keith Hargis

Battalion Chief Keith Hargis presented an overview of the CIP for the Fire, Health & Medical Department.

Councilmember Heumann – Is the standard in the Valley to have a second set of personal protective clothing? Mr. Hargis – The vast majority of the cities in the Valley have gone to the second set of turnouts.

Police CIP – Assistant Chief Jason Zdilla

Assistant Chief Jason Zdilla presented an overview of the CIP for Police.
No questions.

Municipal Utilities CIP – John Knudson

Municipal Utilities Director John Knudson presented an overview of the CIP for Municipal Utilities including Water, Wastewater, and Solid Waste.
No questions.

Transportation and Development CIP – Dan Cook

City Engineer Dan Cook presented an overview of the CIP for Transportation and Development.

Councilmember Heumann – Along Ray Road and some other places the street lights seem to be rusting or have a rusted color to them. Is that part of the Streetlight Additions and Repairs? Mr. Zeder – The materials used in those street lights are different from what we currently use which is galvanized. Up to this point we go to areas when we get complaints and replace lights as needed. I have asked the staff to put together a comprehensive program that is systematic to address the rusting lights we are starting to see. It is not just the one on arterial streets, although that is where it is most noticeable, but also in the older neighborhoods in north and west Chandler.

Councilmember Lopez – Is the problem with the rust a structural issue where the pole could fall over? Mr. Zeder – In a few cases that is possible, but that is not most of the cases. When you see the rust going further up the pole that is really just aesthetics. Some cases are because the old standard was direct bury, meaning the pole is in the ground where water builds up around the base. It is possible that a streetlight could fall over.

Councilmember Lopez – Has that ever happened? Mr. Zeder – We have had a few. The current standard we use now is putting in a concrete foundation so that the street light is above ground.

Councilmember Roe – On Alma School Road and Chandler Boulevard are you running into a deadline? Mr. Cook – Yes, all of our projects that have grant funding have deadlines attached to them. In this case it is a deadline to obligate the funding and that funding has to be obligated a little later this calendar year and then we have several months to get the construction started.

Councilmember Roe – Isn't January a peak time for traffic? Mr. Cook – We are looking to start after the holidays, but we want to have the bulk of the construction during the summer months and we want to get it done before the next holiday season.

Councilmember Heumann – Are we using SRP aesthetic money on Chicago St & Oregon St (Site 6)? Mr. Cook – No not on this one. This is all in the APS area.

Councilmember Hartke – Has there been any instances where residents on Washington Street have approached us offering to sell their homes to the City? Mr. Zeder – No, it has been pretty quiet, but if properties become available and people approach the City, we do have funding.

Wrap up – Dawn Lang

Dawn Lang gave closing remarks, and thanked to everyone for attending and for their participation.

Councilmember Hartke – Are the amendment forms that will be sent out on May 2nd related to changes to the proposed budget or for use of the one-time and ongoing of mayor and council fund? Ms. Lang – It is both. We have a reserve set aside of \$75,000 ongoing and \$325,000 one-time for a total of \$400,000 that is already appropriated in the budget.

Adjournment: The meeting was adjourned at 3:46 p.m.

ATTEST:

City Clerk

Mayor

Approval Date of Minutes: July 25, 2016

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 April 29, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 2016

City Clerk