



RESULTS

CITIZEN BOND EXPLORATORY STEERING COMMITTEE and Finance Subcommittee

Chandler City Hall, Second Floor Training Room
175 S. Arizona Avenue, Chandler, Arizona

[Virtually via Webex](#)

Phone (415) 655-0001, Access Code 145 646 2368

Thursday, January 21, 2021, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY STEERING COMMITTEE, THE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY STEERING COMMITTEE AND FINANCE SUBCOMMITTEE** will hold a combined meeting open to the public on **Thursday, January 21, 2021, at 4:00 p.m.**, at Chandler City Hall, Second Floor Training Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling 415 655-0001, Access Code 145 646 2368.

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

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Dated: 1/22/2021 11:34 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL - 4:05 P.M.**
2. **APPROVAL OF MINUTES**
 - a. January 14, 2021, meeting - **APPROVED**
3. **BRIEFING ITEMS**
 - a. Follow-up on Steering Committee Actions from January 15, 2021

- b. Draft Ballot Questions and State Requirements – Tim Stratton, City Bond Counsel, Gust Rosenfeld, P.L.C.

4. ACTION ITEMS

- a. Authorizing the Chair to approve the final meeting minutes of January 21, 2021 - **APPROVED**

5. MEMBERS COMMENTS / ANNOUNCEMENTS

- 6. CALENDAR** – No additional Finance Subcommittee meetings. February 25, 2021, Thursday at 6 p.m. - presentation to City Council of Citizen Bond Exploratory Committee Report.

7. ADJOURNMENT - 5:41 P.M.



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Finance Subcommittee
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Thursday, January 14, 2021, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, January 14, 2021, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 1/15/2021 9:03 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL - 4:12 p.m.**
2. **APPROVAL OF MINUTES**
 - a. January 7, 2021, meeting - **APPROVED**
3. **BRIEFING ITEMS**
 - a. Follow-up on combined Subcommittee Project listing that aligns with maximum bond capacity
 - b. Discuss recommendations to Steering Committee by category

4. ACTION ITEMS

- a. Motion 1: Accept changes to the prioritized Park Subcommittee recommendation to remain within bond capacity. - **APPROVED**
- b. Motion 2: Accept changes to the prioritized Public Safety - Fire Subcommittee recommendation to remain within bond capacity. - **APPROVED**
- c. Motion 3: Accept changes to the prioritized Public Safety - Police Subcommittee recommendation to remain within bond capacity. - **APPROVED**
- d. Motion 4: accept changes to the prioritized Public Works Subcommittee recommendation to remain within bond capacity. - **APPROVED**

5. MEMBERS COMMENTS / ANNOUNCEMENTS

6. CALENDAR - next meetings will be each Thursday - January 21, and 28, 2021, 4 p.m. – 5:30 p.m.

7. ADJOURNMENT – 5:09 p.m.



RESULTS

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Finance Subcommittee
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Phone (415) 655-0001, Access Code 145 646 2368
Thursday, January 7, 2021, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, January 7, 2021, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 1/8/2021 10:26 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL - 4:02 p.m.**
2. **APPROVAL OF MINUTES**
 - a. December 17, 2020, meeting - **APPROVED**
3. **BRIEFING ITEMS**
 - a. Review adjustments to Combined Subcommittee Project listing that aligns with maximum bond capacity
 - b. Discuss recommendations to Steering Committee by category

4. ACTION ITEMS

- a. Motion 1: Recommend removal of Airport from the bond election as all Subcommittee recommendations are met with other resources. - **APPROVED**
- b. Motion 2: Recommend removal of Technology from the bond election as all short-term Subcommittee recommendations are met with other resources. - **APPROVED**
- c. Motion 3: Recommend accepting changes to the prioritized Subcommittee recommendation to remain within bond capacity. - **APPROVED**

5. MEMBERS COMMENTS / ANNOUNCEMENTS

- 6. CALENDAR** - next meetings will be each Thursday - January 14, 21, and 28, 2021, 4 p.m. – 5:30 p.m.

- 7. ADJOURNMENT – 5:43 p.m.**

**RESULTS
REVISED**



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Finance Subcommittee
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175 S. Arizona Avenue, Chandler, Arizona
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Phone (415) 655-0001, Access Code 145 646 2368
Thursday, December 17, 2020, at 4:00 p.m.**

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 17, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 12/18/2020 8:24 AM

A G E N D A

- 1. CALL TO ORDER / ROLL CALL - 4:08 p.m.**
- 2. APPROVAL OF MINUTES**
 - a. December 3, 2020, meeting - **APPROVED**
- 3. BRIEFING ITEMS**
 - a. Overview of Bond Financing Assumptions and State Law
 - b. Subcommittee Project Priority Recommendations

- c. Debt Capacity Analysis – Bill Davis, Piper Sandler
- d. Utility Authorization Discussion

4. ACTION ITEMS

- a. Utility Authorization Recommendation - **APPROVED**

5. MEMBERS COMMENTS / ANNOUNCEMENTS

- 6. CALENDAR** - next meetings will be each Thursday - January 7, 14, 21, and 28, 2021, 4 p.m. – 5:30 p.m. Review funding requirements of Steering Committee and provide bond authorization funding options.

7. ADJOURNMENT - 5:45 p.m.



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Phone (415) 655-0001, Access Code 145 646 2368
Thursday, December 3, 2020, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and **[Virtually via Webex](#)**, or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 12/4/2020 12:45 PM

A G E N D A

1. **CALL TO ORDER / ROLL CALL - 4:02 p.m.**
2. **APPROVAL OF MINUTES**
 - a. November 19, 2020, meeting - **APPROVED**
3. **BRIEFING ITEMS**

- a. Public Works and Utilities Bond Project Overview – John Knudson, Public Works and Utilities Director and Ryan Peters, Governmental Relations and Policy Manager
- b. Overview of Bond Financing Assumptions and State Law – **TABLED TO NEXT MEETING**

4. MEMBERS COMMENTS / ANNOUNCEMENTS

- 5. CALENDAR** - next meeting December 17, 2020, at 4 p.m. – 5:30 p.m. Review Subcommittee priority recommendations and debt capacity analysis.

- 6. ADJOURNMENT – 5:38 p.m.**

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Phone (415) 655-0001, Access Code 145 646 2368
Thursday, November 19, 2020, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, November 19, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and **[Virtually via Webex](#)**, or by calling (415) 655-0001, Access Code 145 646 2368.

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Dated: 11/20/2020 8:52 AM

A G E N D A

- 1. CALL TO ORDER / ROLL CALL - 4:03 p.m.**
- 2. APPROVAL OF MINUTES**
 - a. November 5, 2020, meeting - **APPROVED**
- 3. BRIEFING ITEMS**
 - a. Welcome and Introductions
 - b. Police Department Bond Project Overview – Chief Sean Duggan

- c. Airport Bond Project Overview – Joshua Wright
- d. Bond Financing Assumptions and State Law - **TABLED TO NEXT MEETING**

4. MEMBERS COMMENTS / ANNOUNCEMENTS

- 5. CALENDAR** - next meeting December 3, 2020, at 4 p.m. – 5:30 p.m. to include overview of Public Works and Utilities bond projects

- 6. ADJOURNMENT - 5:44 p.m.**

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Finance Subcommittee
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Phone (415) 655-0001, Access Code 145 646 2368
Thursday, November 5, 2020, at 4:00 p.m.

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, November 5, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and **[Virtually via Webex](#)**, or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 11/6/2020 10:31 AM

A G E N D A

- 1. CALL TO ORDER / ROLL CALL - 4:02 p.m.**
- 2. APPROVAL OF MINUTES**
 - a. October 22, 2020, meeting - **APPROVED**
- 3. BRIEFING ITEMS**
 - a. Community Services (Park/Recreation) Bond Project Overview – Andy Bass and Mickey Ohland

- b. Public Involvement – Matt Burdick
- c. Funding Capital Needs within Debt Capacity

4. MEMBERS COMMENTS / ANNOUNCEMENTS

- 5. CALENDAR** - next meeting November 19, 2020, at 4 p.m. – 5:30 p.m. to include overview of Police Public Safety and Airport bond projects

- 6. ADJOURNMENT - 5:37 p.m.**

**RESULTS
REVISED**



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Finance Subcommittee
Chandler City Hall, Third Floor, Large Conference Room
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[Virtually via Webex](#)
Phone (415) 655-0001, Access Code 145 646 2368
Thursday, October 22, 2020, at 4:00 p.m.**

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 22, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling 415 655-0001, Access Code 145 646 2368.

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Dated: 10/26/2020 8:49 AM

A G E N D A

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF MINUTES – of the October 1, 2020 meeting – **APPROVED****
- 3. BRIEFING ITEMS**
 - a. Fire Department Bond Project Overview – Chief Tom Dwiggin
 - b. IT Department Bond Project Overview – Sandip Dholakia

c. Funding Capital Needs within Debt Capacity – **TABLED TO NEXT MEETING**

4. MEMBERS COMMENTS / ANNOUNCEMENTS

5. CALENDAR - next meeting November 5, 2020, at 4 p.m. – 5:30 p.m.
to include overview of Park and Recreation bond projects

6. ADJOURNMENT – 5:34 p.m.

RESULTS



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Finance Subcommittee
Chandler City Hall, Third Floor, Large Conference Room
175 S. Arizona Avenue, Chandler, Arizona
[Virtually via Webex](#)
Phone (415) 655-0001, Access Code 145 374 6732
Thursday, October 1, 2020, at 4:00 p.m.**

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 CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE FINANCE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 1, 2020, at 4:00 p.m.**, at Chandler City Hall, Third Floor, Large Conference Room, 175 S. Arizona Avenue, Chandler, Arizona and [Virtually via Webex](#), or by calling Phone #1 415 655-0001, Access Code #145 374 6732.

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Dated: 10/2/2020 8:53 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. BRIEFING ITEMS

- a. Welcome and Introductions
- b. Open Meeting Law Training
- c. Overview of Previous Bond Election and Current Capital Improvement Program and Bond Authorization
- d. Finance Bond Subcommittee Roles and Responsibilities

e. Establish Future Subcommittee Meeting Dates and Format – **Next meeting will be October 22 with in-person and virtual option.**

3. MEMBERS COMMENTS / ANNOUNCEMENTS

4. ADJOURNMENT - 5:35 p.m.