

RESULTS



CITIZEN BOND EXPLORATORY COMMITTEE

IT Subcommittee

City of Chandler Council Chamber Conference Room

88 E. Chicago Street, Chandler, Arizona

[Virtually via Webex:](#)

Phone # 1-415-655-0001 US Toll, Meeting # 145 642 5150

Thursday, December 3, 2020, at 5:30 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 IT SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, December 3, 2020, at 5:30 p.m.**, at the Chandler Council Chambers Conference Room, 88 E. Chicago Street, Chandler, Arizona and [Virtually via Webex](#), or by calling Phone # 1-415-655-0001, Meeting #145 642 5150.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 12/8/2020 1:34 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. November 19, 2020 - **APPROVED**

3. DISCUSSION ITEMS

- a. Cost Estimate Updates on Fiber Assessment and Recommendations
- b. Working session - Complete Prioritization Worksheet

4. ACTION ITEMS

- a. Vote on bond projects recommendation by subcommittee members. – **Motion passed that all three project priorities are moved into one single priority.**
- b. Authorizing the Chair to approve the final meeting minutes of December 3, 2020. – **Motion passed to approve the meeting minutes from the December 3rd meeting.**

5. MEMBER COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next Meeting Date – December 17, 2020 at 5:30 p.m. if needed.

7. ADJOURNMENT

RESULTS



CITIZEN BOND EXPLORATORY COMMITTEE IT Subcommittee

**Information Technology Training Room
275 E. Buffalo Street, Chandler, Arizona**

[Virtually via Webex:](#)

**Phone # 1-415-655-0001 US Toll, Meeting # 145 592 0560
Thursday, November 19, 2020, at 4:30 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 IT SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, November 19, 2020, at 4:30 p.m.**, at the Information Technology Training Room, 275 E. Buffalo Street, Chandler, Arizona and [Virtually via Webex](#), or by calling Phone # 1-415-655-0001, Meeting # 145 592 0560.

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Dated: 11/24/2020 9:42 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. October 15, 2020 – **APPROVED**

3. DISCUSSION ITEMS

- a. Public Involvement Options – Jennifer Honea
- b. Discussion on recommended fiber projects and prioritization
- c. Additional Supporting documents to Dennis Aust Fiber presentation

4. ACTION ITEMS

- a. Vote on bond projects recommendation by subcommittee members –
**Motion passed to postpone voting on bond projects until
December 3 meeting.**
- b. Authorizing the Chair to approve the final meeting minutes of
November 19, 2020. – **No motion was made.**

5. MEMBER COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- a. Next Meeting Date – December 3, 2020 at 5:30 p.m. if needed.

7. ADJOURNMENT

RESULTS



CITIZEN BOND EXPLORATORY COMMITTEE

IT Subcommittee

Information Technology Training Room

275 E. Buffalo Street, Chandler, Arizona

[Virtually via Webex:](#)

Phone # 1-415-655-0001 US Toll, Meeting # 145 679 2444

Thursday, October 15, 2020, at 4:30 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 IT SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 15, 2020, at 4:30 p.m.**, at the Information Technology Training Room, 275 E. Buffalo Street, Chandler, Arizona and [Virtually via Webex](#), or by calling Phone # 1-415-655-0001, Meeting # 145 679 2444.

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

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Dated: 10/20/2020 10:18 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. October 1, 2020 - **Approved**

3. DISCUSSION ITEMS

- a. Tour of Police dispatch - 250 E. Chicago Street
- b. Tour of Traffic Management Center - 215 E. Buffalo Street
- c. Questions and Answers related to the Police dispatch tour
- d. Questions and Answers related to the Traffic Management Center tour

4. MEMBER COMMENTS/ANNOUNCEMENTS

5. CALENDAR

- a. Next Meeting Date – November 5, 2020 at 4:30 p.m.

6. ADJOURNMENT



RESULTS

CITIZEN BOND EXPLORATORY COMMITTEE

IT Subcommittee

Chandler Council Chambers Conference Room

88 E. Chicago Street, Chandler, Arizona

[Virtually via Webex:](#)

Phone # 1-415-655-0001 US Toll, Meeting # 145 783 1801

Thursday, October 1, 2020, at 5:30 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 IT SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 1, 2020, at 5:30 p.m.**, at the Chandler Council Chambers Conference Room, 88 E. Chicago Street, Chandler, Arizona and [Virtually via Webex](#), or by calling Phone # 1-415-655-0001, Meeting #145 783 1801.

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Dated: 10/2/2020 10:42 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. September 17, 2020 - **APPROVED**

3. DISCUSSION ITEMS

- a. Fiber Presentation by Dennis Aust.

4. CALENDAR

- a. Next Meeting Date – October 15, 2020 at 4:30 p.m.

5. ADJOURNMENT



RESULTS

CITIZEN BOND EXPLORATORY COMMITTEE

IT Subcommittee

Information Technology Training Room

275 E. Buffalo St., Chandler, Arizona

[Virtually via Webex:](#)

Phone # 1-415-655-0001 US Toll, Meeting # 145 468 9788

Thursday, September 17, 2020, at 4:30 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 IT SUBCOMMITTEE and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, September 17, 2020, at 4:30 p.m.**, at the Information Technology Training Room, 275 E. Buffalo St., Chandler, Arizona and [Virtually via Webex](#), or by calling Phone # 1-415-655-0001, Meeting #145 468 9788.

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Dated: 9/21/2020 12:24 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. September 10, 2020 – **Approved**

3. DISCUSSION ITEMS

- a. IT Presentation by Sandip Dholakia.
- b. Discuss logistics on tours for future meeting.
- c. Finalize dates and times for future meetings.

4. CALENDAR

- a. Next Meeting Date – October 1, 2020 at 5:30 p.m.

5. ADJOURNMENT



RESULTS

CITIZEN BOND EXPLORATORY COMMITTEE

IT Subcommittee

City of Chandler Council Chambers

88 E. Chicago Street, Chandler, Arizona

[Virtually via Webex:](#)

Phone # 1-415-655-0001 US Toll, Meeting # 145 468 9788

Thursday, September 10, 2020, at 6 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 HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **CITIZEN BOND EXPLORATORY COMMITTEE IT SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, September 10, 2020, at 6 p.m.**, at the Chandler Council Chambers, 88 E. Chicago Street, Chandler, Arizona and [Virtually via Webex](#), by calling Phone # 1-415-655-0001, Meeting #145 468 9788.

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Dated: 9/14/2020 1:40 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. BRIEFING ITEMS

- a. Open Meeting Law Training – Dana DeLong, City Clerk or Kelly Schwab, City Attorney
- b. Overview of Previous Bond Election and Current CIP – Dawn Lang, Management Services Director or Matt Dunbar, Budget Manager
- c. Questions
- d. Establish Meeting Calendar

3. MEMBERS COMMENTS / ANNOUNCEMENTS

4. CALENDAR

- a. Next Meeting Date – Thursday, September 17, 2020

5. INFORMATION ITEMS

- a. None

6. ADJOURNMENT