

Meeting Minutes

City Council Regular Meeting

May 23, 2024 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:00 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor OD Harris
Councilmember Angel Encinas
Councilmember Christine Ellis
*Councilmember Mark Stewart
Councilmember Matt Orlando
*Councilmember Jane Poston

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

*Councilmember Stewart and Councilmember Poston attended telephonically.

Invocation

The invocation was given by Susan Stevens-Clarke, Spiritual Assembly of Baha'is of Chandler.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Ellis.

Consent Agenda and Discussion

Airport

1. Job Order Project Agreement No. AI2403.401 with DNG Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2403.401, for the Taxiway C Lighting & Cable Replacement
Move City Council award Job Order Project Agreement No. AI2403.401 to DNG

Construction, LLC, Pursuant to Job Order Master Agreement No. JOC2403.401, for the Taxiway C Lighting & Cable Replacement, in an amount not to exceed \$495,479.

City Clerk

2. April 2024 City Council Minutes
Move to approve the Council meeting minutes of the Work Session of April 19, 2024, Study Session of April 19, 2024, the Special Meeting - Micro Retreat of April 21, 2024, the Special Meeting of April 22, 2024, and the Regular Meeting of April 22, 2024.
3. Board and Commission Member Appointments
Move City Council approve the Board and Commission appointments as recommended.

City Manager

4. Resolution No. 5806 Authorizing the Execution of an Intergovernmental Agreement for the Platinum Program between the Regional Public Transportation Authority (RPTA) and the City of Chandler
Move City Council pass and adopt Resolution No. 5806 authorizing the execution of an Intergovernmental Agreement for the Platinum Program between the Regional Public Transportation Authority and the City of Chandler.

Development Services

5. Resolution No. 5805 Amending Section 23 Area Plan, Introduction and Tentative Adoption of Ordinance No. 5099, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH24-0012/PLH23-0056/PLT23-0022 Viviendo, Located at the Southeast Corner of Ocotillo and McQueen Roads
Area Plan
Move City Council pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission.

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat

Move City Council approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission.

Item No. 5 was moved to the action agenda.

6. Use Permit, PLH23-0067 All Copy, Allowing Office/Warehouse Uses, at the Northwest Corner of Chicago Street and Beck Avenue, Generally Located ¼ Mile East and South of 56th Street and Chandler Boulevard
Move City Council approve Use Permit PLH23-0067 All Copy, subject to the conditions recommended by Planning and Zoning Commission.
7. Use Permit, PLH24-0005 Gold Trust Realty, to Allow Operation of a Real Estate Office in a Single-family Residential Home at 200 S. Dobson Road, Generally Located North of the Northwest Corner of Dobson and Frye Roads
Move City Council approve Use Permit PLH24-0005, subject to the conditions recommended by Planning and Zoning Commission.

Management Services

8. Agreement No. MS1-926-4312, Amendment No. 3, for Emergency Environmental Response and Remediation Services
Move City Council approve Agreement No. MS1-926-4312, Amendment No. 3, with Emergency Environmental Services; GrayMar Environmental Services, Inc.; and Kary Environmental Services, for emergency environmental response and remediation services, in a combined amount not to exceed \$150,000, for the period of one year, beginning July 1, 2024, through June 30, 2025.
9. Purchase of Janitorial and Sanitation Supplies
Move City Council approve the purchase of janitorial and sanitation supplies, from Waxie Sanitary Supply, utilizing the City of Tucson Contract No. 202329-01, in an amount not to exceed \$250,000, for the period of June 1, 2024, through May 31, 2025.
10. Agreement No. WH3-890-4597, Amendment No. 1, for Waterworks Supplies
Move City Council approve Agreement No. WH3-890-4597, Amendment No. 1, with Core and Main, LP, and Ferguson Enterprises, LLC, for waterworks supplies, in an amount not to exceed \$650,000, for the period of June 1, 2024, through May 31, 2025.
11. New License Series 12, Restaurant Liquor License Application for David Adam Tipp, Agent, Divit, Inc., DBA Beauty Lounge Bar
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 288925, a Series 12, Restaurant Liquor License, for David Adam Tipp, Agent, Divit, Inc., DBA Beauty Lounge Bar, located at 1655 W. Chandler

Boulevard, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 200781.

Police Department

12. Final Adoption of Ordinance No. 5096, Repealing and Replacing Section 11-16 of Chapter 11 of the Code of the City of Chandler in its Entirety and Retitling as "Unruly Gathering"
Move City Council adopt Ordinance No. 5096, amending the Code of the City of Chandler, Chapter 11, Curfew, Graffiti, Smoking and Miscellaneous Offenses, by repealing and replacing Section 11-16 in its entirety; retitling Section 11-16 as "Unruly Gathering"; providing for repeal of conflicting ordinances; providing for severability, and providing for penalties.
13. Final Adoption of Ordinance No. 5097, Amending Chapter 11 of the Code of the City of Chandler by Adding Section 11-18 "Brass Knuckles"
Move City Council adopt Ordinance No. 5097, amending the Code of the City of Chandler, Chapter 11, Curfew, Graffiti, Smoking and Miscellaneous Offenses, by adding Section 11-18 "Brass Knuckles"; providing for repeal of conflicting ordinances; providing for severability, and providing for penalties.

BRIDGET VEGA, Gilbert, thanked Council for their support in creating a safer community and promoting accountability. Ms. Vega commented that brass knuckles of all materials should be included in this regulation. Ms. Vega noted the importance of accountability and transparency moving forward.

MAYOR HARTKE asked if the term brass knuckles included materials other than brass or metal.

MS. SCHWAB said the ordinance covers brass knuckles and knuckles of any metal.

MAYOR HARTKE noted that if amendments are needed, they can be brought forward after this ordinance is passed.

Ms. SCHWAB agreed that amendments can be made after this ordinance has passed if there is a need to amend.

COUNCILMEMBER ORLANDO commented that Chandler's process of doing a second read of an ordinance is unique.

MAYOR HARTKE added that doing a second read of an ordinance is being investigated as a possible charter amendment.

CONNOR JARNAGAN, Chandler, shared his experience with an injury from brass knuckles. Mr. Jarnagan thanked Mayor and Council for their support in standing up to teen violence.

STEPHANIE JARNAGAN, Chandler, thanked Mayor and Council for their support in getting involved to make a positive change in the community. This is a starting point for change and a deterrent for crime.

14. Resolution No. 5808 Accepting a Grant from the Fentanyl Prosecution, Diversion and Testing Funding Program in the Amount of \$152,527.49
Move City Council pass and adopt Resolution No. 5808 accepting a grant award from the State of Arizona Department of Public Safety Fentanyl Prosecution, Diversion and Testing Funding Program in the amount of \$152,527.49 and authorizing the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such program.

Public Works and Utilities

15. Introduction of Ordinance No. 5098 Granting a Non-Exclusive Underground High Voltage Power Easement to Salt River Project Agricultural Improvement and Power District (SRP) to Accommodate the Installation of Electric Vehicle Charging Stations on the Amazon Site at 3405 S. McQueen Road, Chandler, Arizona
Move City Council introduce and tentatively adopt Ordinance No. 5098 granting a Non-Exclusive Underground High Voltage Power Easement to SRP, in consideration for the payment of \$18,500.00 to accommodate the installation of electric vehicle charging stations on the Amazon site at 3405 S. McQueen Road, Chandler, Arizona.
16. Professional Services Agreement No. ST2403.101, with Kimley-Horn and Associates, Inc., for the McQueen Road Improvements (Warner Road to Pecos Road) Pre-Design Services
Move City Council award Professional Services Agreement No. ST2403.101, to Kimley-Horn and Associates, Inc., for the McQueen Road Improvements (Warner Road to Pecos Road) Pre-Design Services, in an amount not to exceed \$328,565.
17. Construction Agreement No. WA1903.401 & WA1908.401, Change Order No. 6, with Achen-Gardner Construction, LLC, for the Arrowhead Water Production Facility Rehabilitation and Pecos Surface Water Treatment Plant Surge System
Move City Council award Construction Agreement No. WA1903.401 & WA1908.401, Change Order No.6, to Achen-Gardner Construction, LLC, in the amount of \$353,512.43.
18. Professional Services Agreement No. WW2302.451, with Dibble & Associates Consulting Engineers, Inc., dba Dibble, for the Price Road 66-inch Sewer Interceptor Rehabilitation Construction Management Services

Move City Council award Professional Services Agreement No. WW2302.451 to Dibble & Associates Consulting Engineers, Inc., dba Dibble, for the Price Road 66-inch Sewer Interceptor Rehabilitation Construction Management Services, in an amount not to exceed \$1,526,019.50.

19. Construction Manager at Risk Construction Services Agreement No. WW2302.401, with B&F Contracting, Inc., for the Price Road 66-Inch Sewer Interceptor Rehabilitation
Move City Council award CMAR Construction Services Agreement No. WW2302.401 to B&F Contracting, Inc., for the Price Road 66-Inch Sewer Interceptor Rehabilitation, in an amount not to exceed \$43,696,207.25.

Consent Agenda Motion and Vote

Councilmember Orlando moved to approve the Consent Agenda Item Nos. 1-19, with the exception of Item No. 5, of the May 23, 2024, Regular City Council Meeting; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Action Item No. 5

5. Resolution No. 5805 Amending Section 23 Area Plan, Introduction and Tentative Adoption of Ordinance No. 5099, Rezoning, Preliminary Development Plan, and Preliminary Plat, PLH24-0012/PLH23-0056/PLT23-0022 Viviendo, Located at the Southeast Corner of Ocotillo and McQueen Roads

Area Plan

Move City Council pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission.

Rezoning

Move City Council introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Development Plan

Move City Council approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission.

Preliminary Plat

Move City Council approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission.

RIZWAN RASHEED, 4190 S. Jesse St., spoke about the new development and shared that he enjoyed the quiet neighborhood and welcomed a residential neighborhood. The new development has many homes. Mr. Rasheed suggested a buffer zone between the new development and the existing neighborhood for privacy.

JENNIFER ALVEY, 1154 E. Grand Canyon Dr., spoke about Chandler's livable, family-friendly community. Ms. Alvey recognized the developer for listening to residents' concerns and making adaptations. Ms. Alvey suggested a buffer zone between the new development and the existing neighborhood for privacy and spoke about traffic and safety concerns related to the proposal due to the intersection. As Cooper Road does not continue north, Gilbert and McQueen Roads take on more northbound traffic. For the safety of existing communities in the area, Ms. Alvey requested city traffic support at McQueen and Alamosa Roads or a gated entry at a different location.

MAYOR HARTKE invited the developer to address these statements.

RALPH PEW, 1744 S. Val Vista, K. Hovanian Homes, spoke about the Viviendo development. Initially, in plans, there was to be a walkable trail on the south and east sides of the development backing the already existing neighborhood. In further conversations, the trail could not be properly monitored to address safety and security concerns. The trail was removed from the plan, and the space was put into the home lots to accommodate larger yards and setbacks. The Alamosa Drive entrance has been under discussion as the Traffic Division advised that an entrance on McQueen would be inadequate. The gate on Alamosa is only for residents. The other access point on Ocotillo would be used for more open access.

COUNCILMEMBER ENCINAS asked how tall the backyard fence is.

MR. PEW answered that the fence height would be six feet.

COUNCILMEMBER ENCINAS asked if the fence height could be increased.

MS. SCHWAB answered that six feet is standard per city code. Increasing the height of the fence may cause other concerns.

KEVIN MAYO, Planning Administrator, answered that the city code allows fence heights up to seven feet. The existing homes have a six-foot block wall. The code does not allow for dual walls to be constructed. If the Council directed increasing the height, the existing six-foot wall would be removed, and a new seven-foot wall would be built for the new development and existing residents.

COUNCILMEMBER ELLIS clarified that the existing six-foot wall would be removed, and a new seven-foot wall would be built for the new development and existing residents and asked what else is required.

MR. MAYO answered that the construction would require temporary construction easements from each homeowner to access the property to build the new wall.

COUNCILMEMBER ELLIS asked to see the map.

MR. MAYO said around nine to ten homes would adjoin the wall.

COUNCILMEMBER ELLIS asked about the feasibility of adjusting the height of the wall.

MR. PEW said the discussion on wall height is just coming up tonight; it has not been heard in previous discussions with this neighborhood. Single-story new homes are matched up with existing single-story homes to mitigate privacy concerns.

COUNCILMEMBER ELLIS commented that the development plan was well-thought-through.

COUNCILMEMBER ORLANDO asked about gate access.

MR. PEW said there is a gate on Alamosa that would serve only residents and not be used for other traffic, such as visitors or deliveries. A gate on Ocotillo would serve the entire neighborhood with more access. One request was to move the gate on Alamosa further east to discourage travel through the Alamosa Estates neighborhood.

MR. MAYO noted that moving the gate to a different location would create private streets where the responsibility for care would be on the homeowners through the HOA. It would be between the city and the HOA to gate a previously public street.

COUNCILMEMBER ORLANDO commented that police presence to monitor traffic and safety is common to support this area with the school and neighborhood needs. Councilmember Orlando asked when the Cooper bike lanes will come forward to Council.

MR. WRIGHT answered the Cooper Insight Loop Bike Lanes Project is in design.

COUNCILMEMBER ORLANDO asked if this would relieve some of the traffic.

MR. WRIGHT said this would partly connect northbound traffic to Gilbert.

MR. PEW added that this land is rezoned for commercial use. The traffic impact is expected to be significantly less than the previously anticipated commercial use.

COUNCILMEMBER ORLANDO said the consensus from the neighborhood is that a residential community is preferred rather than apartments or commercial businesses. Councilmember Orlando asked about the signage prohibiting left turns into the existing neighborhood.

DANA ALVIDREZ, City Transportation Engineer, said posting signage is possible.

MAYOR HARTKE asked for clarification on the Alamosa gate.

MR. PEW said the prohibition would be for those traveling south on Spring Drive, exiting the gated community, and turning left into the Alamosa Estates or Geneva Estates neighborhoods.

MS. ALVEY said the concern is the compounding traffic from residents leaving for work or school in the morning.

COUNCILMEMBER POSTON asked if there were any concerns about blocking Geneva Estates.

MAYOR HARTKE clarified that neighborhood access from McQueen would not be affected.

VICE MAYOR HARRIS said he wanted to move forward with signage prohibiting left turns.

MR. PEW said that is possible.

Action Agenda No. 5 Motion and Vote

Councilmember Orlando moved to pass and adopt Resolution No. 5805 Section 23 Area Plan amendment, PLH24-0012, as recommended by Planning and Zoning Commission; introduce and tentatively adopt Ordinance No. 5099 approving PLH23-0056 Viviendo, Rezoning from PAD for Neighborhood Commercial and congregate care to PAD for single-family residential, subject to the conditions as recommended by Planning and Zoning Commission; approve Preliminary Development Plan PLH23-0056 Viviendo for subdivision layout and housing product, subject to the conditions as recommended by Planning and Zoning Commission; approve Preliminary Plat PLT23-0022 Viviendo, subject to the conditions as recommended by Planning and Zoning Commission; with the addition of PDP Stipulation 11, "The applicant shall work with staff regarding appropriate signage to direct south bound traffic at the Alamosa Drive exit"; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Public Hearing No. 20

20. Public Hearing for Annexation ANX23-0003 of Approximately 13.57 Acres of Land South of the Southeast Corner of Arizona Avenue and Germann Road

Open Public Hearing

MAYOR HARTKE opened the public hearing at 6:44 p.m.

Staff Presentation

DARSY OMER, Associate Planner, presented the following presentation.

- Public Hearing – Annexation ANX23-0003
- Location: South of the Southeast Corner of Arizona Avenue and Germann Road
- Surrounding Land Uses:
 - North: IND-2 and C-2 (unincorporated Maricopa County)
 - South: PAD for industrial uses
 - East: railroad
 - West: Arizona Ave, then RU-43 (unincorporated Maricopa County)
- Background:
 - Approximately 13.57 acres
 - Zoned Planned Industrial Zoning District (IND-1) and Light Industrial Zoning District (IND-2) within Maricopa County
 - Initial City Zoning will be Planned Industrial District (I-1)
- Administrative Design Review has been reviewed and approved by staff for three industrial buildings
- General Plan Designation of Employment
 - There are public water and sewer facilities in the vicinity of the project. The City of Chandler will provide water, wastewater, and reclaimed services to the subject property.
 - Staff has circulated the request to City departments and no negative comments have been received.
- Questions?

Council Discussion

None.

Discussion from the Audience

None.

Close Public Hearing

MAYOR HARTKE closed the public hearing at 6:46 p.m.

Public Hearing and Action Item No. 22

21. Public Hearing for Resolution No. 5804 Approving the Fiscal Year 2024-2025 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District

Open Public Hearing

MAYOR HARTKE opened the public hearing at 6:46 p.m.

Staff Presentation

LAUREN KOLL, Downtown Redevelopment Program Manager, presented the following presentation.

- Enhanced Municipal Services District
- Enhanced Municipal Services District (EMSD) Overview
 - Created in 2005 – 19th Year
 - Covers 61.4 Acres & Over 1 million square feet of commercial space
 - Formed to provide public services over and above typical services elsewhere in the City
 - Services are provided by the Downtown Chandler Community Partnership (DCCP) through an annual contract with the City
- EMSD Process & next Steps
 - Process
 - Assessment was authorized by property owners
 - 100% of assessment proceeds paid to the District
 - City Council officially enables the District
 - District must be renewed each year
 - Next Steps
 - Contract with DCCP bring forward at June 24 Council Meeting
 - Voluntary City contribution: \$130,981
- Questions?

Council Discussion

None.

Discussion from the Audience

None.

Close Public Hearing

MAYOR HARTKE closed the public hearing at 6:49 p.m.

Action Agenda No. 22 Motion and Vote

22. Resolution No. 5804 Approving the Fiscal Year 2024-2025 Annual Assessment for the City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District
Move City Council pass and adopt Resolution No. 5804 approving the Fiscal Year 2024-2025 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District.

Vice Mayor Harris moved to pass and adopt Resolution No. 5804 approving the Fiscal Year 2024-2025 Annual Assessment for City of Chandler, Arizona, Downtown Chandler Enhanced Municipal Services District; Seconded by Councilmember Ellis.

Motion carried unanimously (7-0).

Action Agenda No. 23

23. Resolution No. 5800, Adopting the Fiscal Year (FY) 2024-25 Tentative Budget and 2025-2034 Tentative Capital Improvement Program (CIP) and Giving Notice of the Dates and Times for Hearing Taxpayers for Final Adoption of the Budget and for Setting the Tax Levies and Tax Rates
Move City Council pass and adopt Resolution No. 5800, adopting the FY 2024-25 Tentative Budget and 2025-2034 Tentative CIP and giving notice of the dates and times for hearing taxpayers for final adoption of the budget and for setting the tax levies and tax rates.

DAWN LANG, Deputy City Manager / CFO, presented the following presentation.

- Tentative Budget Adoption
- Statutory Budget Process
 - Adopt a tentative budget that sets forth the different amounts that will be required to meet the political subdivision's public expense for the fiscal year
 - Enter into the minutes or the governing body
 - Prepare according to forms supplied by the auditor general
 - Publish on the website for public review
 - Once tentatively adopted, budget cannot increase
 - After tentative adoption, a public hearing shall be had wherein any taxpayer may be heard in favor of or against any proposed expenditure or tax levy (set for June 13, 2024)
 - Hold Special meeting after public hearing to adopt the Budget
 - Adopt final tax rate on or before 14 days before taxes are levied, but after the public hearing (set for June 27, 2024)
- FY 2024-25 Proposed Budget
 - Total Budget \$1,629,072,684 | Total General Fund: \$577,776,840

- Proposed Budget
 - Adheres to financial policies and is structurally balanced
 - Ongoing for ongoing and one-time for one-time
 - Uses Strategic Framework to guide decisions
 - Provides for cost-effective, quality services
 - Maintains long-term financial sustainability
 - Resident engagement through input opportunities
 - Kickoff, Resident Budget Survey & Three Workshops
 - All-day Budget Briefing
 - Tentative and Final Adoption in May/June
- 1.6% decrease overall all Funds
 - \$752.5M operating (-5.9%)
 - \$876.5M capital (+2.3%)
- 5.4% decrease in General Fund
 - \$577.8M operating (-9.1%)
 - \$139M capital (+8.6%)
- FY 2024-25 Proposed Budget Drivers (all funds)
 - Revenues
 - Revenues reflect actual economic environment with additional analysis on sustainable level
 - Increases coming from continued development & decrease from Residential Rental revenue
 - State Shared revenues updated with latest projections using State and League forecasts
 - Expenditures
 - Funding to convert one-time funded positions to ongoing, maintain service delivery after adjusting for inflation, and ensure enhancements are in strategic focus areas
 - Personnel costs increasing to invest in city workforce and retain employees; market, merit, and healthcare. Reflects ongoing savings from PSPRS employer contribution
 - Capital projects increased to address aging infrastructure, inflation and new infrastructure
 - Grants
 - Continued focus on finding Grant opportunities and having “shovel ready” projects that may qualify
 - Debt & Actions Reducing Cost
 - Maintain AAA bond rating to minimize cost of borrowing for capital projects
 - Maintain funded status of Public Safety Personnel Retirement System (PSPRS) to ensure unfunded liability does not grow

- Solar energy investment for utility cost savings
 - Turf to Xeriscape capital project for utility cost savings
- Operating Budget Highlights
 - Reduces city primary property tax rate, no change to Transaction Privilege Tax (TPT) rates
 - No planned Water, Wastewater, or Solid Waste rate changes in the new Fiscal Year
 - Budget maintains existing service levels and enhances programs tied to Strategic Framework
 - Adds funding for new labor association commitments and general employee merit/market
 - Continues debt elimination: \$7M in one-time funding for pay-off maintenance of PSPRS
 - Maintains strong reserves including 15% General Fund contingency and \$10M budget stabilization reserve
- Total Annual Proposed Budget All Funds (in millions)
- Average Annual Residential Cost Comparison for Direct Services
- Average Residential Cost Comparison for Water, Wastewater and Solid Waste
- 2025-2034 CIP Highlights
 - 2025-2034 CIP total is \$2,488,884,031
 - (\$525M more than the 2024-2033 CIP)
 - Updated to reflect additional utility projects and project costs to current values
 - Increased focus on aging infrastructure
 - Voter Bond authorization to support capital plan is shortened by inflation
- Proposed FY 2024-25 CIP Appropriation (all funds)
 - Capital Carryforward \$637.1M
 - Contingency & Reserves \$0.45M
 - New Funding \$238.9M
 - \$876.5M Total CIP Appropriation
- Key Budget Dates
- For your consideration, Res. #5800 approves the Tentative Budget. Questions?

Action Agenda No. 23 Motion and Vote

Vice Mayor Harris moved to pass and adopt Resolution No. 5800, adopting the FY 2024-25 Tentative Budget and 2025-2034 Tentative CIP and giving notice of the dates and times for hearing taxpayers for final adoption of the budget and for setting the tax levies and tax rates; Seconded by Councilmember Ellis.

Motion carried unanimously (6-0), Councilmember Poston absent.

Informational

24. Contracts and Agreements Administratively Approved, Month of April 2024

Unscheduled Public Appearances

None.

Current Events

Mayor's Announcements

MAYOR HARTKE noted the upcoming Chandler Chamber Awards on May 30 will provide an opportunity to celebrate businesses, educators, residents, and public servants that make Chandler great.

MAYOR HARTKE noted the DCCP Annual Meeting was a great opportunity to connect with Downtown Chandler businesses and hear many exciting updates.

MAYOR HARTKE congratulated Chandler's class of 2024 high school graduates.

MAYOR HARTKE wished everyone a happy Memorial Day.

Council's Announcements

COUNCILMEMBER ENCINAS wished Chandler graduates a happy graduation and a happy Memorial Day, honoring our service members.

COUNCILMEMBER ELLIS commented that she joined Neighborhood Resources staff in celebrating three years of the Golden Neighbors Program. Councilmember Ellis thanked Neighborhood Resources staff for contributing to three years of success in this program.

COUNCILMEMBER ELLIS noted that the Community Services Department has worked to achieve certified autism center designation through the work of Parks and Recreation staff to make interactions with residents safe, positive, and inclusive.

COUNCILMEMBER ELLIS shared that she had the opportunity to talk with media trailblazers about breaking barriers in the industry, improving communication, and how mentorship empowers young women.

COUNCILMEMBER ELLIS recognized one of her mentees for passing her NCLEX exam.

VICE MAYOR HARRIS said he will speak at the Memorial Day Observance at Valley of the Sun Memorial on May 30.

