

# Meeting Minutes

## Resident Bond Facilities Sustainability Technology Subcommittee Regular Meeting

November 26, 2024 | 6:00 p.m.  
CIO Conference Room  
275 E. Buffalo St., Chandler, AZ



### Call to Order

The meeting was called to order by Chair Gilbert at 6:02 p.m.

### Roll Call

#### Subcommittee Attendance

Chair Craig Gilbert  
Aarthi D'Costa  
AJ Kurdolgu  
Erica Maxwell  
Larry Rother  
Rashna Nath

#### Staff Attendance

Sandip Dholakia, Chief Information Officer  
Steven Turner, Sustainability & Performance  
Officer  
Mike Hollingsworth, Facilities & Fleet  
Manager  
Dani Amaya, Management Assistant

#### Absent

AJ Kurdolgu

### Action Agenda Item No. 1

1. Approval of Minutes  
Move to approve the Minutes of the Facilities/Information Technology/Sustainability Subcommittee held on November 12, 2024 and authorize the Chair approve the final meeting minutes of November 26, 2024.

### Action Agenda Item No. 1 Motion and Vote

Subcommittee Member Larry Rother moved to approve the meeting minutes of the of the November 12, 2024 and November 26, 2024, Regular Meeting; Seconded by Subcommittee Member Rashna Nath.

Motion carried unanimously, 6-0.

## Action Agenda Item No. 2

2. Review, Discuss, and Set Prioritization of the Facilities, Sustainability, and Technology Projects.

## Action Agenda Item No. 2 Motion and Vote

Subcommittee Member Ed Hines moved to approve moving all of the Parks and Recreation Projects to Parks and Recreation Subcommittee and moving the Fire Support Fleet Facility Project to the Public Safety Subcommittee. Along with the prioritization of projects being the Rebuild of Fire Station 284 at number one, the Police Main Station Renovations at number two, the Fiber Upgrade Project at number three and the Building Renovation and Repairs Project at number four; Seconded by Subcommittee Member Larry Rother.

Motion carried unanimously, 6-0.

## Discussion

- 3-5. Discussion of Proposed Community Services Projects, Discussion of Building and Facilities Projects, Discussion of Fiber Project.
  - The group discussed moving the project related to field lighting and irrigation to the Parks and Recreation committee.
  - The group agreed that the new fire support fleet facility should be prioritized within the Public Safety committee.
  - There was a suggestion to also prioritize the rebuild of Fire Station 284 within the Public Safety committee.
  - The fire station and fleet facility should be moved to the public safety priority list.
  - The police main station renovation should also be kept on the list due to its unique nature.
  - Rebuilding the fire station is a high priority due to health hazards and impact on people's lives.
  - The fiber upgrade is of utmost importance for the city's infrastructure and future development.
  - The city is finding ways to save costs by collaborating with existing providers on joint trench projects.
  - There are four main projects to prioritize: rebuilding fire station 284, police main station renovations, fiber project, and additional funds for renovations.
  - The priority order varies among participants, but public safety projects and building renovations are generally prioritized higher.
  - The steering committee discussed the priority of various projects, including police and fire, renovations, and fiber infrastructure.
  - Fire and PD were identified as the top two priorities, followed by renovations and fiber.

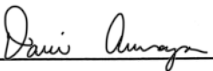
- The committee emphasized the importance of redundancy and resilience in the fiber network to ensure uninterrupted connectivity for critical services.
- The committee agreed to send their priority list to the steering committee for further consideration.

## Public Comment

## Calendar

## Adjourn

The meeting was adjourned at 7:00 p.m.

  
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Dani Amaya, Secretary

  
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Craig Gilbert, Chair