

# Meeting Minutes

## Resident Bond Facilities Sustainability Technology Subcommittee Regular Meeting

October 15, 2024 | 6:00 p.m.  
Council Chambers Conference Room  
88 E. Chicago St., Chandler, AZ



### Call to Order

The meeting was called to order by Chair Gilbert at 6:06 p.m.

### Roll Call

#### Subcommittee Attendance

Chair Craig Gilbert  
Aarthi D'Costa  
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  
Ed Hines

### Action Agenda Item No. 1

1. October 2024 Resident Bond Facilities Sustainability Technology Subcommittee Meeting Minutes  
Move Resident Bond Facilities Sustainability Technology Subcommittee approve the meeting minutes of the October 2, 2024, Regular Meeting.

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

Chair Gilbert moved to approve the meeting minutes of the October 2, 2024, Regular Meeting; seconded by Subcommittee Member Aarthi D'Costa.

Motion carried unanimously, 5-0.

## Discussion

CHAIR GILBERT introduced the discussion item and called for a staff presentation.

### 2. Building & Facilities Division Overview

MR. HOLLINGSWORTH presented the Building and Facility division overview, including the organization structure and responsibilities.

- B&F are responsible for maintaining 61 city-owned buildings and 10 additional facilities, totaling over 1.1 billion sq ft of space. The department has completed several projects and has additional projects planned for the future.
- The sports field LED lighting may be moved to parks for approval, but maintenance responsibility is unclear.
- Fire station renovations and maintenance are shared responsibilities between facilities and fire department.
- There is overlap between the parks and facilities subcommittees, and collaboration is needed to determine project placement.
- The lighting conversion to LED and irrigation conservation projects are considered important from a sustainability perspective.
- The fire fleet facility is seen as beneficial for supporting the fleet and equipment, but its sustainability impact is unclear.
- The subcommittees will make recommendations on bondable projects based on fit, voter interest, and potential success.

### 3. How Fiber Impacts Public Safety.

MR. AUST presented How Fiber Impacts Public Safety

- The fiber project is crucial for public safety, providing real-time data transmission and improved performance.
- Fiber is owned by the city and used to connect all city facilities for various purposes.
- Redundancy is a key component of the fiber project to ensure uninterrupted connectivity and minimize outages.
- Older fiber from the 80s has limited capacity compared to modern fiber, emphasizing the need for upgrades.

### 4. Observations and Questions Regarding Public Safety Facility Tour

- Drones are being considered for future use, with the possibility of using cellular or radio signal technology.
- The city is focused on improving data coalescence and utilizing AI for faster decision-making.
- Privacy and cybersecurity are top concerns, with compliance standards set by law enforcement departments.
- The forensic lab construction is crucial for restructuring and expanding the real-time crime center.

- The bond authorization will be for a ten-year period, with the forensics project expected to take five years.

Information Technology Department Overview

CHAIR GILBERT moved the Information Technology Department Overview to the November 12<sup>th</sup> meeting.

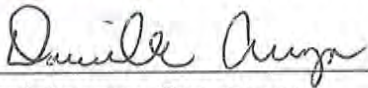
## Public Comment

## Calendar

The next Resident Bond Facilities Sustainability Technology Subcommittee meeting is TBD, at 6 p.m. in the Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ.

## Adjourn

The meeting was adjourned at 7:30 p.m.



Dani Amaya, Secretary



Craig Gilbert, Chair