



**CITY OF SCOTTSDALE  
CITIZENS' BOND OVERSIGHT COMMITTEE  
REGULAR MEETING  
\*\*\*AMENDED\*\*\* MARKED  
NOTICE AND AGENDA  
(Reworded Item No. 5)**

5 p.m., Monday, September 18, 2023  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order – 5:01 P.M.**

**Roll Call – All committee members present.**

Andrew Armstrong, Committee Member  
Joe DuBois, Committee Member  
Janice Eng, Chair  
Ben Hur, Committee Member

Mary Jane McCart, Committee Member  
Brion Neeley, Committee Member  
Laraine Rodgers, Vice-Chair

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

**Regular Agenda**

1. Approval of June 12, 2023, Summarized Meeting Minutes.  
**Approved. Motion to approve by Vice-Chair Rodgers; Second by Committee Member McCart, which carried 5-0, with Chair Eng, Committee Member Hur, Committee Member McCart, Committee Member Neeley and Vice-Chair Rodgers voting in the affirmative. Committee Members Armstrong and DuBois abstained. There were no dissenting votes.**
2. Presentation and discussion on update regarding the Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer  
**No action was taken.**
3. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Keith Marquis, Senior Budget Analyst  
**No action was taken.**
4. Presentation, discussion, and possible recommendation to council to transfer up to \$11,271 in Bond 2019 funds savings from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities

to Question 1, Project 2 – Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park – Alison Tymkiw, City Engineer

Motion to transfer up to \$11,271 in Bond 2019 funds savings from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 2 – Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park made by Vice-Chair Rodgers; Second by Committee Member Hur which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

5. Presentation, discussion, and possible recommendation to council to transfer up to \$87,936 in Bond 2019 funds savings from Question 2, Project 52 – Expand Restrooms in Westworld North Hall to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space – Alison Tymkiw, City Engineer

Motion to transfer up to \$87,936 in Bond 2019 funds savings from Question 2, Project 52 – Expand Restrooms in Westworld North Hall to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space made by Committee Member McCart; Second by Vice-Chair Rodgers which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

6. Presentation, discussion, and possible action on Bond Project #63 – Build Parking Structures in Downtown Scottsdale – Dan Worth, Public Works Director

Motion by Committee Member Neely to continue to move forward with a recommendation to Council. Due to lack of second, motion failed.

7. Presentation, discussion, and possible recommendation to council to apply bond interest earnings to the following five projects – Gina Kirklin, Finance Director

- a. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 1, Project 53 - Build Multi-Use Sport Fields in the area of Bell Road capital project (PG09), to be funded by General Obligation Bonds, Projects of 2019, Taxable Series 2021 Interest Earnings.
- b. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 3, Project 09 – Install Fiber Optic Infrastructure to Reduce Operating Costs capital project (JG02), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.
- c. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 1, Project 42 – Add a Dog Park to Thompson Peak Park capital project (PI06), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.
- d. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$250,000 to the Question 2, Project 23 – Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash capital project (PH03), to be funded by General Obligation Bonds. Projects of 2019, Series 2021 Interest Earnings.
- e. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$125,000 to the Question 3 Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to

Improve Response Times capital project (BI02), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.

Motion to recommend to council to apply bond interest earnings to the five projects as outlined made by Vice-Chair Rodgers; Second by Committee Member McCart, which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

### **Public Comment**

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

**The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.**

### **Adjournment - 6:42 P.M.**

Motion to adjourn made by Committee Member Armstrong; Second by Committee Member Neeley which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Mya Trivison at (480) 312-4897.