



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING
MARKED
NOTICE AND AGENDA**

5 p.m., Thursday, August 25, 2022
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order - 5:01 P.M.

Roll Call - COMMITTEE MEMBER HINZ AND VICE CHAIR RODGERS ABSENT

Andrew Armstrong, Committee Member
Janice Eng, Chair
Michael Hinz, Committee Member
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).

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-agenized 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 agenized and non-agenized 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.

Regular Agenda

1. Approval of May 26, 2022, Summarized Meeting Minutes.
APPROVED AS AMENDED; MOTION TO APPROVE BY COMMITTEE MEMBER MCCART, 2ND BY COMMITTEE MEMBER NEELEY WHICH CARRIED 5-0 WITH COMMITTEE CHAIR ENG, COMMITTEE MEMBER ARMSTRONG, AND HUR VOTING IN THE AFFIRMATIVE. COMMITTEE MEMBER HINZ AND VICE CHAIR RODGERS ABSENT.
2. **Presentation, discussion and possible action on Citizen's Bond Oversight Committee purpose; powers and duties – Erin Walsh & Kim Campbell**
Review of bylaws, frequency of meetings and communications guidelines.
3. **Presentation, discussion and possible action on the History of the Bond Program and Implementation Timeline – Erin Walsh**
Review of the history of the development of Bond 2019 Program and Implementation Timeline, city budget development process and next steps for updating project estimates.

4. **Presentation, discussion and possible action of 2019 Bond Program – Alison Tymkiw**
Update on Bond Questions 1. Parks, Recreations and Senior Services, Question 2. Community Spaces and Infrastructure and Question 3. Public Safety and Information Technology
5. **Presentation, discussion and possible action of the Bond 2019 financial report – Gina Kirklin**
Update on current budget spending and remaining budget for Bond projects

Adjournment – 6:09 P.M.

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.



“Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. 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 Deena Harms at (480) 312-2613.