



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

5 p.m., Monday, December 12, 2022
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 5:04 P.M.

Roll Call – COMMITTEE MEMBERS ARMSTRONG AND HINZ ABSENT; CHAIR ENG AND VICE-CHAIR RODGERS PARTICIPATED VIA TEAMS

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-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.

Regular Agenda

1. Approval of August 25, 2022, Summarized Meeting Minutes.
**MOTION TO APPROVE BY COMMITTEE MEMBER McCART, SECOND BY COMMITTEE MEMBER HUR WHICH CARRIED 5-0 WITH CHAIR ENG, COMMITTEE MEMBER NEELY AND VICE CHAIR RODGERS VOTING IN THE AFFIRMATIVE.
COMMITTEE MEMBERS ARMSTRONG AND HINZ ABSENT.**
2. **Presentation and discussion on a Review of the November 21 City Council Work Study Session on the CIP Process - Dan Worth**
Update on the November 21, 2022, City Council Work Study Session on the Capital Improvement Project (CIP) Process including an overview of updated Bond 2019 project estimates and the next steps in the CIP process.

3. **Presentation, discussion and possible action of Bond 2019 Program – Alison Tymkiw**
Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure and Question 3. Public Safety and Technology

- ** 4. **Presentation, discussion and possible action of the Bond 2019 financial report – Judy Doyle & Gina Kirklin**
Update on current budget spending and remaining budget for Bond 2019 projects

Adjournment 6:06 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.