



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

5 p.m., Monday, June 12, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 5:03 P.M.

Roll Call - Five Committee Members present with Committee Member Armstrong absent

Janice Eng, Chair
Laraine Rodgers, Vice-Chair
Andrew Armstrong, Committee Member

Ben Hur, Committee Member
Mary Jane McCart, Committee Member
Brion Neeley, Committee Member

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 March 20, 2023, Summarized Meeting Minutes.
Approved with corrections. Motion to approve by Vice-Chair Rodgers; Second by Committee Member McCart, which carried 5-0, with Chair Eng, Committee Member Hur, Committee Member Neeley, Committee Member McCart, and Vice Chair Rodgers voting in the affirmative; there were no dissenting votes.
2. Update on the 23/24 Fiscal Year Budget Process and how it may impact the Bond 2019 program. – Dan Worth, Public Works Director
No action was taken.
3. 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.
4. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Keith Marquis, Senior Budget Analyst
No action was taken.
5. Presentation, discussion, and possible recommendation to council to transfer \$11,267 in Bond 2019 funds from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 53 – Build Multi-Use Sports Fields in the area of Bell Road – Alison Tymkiw, City Engineer

Motion to make requested transfer from Project 24, Question 1 to Project 53, Question 1 a total of \$11,267 in funds made by Committee Member Hur; Second by Committee Member McCart which carried 5-0, with Chair Eng, Vice Chair Rodgers, Committee Member Neeley, Committee Member Hur, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

6. Presentation, discussion, and possible recommendation to council to transfer \$5,093 in Bond 2019 funds from Question 3, Project 11 – Replace Document Management System to Improve Public Access to Information to Question 3, Project 9 – Install Fiber Optic Infrastructure to Reduce Operating Costs – Alison Tymkiw, City Engineer

Motion to approve the transfer of \$5,093 2019 Bond Funds from Question 3, Project 11 to Question 3, Project 9 made by Vice Chair Rodgers; Second by Committee Member Neeley which passed 5-0, with Chair Eng, Committee Member Hur, Committee Member McCart, Committee Member Neeley, and Vice Chair Rodgers 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 – 5:58 P.M.

Motion to adjourn by Committee Member McCart; second by Vice Chair Rodgers, which carried 5-0 with Chair Eng, Committee Member Hur, Committee Member Neeley, Committee Member McCart and Vice Chair Rodgers 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.