



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

5 p.m., Thursday, February 22, 2024
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 5:05 pm

Roll Call – ALL COMMITTEE MEMBERS PRESENT

Brian Coughlan, Committee Member
Joe DuBois, Committee Member
Janice Eng, Chair
Rudy Fischer, Committee Member

Ben Hur, Committee Member
Mary Jane McCart, Committee Member
Laraine Rodgers, Vice-Chair **BY PHONE**

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 November 30, 2023, Summarized Meeting Minutes.
APPROVED. MOTION TO APPROVE BY COMMITTEE MEMBER FISCHER; SECOND BY COMMITTEE MEMBER DuBOIS, WHICH CARRIED 7-0, WITH CHAIR ENG, COMMITTEE MEMBER COUGHLAN, COMMITTEE MEMBER DUBOIS, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HUR, COMMITTEE MEMBER MCCART, AND VICE-CHAIR RODGERS VOTING IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Alison Tymkiw, City Engineer
UNDER THE GUIDANCE OF STAFF STATING COMMITTEE MEMBERS ENG AND RODGERS ARE UNABLE TO SERVE AS CHAIR, CHAIR ENG NOMINATED COMMITTEE MEMBER MCCART FOR CHAIR. SECOND BY COMMITTEE MEMBER FISCHER WHICH CARRIED 7-0. THERE WERE NO DISSENTING VOTES

COMMITTEE MEMBER ENG NOMINATED COMMITTEE MEMBER DUBOIS FOR TO SERVE AS VICE CHAIR. SECOND BY COMMITTEE MEMBER FISCHER WHICH CARRIED 7-0.
3. Presentation, discussion, and approval of the Citizens' Bond Oversight Committee Bylaws - Kim Campbell, Senior Assistant City Attorney
MOTION TO ADOPT THE BYLAW BY VICE CHAIR DuBOIS. SECOND BY COMMITTEE MEMBER RODGERS COMMITTEE MEMBER HUR, COMMITTEE, MEMBER FISCHER, COMMITTEE MEMBER RODGERS AND VICE CHAIR DuBOIS VOTING IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.
4. Presentation, discussion, and approval of Citizens' Bond Oversight Committee 2023 Annual Report – Alison Tymkiw, City Engineer

MOTION TO APPROVE THE CITIZENS' BOND OVERSIGHT COMMITTEE 2023 ANNUAL REPORT BY VICE CHAIR DuBOIS. SECOND BY COMMITTEE MEMBER COUGHLAN, WHICH CARRIED 7-0 WITH CHAIR McCART, COMMITTEE MEMBER COUGHLAN, COMMITTEE MEMBER HUR, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER RODGERS, AND VICE CHAIR DuBOIS VOTING IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

5. 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 – Alison Tymkiw, City Engineer

NO ACTION WAS TAKEN

6. Presentation, discussion and possible action on the Bond 2019 financial report – Gina Kirklin, Enterprise and Finance Director

NO ACTION WAS TAKEN

7. Presentation, discussion, and possible recommendation to council to transfer up to \$100,000 in Bond 2019 funds and up to \$300,000 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) – Bianca Lochner, Chief Information Officer

MOTION TO RECOMMEND TO COUNCIL TO TRANSFER UP TO \$100,000 IN BOND 2019 FUNDS AND UP TO \$300,000 IN BOND 2019 AUTHORITY FROM QUESTION 3, PROJECT 37 - IMPLEMENT AN INVENTORY AND ASSET CONTROL SYSTEM FOR CITY TECHNOLOGY (JH05) TO QUESTION 3, PROJECT 17 - OBTAIN A CITYWIDE DATA MANAGEMENT AND ANALYTICS SOLUTION FOR DATA-BASED DECISION MAKING (JI01) BY COMMITTEE MEMBER RODGERS, SECOND BY COMMITTEE MEMBER FISCHER, WHICH CARRIED 7-0 WITH CHAIR McCART, COMMITTEE MEMBER COUGHLAN, COMMITTEE MEMBER HUR, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER RODGERS, AND VICE CHAIR DuBOIS 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 - 5:53 P.M.



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.