



**CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING**

Meeting held in person

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

SUMMARIZED MEETING MINUTES

PRESENT:

Janice Eng
Ben Hur
Mary Jane McCart
Brion Neeley
Laraine Rodgers
Absent –
Andrew Armstrong

STAFF:

Judy Doyle
Gina Kirklin
Mya Trivison
Alison Tymkiw
Erin Walsh
Dan Worth

CALL TO ORDER

Chair Eng called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:03 PM. and called for a roll call.

*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at:

<http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

1. Approval of March 20, 2023 Summarized Meeting Minutes

Chair Eng opened the meeting by requesting if any members had questions for or corrections to the March 20, 2023, meeting minutes. Vice Chair Rodgers addressed corrections with staff. Chair Eng asked a motion to approve the minutes with suggested corrections.

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

Public Works Director Dan Worth presented to the Committee an update on the 2023/24 Fiscal Year Budget Process. Questions from the Committee were addressed by Mr. Worth and City Engineer Alison Tymkiw.

- a. Budget Process Overview
- b. Overview of projects in Question 1: Parks, Recreation and Senior Services that have been identified for potential additional funding through the budget process.
- c. Overview of projects in Question 2: Community Spaces and Infrastructure that have been identified for potential additional funding through the budget process.
- d. Overview of projects in Question 3: Public Safety and Technology that have been identified for potential additional funding through the budget process.

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

City Engineer Alison Tymkiw presented to the Committee an update regarding the Bond 2019 Program. Questions from the Committee were addressed by Mr. Worth and City Engineer Alison Tymkiw.

- a. Budget Process Overview
- b. Update of projects in Question 1: Parks, Recreation and Senior Services that have been identified for potential additional funding through the budget process.
- c. Update of projects in Question 2: Community Spaces and Infrastructure that have been identified for potential additional funding through the budget process.
- d. Update of projects in Question 3: Public Safety and Technology that have been identified for potential additional funding through the budget process.

Committee Member Neeley expressed concern regarding Bond Project item 63 – Build Parking Structures in Old Town Scottsdale. He would like to recommend to Council to make this the lowest priority bond project. Staff advised Committee Member Neeley that the topic would need to be an agenda item on a future meeting to become a recommendation to council.

Further discussion on the legal ability of the committee making that type of recommendation to Council was discussed. Legal council will be asked to attend any meeting that will have recommendations as discussion items.

No action was taken.

4. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Judy Doyle, Budget Director

Budget Director Judy Doyle presented the latest Bond 2019 financial report. Questions from the Committee were addressed by Ms. Doyle.

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

City Engineer Alison Tymkiw presented to the Committee the potential transfer of transfer of \$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.

Motion to transfer \$11,267 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 by Committee Member Hur with a second by Committee Member McCart, which carried 5-0 with Chair Eng, Vice Chair Rodgers, Committee Member Hur, Committee Member McCart, and Committee Member Neeley 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

City Engineer Alison Tymkiw presented to the Committee the potential transfer of \$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.

Motion 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 by Vice Chair Rodgers, second by Committee Member Neeley, which carried 5-0 with Chair Eng, Vice Chair Rodgers, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.

Public Comment - No members of the public addressed the Committee.

Adjournment – With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 5:58 PM.

Motion to adjourn by Committee Member McCart with second by Vice Chair Rodgers, which carried 5-0, with Chair Eng, Vice Chair Rodgers, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.