



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

**APPROVED**

Meeting held in person

5 p.m., Monday, September 18, 2023  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Janice Eng  
Andrew Armstrong  
Joe DuBois  
Ben Hur  
Mary Jane McCart  
Brion Neely  
Laraine Rodgers

**STAFF:**

Alison Tymkiw  
Dan Worth  
Erin Walsh  
Keith Marquis  
Mya Trivison  
Eric Anderson  
Gina Kirklin via Teams

**CALL TO ORDER**

Chair Eng called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:01 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.

## **HOUSEKEEPING UPDATES**

Staff member Erin Walsh recognized Committee Member Joe DuBois. This is his first meeting as a member of the Committee.

Next, Ms. Walsh recognized that two members of the are on their last meeting. Committee members Neely and Armstrong have served two full terms with the Committee and she thanked them for their service.

Three seats are up for appointment by the Council. Committee Member Hur is at the end of his first term. All three seats will be filled in October.

In addition to the new faces on the dais, there are a few new members at the staff table. Legal Council Eric Anderson (substituting for Legal Council Kim Campbell who is on maternity leave). Also, Budget Director Judy Doyle has taken a new position with the City, but Keith Marquis from the Budget office may be with us full time.

Finance Director, Gina Kirklin is joining via Teams and will be presenting item number 7.

Next meeting will be November 30, 2023.

### **1. Approval of the June 12, 2023, Summarized Minutes**

Chair Eng opened the meeting by requesting if any members had questions for or corrections to the June 12, 2023, meeting minutes. Chair Eng asked a motion to approve the minutes as written.

Approved. Motion to approve by Vice-Chair Rodgers; Second by Committee Member McCart, which carried 5-0, with Chair Eng, Committee Member Hur, Committee Member McCart, Committee Member Neeley and Vice-Chair Rodgers voting in the affirmative. Committee Members Armstrong and DuBois abstained. There were no dissenting votes.

### **2. 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 an update on the Bond 2019 Program. Questions from the Committee were addressed by Ms. Tymkiw and Mr. Worth, Public Works Director.

No action was taken.

### **3. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Keith Marquis, Senior Budget Analyst**

Senior Budget Analyst, Keith Marquis presented the latest Bond 2019 financial report. Questions from the Committee were addressed by Mr. Marquis, Mr. Worth and Ms. Tymkiw.

No action was taken.

### **4. Presentation, discussion, and possible recommendation to council to transfer up to \$11,271 in Bond 2019 funds savings from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 2 – Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park – Alison Tymkiw, City Engineer**

City Engineer Alison Tymkiw presented an opportunity for the Committee to recommend a transfer up to \$11,271 in Bond 2019 fund savings from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 2 – Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park.

Motion to transfer up to \$11,271 in Bond 2019 funds savings from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 2 – Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park made by Vice-Chair Rodgers; Second by Committee Member Hur which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

**5. Presentation, discussion, and possible recommendation to council to transfer up to \$87,936 in Bond 2019 funds savings from Question 2, Project 52 – Expand Restrooms in Westworld North Hall to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space – Alison Tymkiw, City Engineer**

City Engineer Alison Tymkiw presented an opportunity for the Committee to recommend a transfer up to \$87,936 in Bond 2019 funds savings from Question 2, Project 52 – Expand Restrooms in Westworld North Hall to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space. Questions from the Committee were addressed by Ms. Tymkiw.

Motion to transfer up to \$87,936 in Bond 2019 funds savings from Question 2, Project 52 – Expand Restrooms in Westworld North Hall to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space made by Committee Member McCart; Second by Vice-Chair Rodgers which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

**6. Presentation, discussion, and possible action on Bond Project #63 – Build Parking Structures in Downtown Scottsdale – Dan Worth, Public Works Director**

Mr. Worth presented an update to the Committee regarding Bond Project #63 – Build Parking Structures in Downtown Scottsdale. Further parking studies have been requested before this will go to the Council. Questions by the Committee were addressed by Mr. Worth.

Motion by Committee Member Neely to continue to move forward with a recommendation to Council. Due to lack of second, motion failed.

**7. Presentation, discussion, and possible recommendation to council to apply bond interest earnings to the following five projects – Gina Kirklin, Finance Director**

- a. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 1, Project 53 - Build Multi-Use Sport Fields in the area of Bell Road capital project (PG09), to be funded by General Obligation Bonds, Projects of 2019, Taxable Series 2021 Interest Earnings.

- b. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 3, Project 09 – Install Fiber Optic Infrastructure to Reduce Operating Costs capital project (JG02), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.
- c. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$75,000 to the Question 1, Project 42 – Add a Dog Park to Thompson Peak Park capital project (P106), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.
- d. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$250,000 to the Question 2, Project 23 – Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash capital project (PH03), to be funded by General Obligation Bonds. Projects of 2019, Series 2021 Interest Earnings.
- e. A FY 2023/24 General Fund Capital Contingency Budget Appropriation transfer up to \$125,000 to the Question 3 Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times capital project (BI02), to be funded by General Obligation Bonds, Projects of 2019, Series 2021 Interest Earnings.

Questions from the Committee were addressed by Ms. Kirklin and Mr. Worth.

Motion to recommend to council to apply bond interest earnings to the five projects as outlined made by Vice-Chair Rodgers; Second by Committee Member McCart, which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart 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 6:42 P.M.

Motion to adjourn made by Committee Member Armstrong; Second by Committee Member Neeley which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member DuBois, Committee Member Hur, Committee Member Neeley, and Committee Member McCart voting in the affirmative; there were no dissenting votes.