



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

NOTICE AND AGENDA

5 p.m., Thursday, May 23, 2024
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Brian Coughlan, Committee Member
Joe DuBois, Vice-Chair
Rudy Fischer, Committee Member
Ben Hur, Committee Member

Darryl Komesu, Committee Member
Mary Jane McCart, Chair
Laraine Rodgers, 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 Feb. 22, 2024, Summarized Meeting Minutes.
2. 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
3. Presentation, discussion, and possible action on the Bond 2019 financial report – Ana Lia Johnson, Acting Budget Director
4. Presentation, discussion, and possible recommendation to council to transfer \$177,240 in Bond 2019 authority from Question 3, Project 12 - Update Scottsdale's 15-year-old Digital Terrain Model (JH03) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) and to close and eliminate Question 3, Project 12 - Update Scottsdale's 15-year-old Digital Terrain Model (JH03) – Bianca Lochner, Chief Information Officer

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 agendaized and non-agendaized 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



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.