



APPROVED
CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING

Meeting held electronically and remotely

Thursday, May 26, 2022

SUMMARIZED MEETING MINUTES

PRESENT:

Andrew Armstrong
Janice Eng
Michael Hinz
Ben Hur
Mary Jane McCart
Brion Neeley
Laraine Rodgers

STAFF:

Alison Tymkiw
Frances Cookson
Judy Doyle
Gina Kirklin
Erin Walsh
Dan Worth

CALL TO ORDER

Staff Member Erin Walsh called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:01 PM.

*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 February 24, 2022 Summarized Meeting Minutes

Chair Eng opened the meeting by requesting if any members had objection to the February 24, 2022 meeting minutes. No members stated any objections.

Motion to approve by Committee Member Neeley, 2nd by Vice-Chair Rodgers, which carried 7-0 with Committee Chair Eng, Committee Member Armstrong, Hinz, Hur, and McCart voting in the affirmative. There were no dissenting votes.

2. Presentation and discussion of the 2019 Bond Program – Alison Tymkiw

Alison Tymkiw provided an overview of Bond 2019 Bond projects and reviewed bond projects by the bond questions.

Question 1. Parks, Recreation and Senior Services – Provided list of current and future projects funded in FY 2021-22. Alison noted that 53-Build Multi-Use Sports Fields in the area of Bell Road, this project was broken up in two phases; the first phase of the sports complex on bell road the fields have been open, finalizing the support building and restrooms, scheduled to be complete in June. The next phase is the Westworld sports complex - preceding with grading and went to council with GMP 2 and that includes the parking lot, landscaping, utility adjustments, irrigation, field construction, hardscape and lighting. Next is GMP 3 which will go to council later, this includes the restroom and office. Set to finish Winter 2023. The next project is: Add a Dog Park to Thompson Peak Park this is to construct approx. 3.5 acres of off-leash turf area. Areas will be separated fenced and gated. Reviewed Question 1 Implementation Schedule. Committee Members asked questions and Alison Tymkiw answered.

Question 2. Community Spaces and Infrastructure – Provided list of current and future projects, funded in FY 2021-22. Highlight project - 45-Renovate Horse Barns to Increase Rentable Space-last meeting we discussed changing the scope of work and we're going to council in June to replace the first barn, supply issues and due to price escalation. 57-Install the solar well be discussing this item in agenda item four, for minor scope changes. Highlighted and provided status updates of the following projects: 1-Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza -reconstruct civic center plaza area, provide better pedestrian flow in permanent performance areas. Currently working on storm drain, water and sewer coming close to completion, irrigation is in progress the critical path electrical work is starting, this includes electrical on the west lawn,360-degree performance structure, planter and retaining wall in west entry are in progress. This project GMP 3 for the lighting, audio visual and stage equipment was awarded on March 1, 2022, included a budget transfer. We did have a budget shortfall of six million. We did that outside of the bond, we did not use bond funding, we used general funds. 23-Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash the first phase is sixty percent design complete, went to council in May to award for Construction Manager at Risk for preconstruction phase services. The first phase of the project mainly includes irrigation work, the second phase is lake repair. First phase is from Murray Lane to McDowell Road. Committee Members asked questions and Alison Tymkiw, Judy Doyle, Gina Kirklin and Erin Walsh answered.

Question 3. Public Safety and Technology – Provided list of current and future projects funded in FY 2021-22. Highlighted and provided status updates of the following projects: 9-Install Fiber Optic Infrastructure to Reduce Operating Costs, moving along at multiple locations in design and construction. 27-Modernize and Expand the PD and Fire Training Facility- located in the City of Tempe, currently progressing, design at sixty percent completion we do have some cost estimating going through construction manager at risk. The police training facility is thirty percent design, but the entire project is going through the Tempe Zoning process since it is

located in Temple. 40-Renovate and Expand Civic Center Jail and Downtown Police Facility to Meet Demand. Progressing with project we are scheduled to bring the Construction Manager at Risk to council in June. Provided a list of completed 2019 projects. Committee Members asked questions and Alison Tymkiw and Judy Doyle answered.

3. Presentation and discussion of the Bond 2019 Financial Report – Judy Doyle

Judy Doyle, Budget Director, gave an overview of the Bond 2019 Financial report. A snapshot as of April 30, 2022. The approved 2019 Bond had three questions, included 58 projects, totaling \$318.8 million. Out of these 33 projects are active and budgeted current fiscal year, nine projects have been completed and the remaining sixteen projects will be budgeted in future fiscal years. 1. Parks, Recreation and Senior Services – has spent approximately \$26.6 million, with another \$7.4 million committed which represents about 65% of approved budget or 30% of total bond 2019 program funding. Question 2 – Community Spaces and Infrastructure – has spent approximately \$8 million, with another \$24.4 million committed which represents 56% of approved budget or 29% of total bond 2019 program funding. Question 3. Public Safety and Technology - has spent approximately \$8.8 million, with another \$5.1 million committed, which represents 50% of approved budget or 15% of total bond 2019 program funding. We have discussed the shortfall of \$23 million for six projects which will be included in the FY2022-23 budget. The first issuance of \$55 million has generated \$11,000 of interest income to date, in the future that interest income collected can be used on a project, several projects or paying the debt, all of which would require the Citizen's Bond Oversight Committee's recommendation. The 2nd issuance is scheduled for December 2022, timeline is subject to change. Committee Members asked questions and Judy Doyle answered.

Committee Members asked questions regarding the committees' purview. Erin Walsh answered.

4. Presentation, discussion and possible recommendation to Council to adjust the scope of Project 57 – Install Solar Systems at North Corporation Campus – Alison Tymkiw

Presentation, discussion, and possible recommendation to Council to adjust the scope of Project 57 – Install Solar Systems at North Corporation Campus. The following is language from the 2019 Bond "Install photovoltaic solar systems on 80% of the existing covered parking, 30% of the roofs at the North Corporation Yard, PD3 and two water resource buildings. Additionally, install two electric vehicle charging stations. This project will increase the city solar generating capacity and reduce the energy cost of the north campus by \$240,380 a year. Increase energy efficiency in public facilities and increase renewable energy production, are goals of the current General Plan. Basically, the original language was to install panels on existing covered parking as well of some of the roofs at the North Corporation Yard. The problem is facilities does not want to put additional facilities that are roof mounted because we have several different equipment mounted on roofs currently and it's a maintenance issue. We are doing a separate CIP project, not a bond project at the North Corporation Yard to build and expand the existing parking deck. We looked at it with our designer, we could put the panels on existing deck or new deck as well as the existing parking instead of on top of the building, this is one portion of this request. The 2nd portion of this request is we learned during design, working with APS we learned that our overall capacity for grid connection system would be limited to the multiplier of the current peak load of each meter. Limited to the actual amount of solar we can put at the location based on our current meter. So, we can't actually get as much solar into the grid system as anticipated, so we will be reducing the amount, actually calculated to do one-megawatt of solar at this location. This decreases our savings, if were able to full capacity we would save approximately \$240,000. Now with the decrease in solar its \$123,000. Based on

our limitations from APS. What we're asking for is a change from installing solar systems on the roof to installing the solar systems on parking structures existing and new as well as existing parking canopies. Committee Members asked questions and Alison Tymkiw and Dan Worth answered.

Recommend City Council for approval vote of 6-0; Motion by Vice Chair Rodgers, 2nd by Committee Member Neeley with Chair Eng and Committee Members Hinz, Hur, and McCart voting in the affirmative. Subcommittee Member Armstrong abstain.

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 6:21 PM.