



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

Thursday, August 25, 2022  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

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

**STAFF:**

Alison Tymkiw  
Frances Cookson

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 May 26, 2022 Summarized Meeting Minutes**

Chair Eng opened the meeting by requesting if any members had objection to the May 26, 2022, meeting minutes. The following objections were made-

Committee Member Armstrong – Item no. 4 – Armstrong had abstained not dissented due to lack of information about the project being presented.

Committee Member Neely - Item No. 1 – Mr. McLaren was noted as being absent, however was not a member of the board at this meeting.

Motion to approve as amended by Committee Member McCart, 2<sup>nd</sup> by Committee Member Neely, which carried 5-0 with Committee Chair Eng, Committee Member Armstrong, and Committee Member Hur voting in the affirmative. Committee Member Hinz and Vice Chair Rodgers were absent. There were no dissenting votes.

### **2. Presentation, discussion, and possible action on Citizen's Bond Oversight Committee purpose; powers and duties – Erin Walsh & Kim Campbell**

Erin Walsh introduced the City Attorney, Kim Campbell. Walsh provided an overview of the Committee's background and purposes, powers, and duties of the CBOC. She also reviewed the Bylaws of the Committee specifically noting the Meeting Frequency and Communication Guidelines.

### **3. Presentation, discussion and possible action on the History of the Bond Program and Implementation Timeline – Erin Walsh**

Erin Walsh gave a review of the history of the development of Bond 2019 Program and Implementation Timeline, city budget development process and next steps for updating project estimates.

The following items were reviewed and explained to the committee.

- Definition: What is a capital project?
- Bond 2019
- Bond 2019 Implementation including timing, project dependency, operating impacts, other funding, timing of bond issuance and capacity.
- Approved Implementation Plan from the 2-11-2020 Council Work Study
- City Budget Development Process and Project Estimates
- City Budget CIP Development Process and Timeline
- How are Capital Projects Funded?
- Use of Bond and Other Funds
- Bond 2019 Budget Estimates and Updated Bond 2019 Project Estimates
- City Budget CIP Development Process Timeline
- Timeline Flexibility
- Next Steps
- Bond 2019 Project Status

Committee Member Armstrong requested that we make a commitment that the committee will see the updated Bond 2019 Estimates that are being presented at the City Council Study Session. Ms. Walsh agreed and confirmed that this will be on the next meeting agenda.

**4. Presentation, discussion, and possible action of 2019 Bond Program – Alison Tymkiw**

Update on Bond Question 1. Parks, Recreations and Senior Services, Question 2. Community Spaces and Infrastructure and Question 3. Public Safety and Information Technology

Alison Tymkiw gave a brief update of the projects that are currently active within the three questions of the bond.

Question 1- Parks, Recreations and Senior Services

-FY 2021/2022 Projects Bond Numbers 2, 30, 41, 42, 53, 55 & 66

-Alison highlighted project 53-Build Multi-Use Sports Field in the Area of Bell Rd.

-Implementation Schedule Projects Bond Numbers 2, 13, 21, 22, 25, 30, 41, 42, 53, 55, 60 & 61

Question 2- Community Spaces and Infrastructure

-FY 2021/2022 Project Bond Numbers 1, 15, 18, 23, 45, 46, 57 & 63

-Alison highlighted project 1-Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza

-Implementation Schedule Projects Bond Numbers 1, 15, 18, 19, 20, 23, 32, 43, 45, 48, 51, 57, 58, 59, 62 & 63

Question 3 - Public Safety and Information Technology

-FY2021-2022 Projects Bond Numbers 5, 7, 8, 9, 11, 12, 14, 17, 28, 29, 26, 27, 38, 33, 35, 36, 37 & 40

-Alison highlighted project 38- Build a New Fire Dept Training Facility

-Implementation Schedule Projects Bond Numbers 5, 9, 26, 27, 28, 33, 34, 38, 39 & 40

Tymkiw provided the Committee with the Completed Bond 2019 Projects as follows –

Question 1:

10 - Replace Tennis Court Surface at Indian School Park and Tennis Center

24 - Install High Efficiency Sports Lighting at 4 Facilities

Question 2:

47 - Replace WestWorld Arena Lights to Reduce Operating Costs

50 - Renovate Arena at WestWorld to Provide Flexible Event Space

52 - Expand Restrooms in WestWorld North Hall

Question 3:

4 - Replace Outdated Emergency Response Equipment for Fire Department

6 - Replace Emergency Power Source for Public Safety Radio Network

16 - Replace the City's Obsolete Training Software

44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

**5. Presentation, discussion, and possible action of the Bond 2019 financial report – Gina Kirklin**

Update on current budget spending and remaining budget for Bond projects

Gina Kirklin gave a brief finance update.

The Voter Approved Bond 2019 Program Budget

Question 1 – Parks, Recreation & Senior Services \$112.6 Million

14 Projects / \$28.3M Actual, \$17.4M Committed and \$11.3M Remaining Budget  
Question 2 – Community Spaces & Infrastructure \$112.3 Million  
20 Projects / \$15.1M Actual, \$16.3M Committed and \$33.5M Remaining Budget  
Question 3 -Public Safety & Technology \$94.0 Million  
24 Projects / \$10.3M Actual, \$4.4M Committed and \$54.4M Remaining Budget

**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 6:09 PM.