



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

*****AMENDED***NOTICE AND AGENDA
(Reworded Item No. 5)**

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

Call to Order

Roll Call

Andrew Armstrong, Committee Member
Joe DuBois, Committee Member
Janice Eng, Chair
Ben Hur, Committee Member

Mary Jane McCart, Committee Member
Brion Neeley, Committee Member
Laraine Rodgers, Vice-Chair

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 June 12, 2023, Summarized Meeting Minutes.
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
3. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Keith Marquis, Senior Budget Analyst
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
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
6. Presentation, discussion, and possible action on Bond Project #63 – Build Parking Structures in Downtown Scottsdale – Dan Worth, Public Works Director

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 (PI06), 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.

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 agendized and non-agendized 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.