



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

APPROVED

Meeting held in person

5 p.m., Thursday, November 30, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Janice Eng
Brian Coughlan
Joe DuBois
Rudy Fischer
Ben Hur
Mary Jane McCart
Laraine Rodgers

STAFF:

Alison Tymkiw
Dan Worth
Erin Walsh
Mya Trivison
Ana Lia Johnson

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.

1. Introduction of new committee members and new city staff

Erin Walsh introduced each new committee member and invited them to give a summation of their experience and background.

2. Approval of the September 18, 2023, Summarized Minutes

Chair Eng opened this item by asking if any members had questions for or corrections to the September 18, 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 DuBois, Committee Member Hur, Committee Member McCart, and Vice-Chair Rodgers voting in the affirmative. Committee Members Coughlan and Fischer abstained. There were no dissenting votes.

3. 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.

No action was taken.

4. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Ana Lia Johnson, Acting Budget Director

Acting Budget Director, Ana Lia Johnson presented the latest Bond 2019 financial report. Questions from the Committee were addressed by Ms. Johnson and Ms. Tymkiw.

No action was taken.

5. Presentation and discussion on funds previously added to Bond 2019 projects – Dan Worth, Public Works Director & Erin Walsh, Public Information Officer

Public Information Officer Erin Walsh presented to the committee on funds previously added to the Bond 2019 projects and their funding sources. An update like this one will be provided to the committee on an annual basis.

No action was taken.

6. Presentation, discussion, and possible recommendation to council to transfer up to \$631,300 in Bond 2019 funds savings from Question 3, Project 04 – Replace Outdated Emergency Response Equipment for Fire Department to Question 3, Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times – Alison Tymkiw, City Engineer

City Engineer Alison Tymkiw presented an opportunity for the Committee to recommend a transfer up to \$631,300 in Bond 2019 funds savings from Question 3, Project 04 – Replace Outdated Emergency Response

Equipment for Fire Department to Question 3, Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times. Questions from the Committee were addressed by Ms. Tymkiw.

Motion to transfer up to \$631,300 in Bond 2019 funds savings from Question 3, Project 04 – Replace Outdated Emergency Response Equipment for Fire Department to Question 3, Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times Vice-Chair Rodgers; Second by Committee Member Fischer which carried 7-0 with Chair Eng, Vice Chair Rodgers, Committee Member Coughlan, Committee Member DuBois, Committee Member Fischer, Committee Member Hur, and Committee Member McCart voting in the affirmative; there were no dissenting votes.

7. Overview of 2024 Meeting Schedule – Erin Walsh, Public Information Officer

Erin Walsh presented the scheduled dates for the 2024 Citizens' Bond Oversight Committee to the committee with a reminder that the board is required to meet quarterly. As well, all members will need to provide the City Clerk's office with the necessary annual paperwork required of all committee members, even those new members that completed the forms for this calendar year in the last few weeks.

No action was taken.

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 6:05 P.M.

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