



**CITY OF SCOTTSDALE  
CITIZENS' BOND OVERSIGHT COMMITTEE  
REGULAR MEETING  
MARKED  
NOTICE AND AGENDA**

5 p.m., Thursday, May 26, 2022  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order- 5:01 P.M.**

**Roll Call- ALL PRESENT**

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

**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.

**Regular Agenda**

1. Approval of February 24, 2022, Summarized Meeting Minutes.  
**APPROVED; MOTION TO APPROVE BY COMMITTEE MEMBER NEELEY, 2ND BY VICE-CHAIR RODGERS WHICH CARRIED 7-0 WITH CHAIR ENG, SUBCOMMITTEE MEMBER ARMSTRONG, HINZ, HUR, MCCART AND NEELEY VOTING IN THE AFFIRMATIVE.**
2. **Presentation and discussion of 2019 Bond Program – Alison Tymkiw**  
Update on Bond Questions 1. Parks, Recreations and Senior Services, Question 2. Community Spaces and Infrastructure and Question 3. Public Safety and Information Technology

3. **Presentation and discussion of the Bond 2019 financial report – Judy Doyle**  
Update on current budget spending and remaining budget for Bond projects
  
4. **Presentation, discussion, and possible recommendation to Council to adjust the scope of Project 57 – Install Solar Systems at North Corporation Campus**  
To change from installing solar systems on existing roofs of certain buildings and covered parking in the North Corporation Campus to installing solar systems on a new parking deck (to be built with other funds), an existing parking deck, and one surface parking area in the same North Corporation Campus, and acknowledging capacity limitations provided by APS and budget limitations that may reduce the expected energy savings. – Alison Tymkiw  
**APPROVED; MOTION TO APPROVE BY VICE CHAIR ROGERS, 2ND BY COMMITTEE MEMBER NEELEY WHICH CARRIED 6-0 WITH CHAIR ENG, HINZ, HUR, MCCART VOTING IN THE AFFIRMATIVE; WITH COMMITTEE MEMBER ARMSTRONG ABSTAIN**

**Adjournment – 6:21 P.M.**

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.



"Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. 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 Deena Harms at (480) 312-2613.