



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

**MARKED AGENDA**

5 p.m., Monday, May 22, 2023  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order – 5:15 pm**

**Roll Call**

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

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

**Present: Chair Eng, Vice Chair Rodgers, and Committee Member Neeley.**

**Absent: Committee Members Armstrong, Hur, and McCart.**

**Chair Eng announced that a quorum of the Citizens' Bond Oversight Committee was not present to conduct business and therefore the meeting could not be held and was cancelled.**

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 March 20, 2023, Summarized Meeting Minutes.
2. \*\*\* Update on the 23/24 Fiscal Year Budget Process and how it may impact the Bond 2019 program. – Dan Worth, Public Works Director
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
4. \*\*\* Presentation, discussion, and possible action on the latest Bond 2019 financial report – Keith Marquis, Senior Budget Analyst
5. \*\*\* Presentation, discussion, and possible recommendation to council to transfer \$11,267 in Bond 2019 funds from Question 1, Project 24 – Install High Efficiency Sports Lighting at 4 Facilities to Question 1, Project 53 – Build Multi-Use Sports Fields in the area of Bell Road – Alison Tymkiw, City Engineer
6. \*\*\* Presentation, discussion, and possible recommendation to council to transfer \$5,093 in Bond 2019 funds from Question 3, Project 11 – Replace Document Management System to Improve Public Access

to Information to Question 3, Project 9 – Install Fiber Optic Infrastructure to Reduce Operating Costs –  
Alison Tymkiw, City Engineer

### **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 – 5:16 pm**



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.