



APPROVED
CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING

Meeting held electronically and remotely

Thursday, February 24, 2022

SUMMARIZED MEETING MINUTES

PRESENT:

Andrew Armstrong
Janice Eng
Ben Hur
Brion Neeley
Douglas Reed
Laraine Rodgers

STAFF:

Sonia Andrews
Alison Tymkiw
Frances Cookson
Judy Doyle
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 5:02 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. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee

Chair Rodgers nominated Committee Member Eng for Chair; approved 5-0; second by Committee Member Neeley with Committee Member Armstrong, Hur, Reed and Rodgers voting in the affirmative. Committee Member Eng Abstained.

Committee Member Reed nominated Committee Member Rodgers for Vice-Chair; approved 6-0; second by Chair Eng, with Committee Member Armstrong, Hur, Neeley and Rodgers voting in the affirmative. Committee Member McLaren was not present.

2. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2021 Annual Report

Erin Walsh presented the summary of the annual report which is submitted to the City Council. It covers what the Committee accomplished in 2021 and intentions moving forward. A summary of the meetings is included in the agenda packet. The report needs to be approved prior to submitting to Council. Motion to approve by Vice-Chair Rodgers, 2nd by Committee Member Armstrong; Approved 6 – 0, with Chair Eng, Committee Member Hur, Neeley, and Reed voting in the affirmative. There were no dissenting votes. Committee Member McLaren was not present.

3. Approval of November 15, 2021 Summarized Meeting Minutes

Chair Eng opened the meeting by requesting if any members had objection to the November 15, 2021 meeting minutes. No members stated any objections.

Motion to approve by Committee Member Reed, 2nd by Subcommittee Member Armstrong, which carried 6-0 with Vice Chair Rodgers, Committee Chair Eng, Committee Member Hur and Neeley voting in the affirmative. Committee Member McLaren absent. There were no dissenting votes.

4. Presentation and discussion of the 2019 Bond Program – Alison Tymkiw

Alison Tymkiw provided an overview of Bond 2019 Bond projects and reviewed bond projects by the bond questions.

Question 1. Parks, Recreation and Senior Services – Provided list of current and future projects funded in FY 2021-22. Alison noted that project 24-Install High Efficiency Sports Lighting at 4 Facilities has been completed and project 42-Add a Dog Park to Thompson Peak Park, a design firm has been selected and currently negotiating the fee. Highlighted and provided status updates of the following projects: 53-Build Multi-Use Sports Fields in the area of Bell Road, noting that due to increased construction costs, we'll have a \$4 million short fall on this project and we will be seeking non-bond funds to make up the shortfall and project 17-Acre Park at Ashler Hills Drive & 74th Way (Whisper Rock). Committee Members asked questions and Alison Tymkiw and Dan Worth answered.

Question 2. Community Spaces and Infrastructure – Provided list of current and future projects, funded in FY 2021-22. Highlighted and provided status updates of the following projects: 1- Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza - demolition complete, infrastructure work underway and we'll need approximately \$6M additional funds to complete scope, which will be non-bond funds. 23-Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash is currently in design and Valley Rain has been awarded the construction contract and currently in negotiation. 52-Expand Restrooms in WestWorld North Hall has been completed. Committee Members asked questions and Alison Tymkiw answered.

Question 3. Public Safety and Technology – Provided list of current and future projects funded in FY 2021-22. Highlighted and provided status updates of the following projects: 9-Install Fiber Optic Infrastructure to Reduce Operating Costs, 26-Replace Deteriorating Vehicle Track at PD and Fire Training Facility, 27-Modernize and Expand the PD and Fire Training Facility and 38-Build a New Fire Dept Training Facility, 40-Renovate and Expand Civic Center Jail and Downtown Police Facility to Meet Demand. 6-Replace Emergency Power Source for Public Safety Radio Network is complete. Committee Members asked questions and Alison Tymkiw and Judy Doyle answered.

5. Presentation and discussion of the Bond 2019 Financial Report – Judy Doyle

Judy Doyle, Budget Director, gave an overview of the Bond 2019 Financial report. A snapshot as of January 30, 2022. The approved 2019 Bond had three questions, included 58 projects, totaling \$318.8 million. Question 1. Parks, Recreation and Senior Services – has spent approximately \$24.4 million, with another \$9.8 million committed which represents about 66% of approved budget or 30% of total bond 2019 program funding. Question 2 – Community Spaces and Infrastructure – has spent approximately \$6.5 million, with another \$8.8 million committed which represents 11% of approved budget or 13.5% of total bond 2019 program funding. Question 3. Public Safety and Technology - has spent approximately \$6.9 million, with another \$6.5 million committed, which represents 26% of approved budget or 14% of total bond 2019 program funding. The first issuance of \$55 million has generated \$8,700 of interest income to date, in the future that interest income collected can be used on a project, several projects or paying the debt, all of which would require the Citizen’s Bond Oversight Committee’s recommendation. Committee Members asked questions and Judy Doyle answered.

6. Presentation and discussion and possible recommendation to Council to change the scope of project 45-Renovate WestWorld Horse Barns to Increase Rentable Space – Alison Tymkiw

Presentation, discussion, and possible recommendation to Council to change the scope of project 45-Renovate WestWorld Horse Barns to Increase Rentable Space, to include the option of replacing the barn structures if that option is more cost effective than renovating the existing barns to meet the goal of allowing the barns to remain useful and rentable and potentially reducing the number of barns due to increased construction costs. Recommend City Council for approval with a vote of 5-1; Motion by Vice Chair Rodgers, 2nd by Committee Member Reed with Chair Eng and Committee Members Armstrong, and Hur voting in the affirmative. With subcommittee Member Neeley dissenting. Committee Members asked questions and Alison Tymkiw answered.

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 6:01 PM.