



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

5 p.m., Thursday, May 23, 2024  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order – 5:06 pm**

**Roll Call – COMMITTEE MEMBERS HUR AND RODGERS WERE ABSENT**

Brian Coughlan, Committee Member	Darryl Komesu, Committee Member
Joe DuBois, Vice-Chair	Mary Jane McCart, Chair
Rudy Fischer, Committee Member	Laraine Rodgers, Committee Member
Ben Hur, Committee Member	

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 Feb. 22, 2024, Summarized Meeting Minutes.  
**DEFERRED TO NEXT MEETING DUE TO AGENDA PACKET ERROR.  
MOTION TO DEFER BY VICE CHAIR DuBOIS; SECOND BY COMMITTEE MEMBER FISCHER,  
WHICH CARRIED 5-0, WITH CHAIR Mc CART, COMMITTEE MEMBER COUGHLIN, COMMITTEE  
MEMBER FISCHER, COMMITTEE MEMBER KOMESU, AND VICE CHAIR DuBOIS VOTING IN THE  
AFFIRMATIVE**
2. Update on 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  
**NO ACTION WAS TAKEN**
3. Presentation, discussion, and possible action on the Bond 2019 financial report – Ana Lia Johnson, Acting Budget Director  
**NO ACTION WAS TAKEN**
4. Presentation, discussion, and possible recommendation to council to transfer \$177,240 in Bond 2019 authority from Question 3, Project 12 - Update Scottsdale's 15-year-old Digital Terrain Model (JH03) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) and to close and eliminate Question 3, Project 12 - Update Scottsdale's 15-year-old Digital Terrain Model (JH03) – Bianca Lochner, Chief Information Officer  
**MOTION TO RECOMMEND COUNCIL TRANSFER \$177,240 IN BOND 2019 AUTHORITY FROM  
QUESTION 3, PROJECT 12 - UPDATE SCOTTSDALE'S 15-YEAR-OLD DIGITAL TERRAIN MODEL  
(JH03) TO QUESTION 3, PROJECT 17 - OBTAIN A CITYWIDE DATA MANAGEMENT AND  
ANALYTICS SOLUTION FOR DATA-BASED DECISION MAKING (JI01) AND TO CLOSE AND**

ELIMINATE QUESTION 3, PROJECT 12 - UPDATE SCOTTSDALE'S 15-YEAR-OLD DIGITAL TERRAIN MODEL (JH03) BY COMMITTEE MEMBER FISCHER, SECOND BY VICE CHAIR DuBOIS, WHICH CARRIED 5-0 WITH CHAIR McCART, COMMITTEE MEMBER COUGHLIN, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER KOMESU, AND VICE CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.

### **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 – 5:43 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.