



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

NOTICE AND AGENDA

5 p.m., Monday, August 31, 2026
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Brian Coughlan, Committee Member
James Davis, Committee Member
Joe DuBois, Chair
Rudy Fischer, Committee Member

April Holland, Committee Member
Ben Hur, Committee Member
Darryl Komesu, Vice-Chair

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 May 18, 2026, Summarized Meeting Minutes.
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
3. Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director
4. Presentation and possible discussion of other funds added to Bond 2019 projects as adopted in the City of Scottsdale FY 26/27 Budget – Erin Walsh, Scott Selin, Alison Tymkiw

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 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



Persons who require a reasonable modification based on language or a disability may request a reasonable accommodation by contacting Transportation and Infrastructure at 480-312-7250. Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Transportation and Infrastructure (480-312-7250).

For additional information visit: www.ScottsdaleAZ.gov/Council/Meeting-information



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

DRAFT

Meeting held in person

5 p.m., Monday, May 18, 2026

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Brian Coughlin, Committee Member

Joe DuBois, Chair

April Holland, Committee Member, arrived late

Ben Hur, Committee Member

Darryl Komesu, Vice Chair

Absent-

James Davis, Committee Member

Rudy Fischer, Committee Member

STAFF:

Jessica Baux

Bianca Lochner

Scott Selin

Mya Trivison

Alison Tymkiw

Erin Walsh

CALL TO ORDER

Chair DuBois called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:03 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:

<https://ww2.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

1. Approval of February 23, 2026, Summarized Meeting Minutes

Chair DuBois called for a motion to approval of the February 23, 2026, meeting minutes.

Approved. Motion to approve the February 23, 2026, regular meeting minutes made by Chair Dubois to approve the February 23, 2026, Regular Meeting Minutes seconded by Committee Member Komesu, which carried 5-0 with committee Member Coughlin, Committee Member Holland, Committee Member Hur, Vice Chair Komesu, and 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

City Engineer Alison Tymkiw presented an update on the Bond 2019 Program, including a breakdown of questions 1-3. Questions from the Committee were addressed by staff.

No action was taken.

3. Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director

Budget Director Scott Selin presented to the committee on the Bond 2019 Financial Report. Questions from the Committee were addressed by staff.

No action was taken.

4. Presentation, discussion, and possible recommendation to council to transfer up to \$94,651 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) – Bianca Lochner, Chief Information Officer

Motion to recommend to council to transfer up to \$94,651 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) by Committee Member Holland; Seconded by Vice Chair Komesu which carried 5-0 with Committee Member Coughlin, Committee Member Holland, Committee Member Hur, Vice Chair Komesu, and Chair DuBois voting in the affirmative

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Adjournment called by Chair DuBois at 5:40 PM

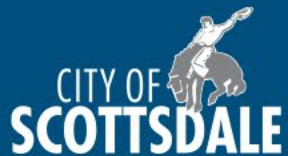


Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Mya Trivison at (480) 312-4897.

2019 Bond Program

Citizen's Bond Oversight Committee

August 31, 2026



Bond Questions

- Question 1: Parks, Recreation and Senior Services
- Question 2: Community Spaces and Infrastructure
- Question 3: Public Safety and Information Technology

Bond 2019 Question 1 - FY 2026/27 Projects

No.	Title	Status
13	Expand Granite Reef Senior Center to Meet Demand for Adult Day Care	Funding moved to future
21	Expand Via Linda Senior Center to Meet Demand for Senior Services	Proceeding with design and cost estimating
22	Build New Swimming Pools and Replace Building at Cactus Pool	Feasibility study
42	Add a Dog Park to Thompson Peak Park	Construction is complete. Grand opening was August 21, 2026
60	Double Solar Power Generating Capacity at Appaloosa Library	DBM evaluating concepts
61	Purchase land, expand Pinnacle Peak Park parking lot, staff office and restrooms, renovate hiking trail and construct an interpretive trail	Prepared 15% plans and cost estimate

Question 1 Implementation Schedule

	26/27	27/28	28/29	29/30
13 Granite Reef Senior Center				
21 Via Linda Senior Center				
22 Cactus Pool				
25 Paiute Community Center				
42 Thompson Peak Park dog park				
60 Appaloosa Library solar power				
61 Pinnacle Peak Park parking, office, trails				

Design

Construction

Other



42-Add a Dog Park to Thompson Peak Park

















Bond 2019 Question 2 - FY 2026/27 Projects

No.	Title	Status
15	Build 200 space Parking Lot off 75 th Street to serve the City Court and Scottsdale Stadium	Construction is delayed due to EPA issues
18	Build Roadway & Pedestrian Improvements along 2 nd Street from Drinkwater Boulevard to Goldwater Boulevard	Proceeding with concept design
19	Build Roadway and Pedestrian Improvements along Marshall Way North of Indian School Road	Proceeding with concept design
23	Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash	Construction is proceeding with lake work in the Vista Del Camino area
32	Renovate and Modernize Stage 2 Theatre at SCPA	Proceeding with concept design
45	Renovate Horse Barns to Increase Rentable Space	Total 9 barns completed to date; final barn to be constructed this fall/winter
48	Widen 94 th St at WestWorld to Improve Access	Design funded this FY
51	Install Permanent Lighting at WestWorld Parking Lots to Reduce Operating Costs	Design funded this FY

Bond 2019 Question 2 (continued)

No.	Title	Status
58	Install Parasol Solar Shade at City Hall Parking Lot	Construction progressing; scheduled to be complete in September
59	Install Solar Systems at Civic Center Campus	Delayed due to project 15
62	Build a Bridge on Thompson Peak Pkwy over Reata Pass	Construction bids were received 8/20/26. Anticipate council award in September
63	Build Parking Structures in Old Town Scottsdale	Continuing with Phase 1 construction

Question 2 Implementation Schedule

	26/27	27/28	28/29	29/30
15 City Court/Stadium parking lot	Design	Construction		
18 Road/pedestrian improvements: 2 nd St	Design			
19 Road/ped improvements: Marshall Way	Design	Construction		
20 Road/ped improvements: Main St		Design	Construction	
23 Vista del Camino/Indian Bend Wash	Construction			
32 Stage 2 Theater at SCPA	Design	Construction		
43 Improve 5 th Ave			Design	Construction
45 WestWorld horse barns	Construction			
48 Widen 94 th St at WestWorld	Design	Construction		
51 WestWorld parking lot lights	Design	Construction		
58 Solar shade structure at City Hall	Construction			
59 Solar at Civic Center campus	Design	Construction		
62 Thompson Peak Parkway bridge	Construction			
63 Old Town parking structures	Construction			



58 - Install Parasol Solar Shade at City Hall Parking Lot





Bond 2019 Question 3 - FY 2026/27 Projects

No.	Title	Status
5	Modernize Computer Equipment Rooms to Protect City Servers	Power portion (UPS) complete; Final phase of HVAC replacement is in process
9	Install Fiber Optic Infrastructure to Reduce Operating Costs	Multiple locations in design and construction
14	Replace Obsolete Planning and Permitting Software	Went live January 6. Focus now on implementing reporting capabilities and secondary supporting systems
17	Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making	Finalizing the Data Management architecture requirements

Bond 2019 Question 3 (continued)

No.	Title	Status
26	Replace Deteriorating Vehicle Track at Police and Fire Training Facility	Training track project is in design.
33	Renovate Via Linda Police Station to Increase Efficiency	Portion is in construction (jail renovation) in support of Bond project 40
34	Build New Fire Station at 90 th St and Via Linda to Replace Aging Facility	Design proceeding; CMAR contract was awarded June 2026.
39	Renovate Foothills Police Station to Increase Efficiency	Design to start this FY
40	Renovate & Expand Civic Center Jail and Downtown Police Facility to Meet Demand	Contractor has mobilized, working on asbestos abatement and then demolition will begin

Question 3 Implementation Schedule

	26/27	27/28	28/29	29/30
5 Modernize server rooms				
9 Fiber optic infrastructure				
26 Police & Fire vehicle training track				
33 Via Linda Police Station				
34 Fire station 90 th & Via Linda				
39 Renovate Foothills Police Station				
40 Civic Center Jail & Downtown Police Station				

Completed Bond 2019 Projects

Question 1 (6 of 14 projects completed):

- 2 – Add Splash Pad and Improve Walkways at McCormick- Stillman Railroad Park*
- 10 - Replace Tennis Court Surface at Indian School Park and Tennis Center
- 24 - Install High Efficiency Sports Lighting at 4 Facilities
- 30 – Indian School Park Field 1 Lighting
- 53 – Build Multi-Use Sports Fields in the area of Bell Road*
- 55 – Build a 17-acre Park at Ashler Hills Drive & 74th Way (Whisper Rock)*

Question 2 (6 of 20 projects completed):

- 1 –Replace Aging Infrastructure and Improve Event Spaces on Civic Center Plaza*
- 46 - Replace the Public Address System at WestWorld
- 47 - Replace WestWorld Arena Lights to Reduce Operating Costs
- 50 - Renovate Arena at WestWorld to Provide Flexible Event Space
- 52 - Expand Restrooms in WestWorld North Hall
- 57 – Install Solar Systems at North Corp Campus

** Project is complete but not yet closed in the CIP Budget*

Completed Bond 2019 Projects

Question 3 (14 of 24 projects completed):

- 4 - Replace Outdated Emergency Response Equipment for Fire Department
- 6 - Replace Emergency Power Source for Public Safety Radio Network
- 7 – Replace Outdated 911 Computer Aided Dispatch and Records Management to Improve Efficiency*
- 8 - Replace Website Management Software
- 11 - Replace Document Management System to Improve Public Access to Information
- 16 - Replace the City's Obsolete Training Software
- 27 – Modernize and Expand the Police and Fire Training Facility*
- 28 – Build New Fire Station Near Hayden Road and Loop 101 to Improve Response Times*
- 29 – Replace Workstations at 911 Communication Dispatch Center to Accommodate New Technology*
- 35 – Install Bullet Proof Glass in Reception Areas of Police Department Facilities
- 36 - Provide Free Wi-Fi at the Civic Center Plaza
- 37 – Implement an Inventory and Asset Control System for City Technology*
- 38 – Build a New Fire Department Training Facility*
- 44 - Replacement of Fire Utility truck to be used on Fire Ground Activity and Response to Hazard Materials and Technical Rescue Incidents

** Project is complete but not yet closed in the CIP Budget*

Eliminated Bond 2019 Projects

Question 1:

41 - Install Solar Heating System for Eldorado Pool

Question 3:

12 – Update Scottsdale’s 15-year old Digital Terrain Model

Questions?





2019 BOND PROGRAM FINANCIAL UPDATE

As of June 30, 2026

Citizens Bond Oversight Committee

Aug 31, 2026



VOTER APPROVED BOND 2019 PROGRAM

Q1 – Parks, Recreation & Senior Services	\$112.6M
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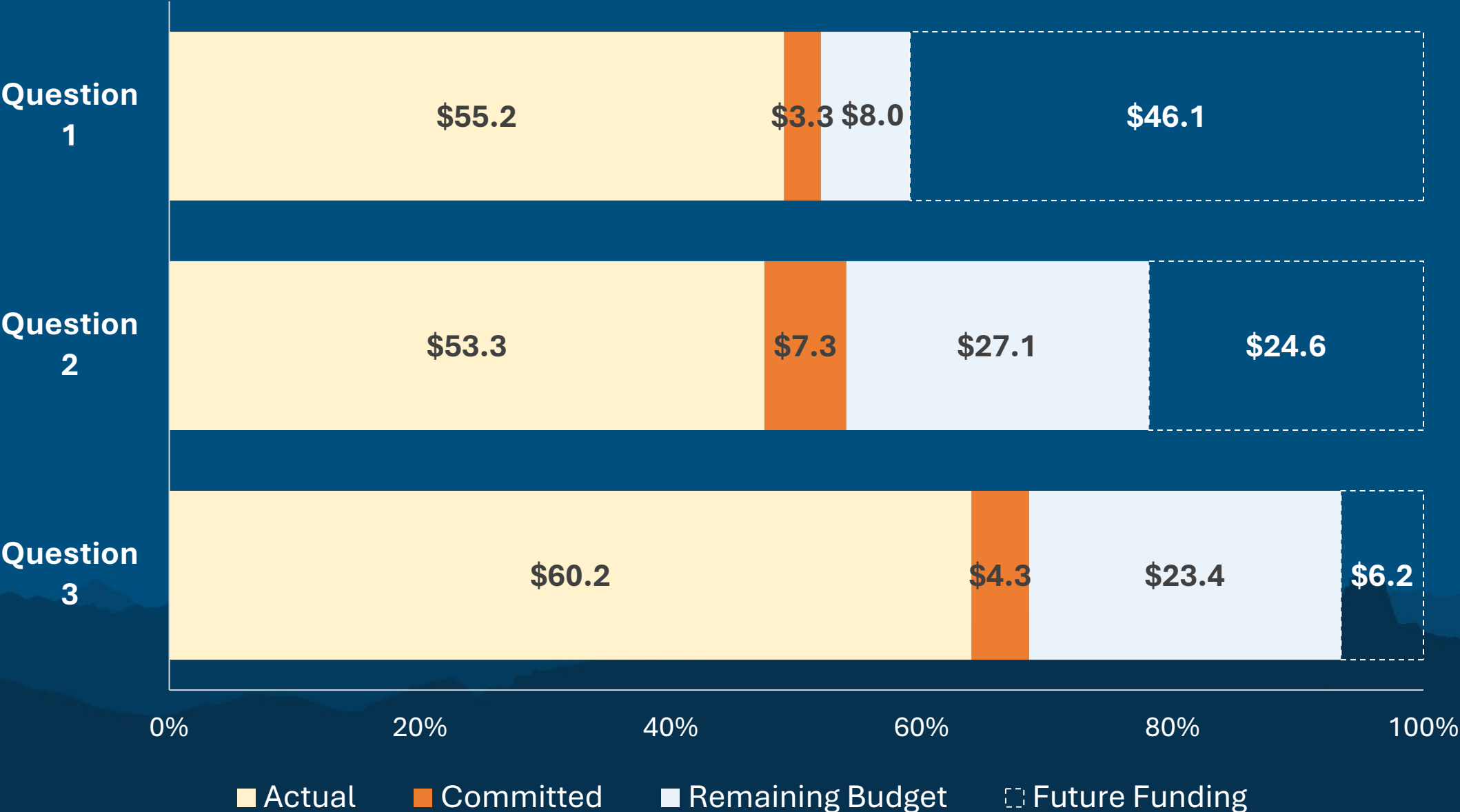
Q2 – Community Spaces & Infrastructure	\$112.3M
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Q3 – Public Safety & Technology	\$94.1M
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Total Budget	\$319.0M
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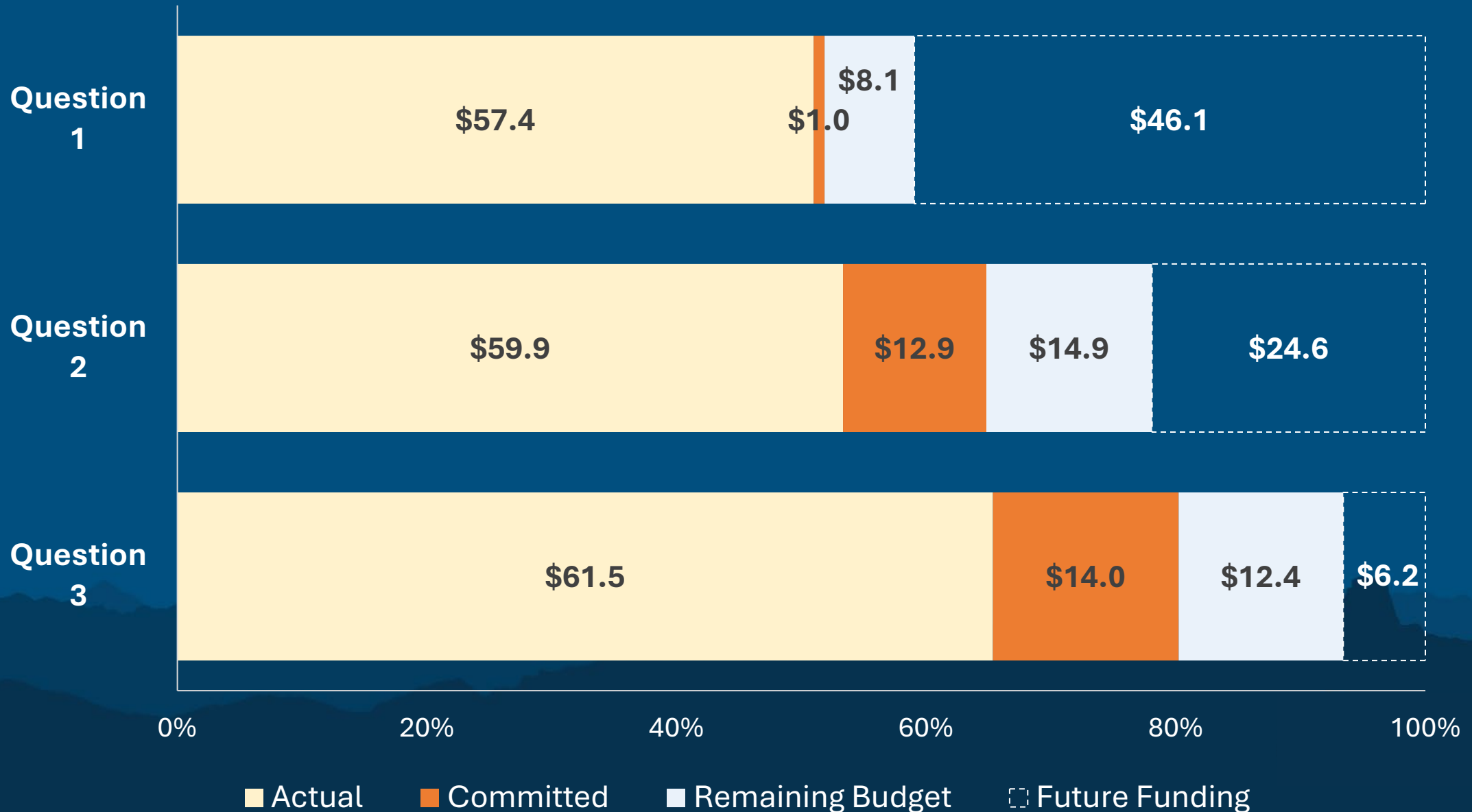
Financial Status as of March 31, 2026

\$ in millions



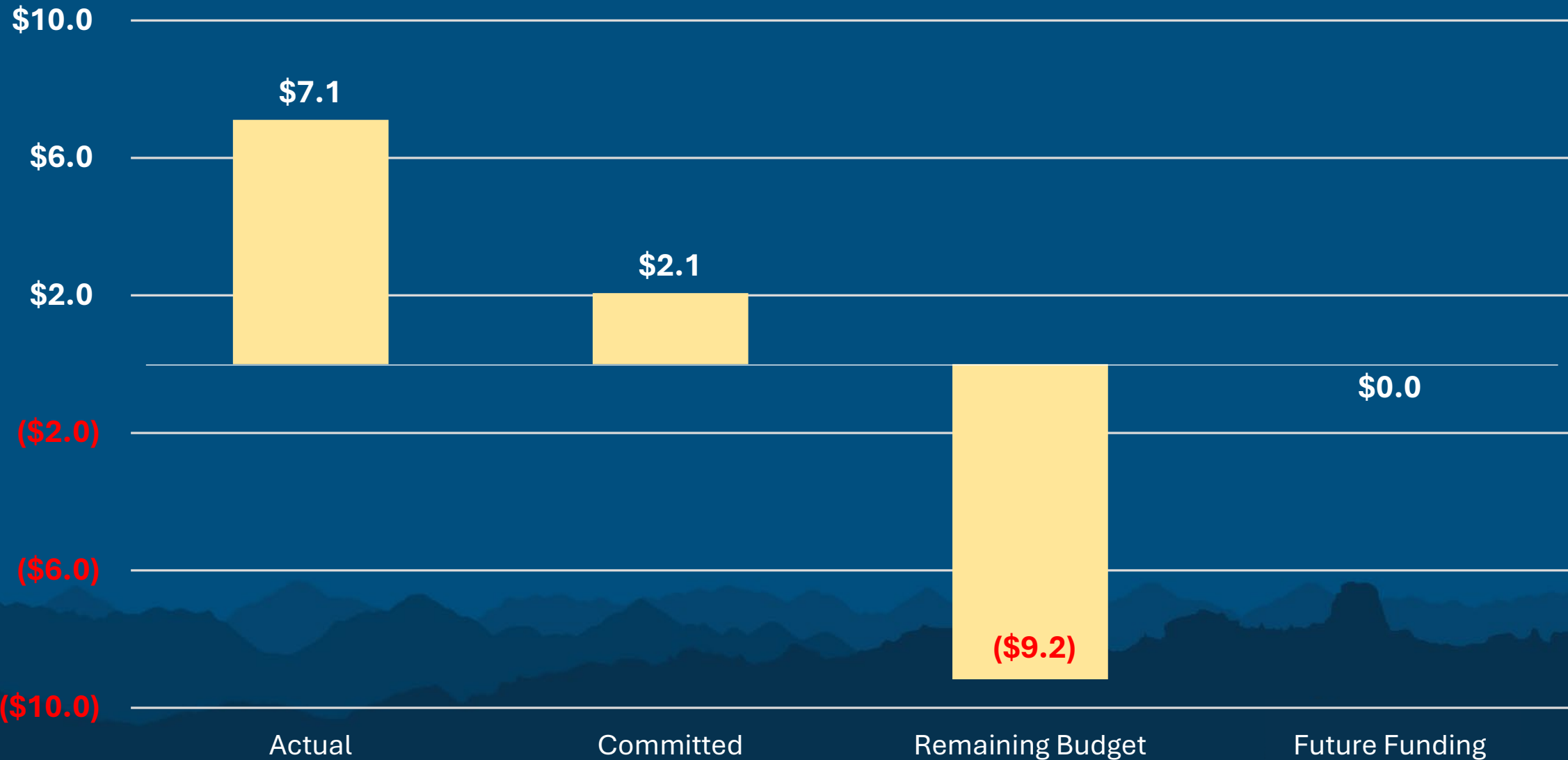
Financial Status as of June 30, 2026

\$ in millions



Changes from March to June

\$ in millions



VOTER APPROVED BOND 2019 PROGRAM

\$ in millions

Voter Authorized	Debt Issued	Future Issuance (FY 2026/27)	Remaining
\$319.0	\$240.0	Estimated \$79.0	\$0

CURRENT GO BOND RATINGS

Moody's

S&P

Fitch

Aaa

AAA

AAA





Agenda Item 4 – FY 2026/27 Other Funds Added to Bond 2019 Projects

**Citizens Bond Oversight Committee
Aug 31, 2026**



PS2501 - 62 - Build a Bridge on Thompson Peak Parkway over Reata Pass Wash to Improve Safety

Funding Source	Total Project Budget FY 2025/26	Total Project Budget FY 2026/27	Difference
Transportation 0.2% Sales Tax	\$18,100	\$7,434,947	\$7,416,847
GO Bond 2019 Proceeds	\$5,459,000	\$6,741,000	\$1,282,000
Project Total	\$5,477,100	\$14,175,947	\$8,698,847

PJ2201 - 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making

Funding Source	Total Project Budget FY 2025/26	Total Project Budget FY 2026/27	Difference
General Fund	\$10,000	\$2,510,000	\$2,500,000
GO Bond 2019 Proceeds	\$639,240	\$639,240	\$0
Project Total	\$649,240	\$3,149,240	\$2,500,000