



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

Meeting held electronically and remotely

Monday, November 15, 2021

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Andrew Armstrong  
Janice Eng  
Alex McLaren  
Brion Neeley  
Douglas Reed  
Laraine Rodgers

**STAFF:**

Sonia Andrews  
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>

Chair Rodgers introduced new Subcommittee Member Eng; Subcommittee member brief introduction.

**ROLL CALL**

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

Citizens' Bond Oversight Committee – **APPROVED 02/24/22**

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**1. Approval of August 31, 2021 Summarized Meeting Minutes**

Committee Chair Rodgers opened the meeting by requesting if any members had objection to the August 31, 2021 meeting minutes. No members stated any objections.

Motion to approve by Chair Rodgers, 2<sup>nd</sup> by Committee Member McLaren, which carried 6-0 with Committee Vice-Chair Reed, Committee Members Armstrong, Eng, and Neely voting in the affirmative. There were no dissenting votes.

**2. Presentation and discussion of the 2019 Bond Program – Dan Worth**

Dan Worth provided an overview of Bond 2019 Bond projects and reviewed bond projects by the bond questions.

Question 1. Parks, Recreations and Senior Services – Provided list of current and future projects, funded FY 2021-22. Highlighted and provided status updates of the following projects: Install High Efficiency Sports Lighting at 4 Facilities, Build Multi-Use Sports Fields in the area of Bell Road and Build a 17-Acre Park at Ashler Hills Drive & 74<sup>th</sup> Way (Whisper Rock).

Question 2. Community Spaces and Infrastructure – Provided list of current and future projects, funded FY 2021-22. Highlighted and provided status updates of the following projects: Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza, Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash and Expand Restrooms in WestWorld North Hall. Committee Members asked questions and Dan Worth answered.

Question 3. Public Safety and Information Technology – Provided list of current and future projects, funded FY 2021-22. Reviewed Replace Emergency Power Source for Public Safety Radio Network, Install Fiber Optic Infrastructure to Reduce Operating Costs, Replace Deteriorating Vehicle Track at PD and Fire Training Facility, Modernize and Expand the PD and Fire Training Facility and Build a New Fire Department Training Facility. Committee Members asked questions and Dan Worth answered.

**3. 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 September 30, 2021. The approved 2019 Bond had three questions, included 58 projects, totaling \$318.8 million. Question 1. Parks, Recreations and Senior Services – has spent approximately 18.6 million, which represents about 36% of approved budget or 16.5% of total bond 2019 program funding. Question 2 – Community Spaces and Infrastructure – has spent approximately 4.2 million, which represents 7% of approved budget or 4% of total bond 2019 program funding. Question 3. Public Safety and Information Technology - has spent approximately 5.7 million, which represents 22% of approved budget or 6% of total bond 2019 program funding. The first issuance of 55 million has generated \$6,500 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. No budget changes for the Bond 2019 program are anticipated for FY 22/23 proposed CIP Budget. Committee Members asked questions and Judy Doyle answered.

**4. Presentation and discussion and possible recommendation to council to transfer \$29,586 in Bond 2019 funds – Dan Worth**

Presentation, discussion, and possible recommendation to council to transfer \$29,586 in Bond 2019 funds from Question 2, Project 52 - Expand Restrooms in WestWorld North Hall (DG06) to Question 2, Project 50 - Renovate Arena at WestWorld to Provide Flexible Event Space (DG05). Recommend City Council for approval with a vote of 6-0; Motion by Chair Rodgers, 2<sup>nd</sup>

by Vice Chair Reed with Committee Members Armstrong, Eng, McLaren and Neeley voting in the affirmative. There were no dissenting votes.

**Public Comment** - No members of the public addressed the Committee.

**Adjournment** – Committee Chair Rodgers moved to adjourn the meeting, 2nd by Committee Member McLaren, which carried 6-0, with Vice Chair Reed and Committee Members Armstrong, Eng, and Neely voting in the affirmative. There were no dissenting votes.

With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 5:55 PM.