



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

5 p.m., Monday, March 20, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 5:00 P.M.

Roll Call – Five Committee Members present with Committee Member Hur absent

Janice Eng, Chair
Laraine Rodgers, Vice-Chair
Andrew Armstrong, Committee Member

Mary Jane McCart, Committee Member
Brion Neeley, 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 February 6, 2023, Summarized Meeting Minutes.
Committee Action: Discussion and action
Approved with correction. Motion to approve by Committee Member Armstrong; Second by Committee Member Neeley, which carried 5-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee member McCart, Committee Member Neeley voting in the affirmative; there were no dissenting votes.
2. Update on the 2023/24 Fiscal Year Budget Process and how it may impact the Bond 2019 program, including:
 - a. Budget Process Overview
 - b. Overview of projects in Question 1: Parks, Recreation and Senior Services that have been identified for potential additional funding through the budget process.
 - c. Overview of projects in Question 2: Community Spaces and Infrastructure that have been identified for potential additional funding through the budget process.
 - d. Overview of projects in Question 3: Public Safety and Technology that have been identified for potential additional funding through the budget process.**Committee Action:** Information, discussion, and possible action
No action was taken.

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.

Adjournment – 6:31 P.M.

Motion to adjourn by Committee Member McCart; second by Vice Chair Rodgers, which carried 5-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee member McCart, Committee Member Neeley voting in the affirmative; there were no dissenting votes.

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.



"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.