



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Public Safety Tax Oversight Commission and to the general public that the **Public Safety Tax Oversight Commission** will hold the following meeting, which will be open to the public.

Meeting of Monday, August 12th, 2019, w at 5:30 p.m.
Tucson Fire Department, Fire Central, 300 S Fire Central Place
Tucson, AZ 85713

MINUTES

Public Safety Tax Oversight Commission

1. Call to Order and Roll Call

Commission Chair Andrew Townsend called the meeting to order at 5:30 p.m., the roll was called and a quorum was established.

Present		Absent
Jon Aitken – Ward 4	Andrew Townsend – Mayor	Margarita Bernal – Ward 1
Michael Ford – Ward 5	Liddy West	Polly Knappe – City Manager
Oscar Gandy – Ward 6	Jason Dragon - TPOA Representative	
Harriet Harrell – City Manager	Joe Gulotta – Interim Fire Chief	
Pilar Martinez – City Manager	Eric Kazmierczak – Assistant Police Chief	
Laura Nagore – Ward 2	Michael Wintrode – TFFA Representative	
Kyle Pitcock – City Manager		

2. Review and approval of meeting minutes from April 8, 2019

ACTION: It was moved by Kyle Pitcock and seconded by Harriet Harrell that the minutes from the April 8, 2019, meeting be approved with no edits. By a 9-0 voice vote, the commission approved.

3. Final Review and Approval of 2018 Annual Report from the Commission

There were no suggested edits for the Annual Report. It was moved by Kyle Pitcock and seconded by Oscar Gandy that the Report be approved. By a 9-0 voice vote, the commission approved.

4. New Program Website Demo

Discussion held, no action taken.

Program Manager Amber Kerwin presented a demonstration of the redesigned Tucson Delivers website - tucsondelivers.tucsonaz.gov. She explained how visitors can view information on projects included under Prop 101 and Prop 407. Information can be filtered in several different ways, including Safer City vs. Better Streets, Police or Fire projects or completion status.

Commission member Harriet Harrell asked Ms. Kerwin to provide information for the website that would show visitor behavior. Commission member Jon Aitken said he was interested in seeing public feedback submitted through the Contact Us page on the site. Ms. Kerwin said the comments have been “overwhelmingly positive.”

5. FY18 Closeout and FY19 Planning Update

Discussion held, no action taken.

Jasmine Chan, a Financial Specialist with the Tucson City Manager’s Office, gave a financial update for the first two years of the program. During that time, \$62,641,653 of revenue was collected with a net amount of \$30,492,422. Six line items have been completed during the first two years of the program.

- Patrol vehicle printers
- Computer Aided Dispatch (CAD)
- Police Department electronic control devices
- Police-worn body cameras and storage
- Fire turnout gear
- Paramedic cardiac monitors

Assistant Police Chief Eric Kazmierczak and Tucson Fire Department Interim Chief Joe Gulotta provided recaps for each department for the first two years.

Fire Department

- 62 cardiac monitors deployed
- 490 sets of turnout gear deployed
- 4 paramedic units deployed
- Computer Aided Dispatch (CAD) upgraded
- 90 Mobile Data Terminals (MDT) and 105 vehicle laptops deployed
- 4 pumpers and 2 ladder trucks arrived

- Phase 1 of station alerting system complete for Stations 1, 4, 6, 19, 20, 21 and 22. The new system will more gently sound alarms in the middle of the night in an attempt to reduce stress on firefighters.

Police Department

- 750 electronic control devices deployed
- 300 body-worn cameras deployed
- Driver training track complete
- CAD upgrade complete
- 547 ballistic vests deployed
- 121 patrol vehicles deployed, 4 of which are K9
- 1,067 patrol laptops ordered, 502 deployed
- 57 unmarked vehicles deployed
- 4 patrol motorcycles deployed
- 1 prisoner transport van deployed
- Flight safety upgrades complete on one helicopter
- 238 desktop computers deployed

Assistant Police Chief Eric Kazmierczak and Tucson Fire Department Interim Chief Joe Gulotta then provided projections for Year 3.

Fire Department

- 2 Type 6 Brush Tenders arriving
- 4 engines arriving
- 4 paramedic units arriving
- Multi-function rehab unit will be ordered
- 18 non-specialized support vehicles will be ordered
- 2 ladder trucks will be ordered
- Phase 2 of station alerting will be completed for Stations 10, 11, 12, 13, 15, 16 and 17.

Police Department

- Flight safety modifications on last 2 helicopters will be completed
- Mobile command and mini mobile command units arriving
- Second prisoner transport van arriving
- Third prisoner transport van will be ordered
- 4 more motorcycles will be deployed
- 51 patrol units will be ordered and deployed
- 30 unmarked patrol units will be ordered and deployed

- 500 firearms will be ordered
- Next round of evidence storage will be completed

Facilities

- Fire Logistics Reconfiguration to be completed this year
- Fire Station 11 Remodel
 - Design complete
 - Currently in zoning and permit review
 - Construction to be completed this FY
- Fire Station 9 Rebuild:
 - Design consultant selected
 - CMAR solicitation closes August 27th
- Fire Station Remodel Package 1
 - Fire stations 7, 15, 16, 18.
 - Solicitation for design in September
- Police Eastside Annex
 - Programming for evaluation of possible parcel underway
 - Solicitation for design in December
- Police South Sub Station and Fire Station 10
 - Location of vehicle storage selected (PSTA)
 - Relocation of vehicle evidentiary storage: On-call design consultant to start in September
- Police Sub Station Security Enhancements
 - HQs, Rincon, and Hardesty are complete
 - Westside and PSTA to be completed
- Deferred Maintenance
 - EPIC and Westside roof repair and fall protection
 - HQs generator fuel tank replacement/relocation
 - PSTA asphalt repair and carpeting

6 Discussion of Program Generated Cost Savings

Ms. Kerwin presented examples of funds saved by the program:

- Replaced 65 police patrol vehicles, which saved an average of \$2,631 per year, per vehicle in maintenance costs for a total of \$171,000
- Consolidating Wi-Fi connections in fire vehicles, reducing costs by \$48,000 per year

7 Financial Update (Expenditures and Revenues)

Ms. Chan provided a financial update for FY19, which ended on June 30. Sales tax revenue for the year was projected at \$30 million, but \$34.5 million was collected.

The program spent \$13.4 million and has \$3.4 in encumbrances.

8 Items for future meetings

The next meeting is scheduled for 5:30 p.m., Oct. 14 at the Tucson Police Department's Evidence, Property & Identification Center, 945 E. Ohio St.

9 Call to the Audience

No one asked to speak to the commission during Call to the Audience.

10 Adjournment

The chair adjourned the meeting at 7:05 p.m.