



City of Tucson
 2017 Public Safety Tax Oversight Commission
Monday, January 13, 2020
 Tucson Fire Department Station 1, 300 South Fire Central Place
 Tucson, Arizona 85714

Minutes

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
Oscar Gandy – Ward 6	Elizabeth (Liddy) West – Ward 3	***Michael Ford - Ward 5
Bhavin Kapadia – City Manager	Joe Gulotta – Ex Officio	Harriet Harrell – City Manager
*Pilar Martinez – City Manager	Eric Kazmierczak – Ex Officio	Jason Dragon – Ex Officio
Laura Nagore – Ward 2	**Michael Wintrode – Ex Officio	
Kyle Pitcock – City Manager		

- *Pilar Martinez arrived at 5:34 p.m.
- **Michael Wintrode arrived at 5:40 p.m.
- **Michael Ford resigned the commission in January

2. Review and approval of meeting minutes from October 14, 2019

Motion to approve the minutes of Oct. 14, 2019, meeting as submitted was passed by a voice vote of 7-0.

3. Update on Website Visitor Count and Inquiries

Program Manager Amber Kerwin provided an update on web traffic on the [Tucson Delivers website](#). She said that in the past year, the site had 5,734 visits. She said there were no questions submitted to the website from the public about the Safer City Program.

Report given, no action was taken.

4. Commission Review of Draft Op-Ed Overviewing Program Progress

A draft op-ed piece to be submitted to the Arizona Daily Star about the accomplishments of the 2017 Public Safety Tax Oversight Commission was requested at the last meeting. The text, with suggested edits, was approved by a voice vote of 8-0.

5. Update on Year 3 Acquisition and Project Progress

Ms. Kerwin, Assistant Police Chief Eric Kazmierczak and Tucson Fire Department Deputy Chief Joe Gulotta provided an update on Year 3 acquisitions and projects.

Tucson Fire

- Two Brush Tenders should arrive in February
- Four Paramedic Units should arrive in March
- Four Pumpers should arrive in March; three more Pumpers will be ordered soon
- Two Aerial Stick will arrive in July
- Air Power Light and Rehab will be ordered soon
- Special Tender will be ordered soon
- 18 Non-specialized vehicles will be ordered soon
- 14 stations had station alerting installed
- Fire alerting installations will occur during re-construction of the six remaining stations
- CAD upgrade has been completed

Tucson Police

- 51 Patrol Units, ten of which will be hybrid vehicles, have been ordered
- Four Motorcycles have been received
- Four Motorcycles will be ordered soon
- 39 Unmarked vehicles, several hybrid and eight electric, have been ordered
- One Prisoner Transport van has been deployed
- One Prisoner Transport van will be delivered in June
- One Mobile Command Post will be delivered in July
- One Mini Mobile Command Post will be delivered in June
- 59 of this year's allocation of desktop computers has been deployed
- 127 of this year's allocation of 210 ballistic vests have been deployed
- CAD upgrade has been completed
- Evidence storage drying cabinets have been ordered and evidence bins are out to bid
- Air Support communications system upgrades have been completed on 3 helicopters

Facilities

- Fire Station 11 construction will start in April
- Fire Station 9 is in design phase
- Fire Stations 7, 15, 16, 18 remodels are in procurement. Design consultant and CMAR solicitation are underway.
- Fire Stations 12, 13, 17 remodels are soon to enter into the procurement design solicitation phase
- Fire Station 8 is in design solicitation phase
- Fire Stations 5 and 14 are in the study phase
- Fire Station 10 and South Side Police Substation are awaiting relocation of vehicle evidentiary storage
- East Side Annex, which will be a shared facility with the Pima County Sheriff's Department near Mary Ann Cleveland Way and Houghton Road, is in the planning phase.

Deferred maintenance

- Fall protection and roof repairs for Evidence, Property & Identification Center and the West Side Substation are complete

- Carpet replacement at the Public Safety Training Academy is scheduled
- Removal of an underground storage tank and installation of an above-ground storage tank at TPD Headquarters is in design phase.
- Asphalt and carpet repairs at the Public Safety Training Academy are in evaluation

Report given, no action was taken.

6. Request for Commission Review of a Shift in Funding for Purposes of the CAD/RMS System

Ms. Kerwin and Assistant Police Chief Eric Kazmierczak asked the commission to consider staff's plan to shift \$2 million in funding slated for in-car cameras to another line item within the same expenditure category (computer aided dispatch maintenance updates) to allow for an upgraded Record Management System. The existing record management system that is a component of CAD will not meet revised federal reporting requirements if action is not taken. After determining that this request will not change the overall purpose of the funds and that the shift in dollars does not change the expenditure category total (requiring M&C approval if over the allowable 10%) or the overall budget total, commission member Jon Aitken made a motion to approve the reallocation with the emphasis that the move did not change the expenditure of the budget category. Laura Nagore seconded the motion.

The motion was approved 8-0 on a voice vote.

7. Financial Update (Expenditure and Revenue)

Ms. Kerwin gave a financial update for Fiscal Year 2020 through December 2019. She said that Tucson Delivers collected \$29,760,698 of tax revenue so far in Fiscal Year 2020, with \$17,782,114 going to Safer City. This year's expenditures are \$3,998,949 and encumbrances are \$3,604,222. It was noted during the meeting that the Beginning Balance number provided on page 1 of the report was incorrect as it had not been updated to include the balance remaining at the close of the second program year. Staff committed to send a follow-up corrected report to the Commission. This number is updated from \$11,871,563 to \$32,705,574.

Report given, no action was taken.

8. Items for future meetings and future meeting date(s)

Commission members agreed the next meeting would be Monday, April 13, 2020, at the Tucson Police Department Santa Cruz Substation, 4410 S. Park Ave.

9. Call to the Audience

No member of the audience asked to speak to the Commission.

10. Adjournment – 7:05 p.m.