

2017 Public Safety Tax Oversight Commission 2021 Annual Report

February 2, 2021 - Virtual Meeting

- **1. Call to Order and Roll Call** Commission Chair Andrew Townsend called the meeting to order at 5:30 p.m. Roll call was taken, and quorum was established.
- 2. Review and Approval of November 17, 2020 Meeting Minutes Commission member Margarita Bernal motioned to approve the November 17, 2020 meeting minutes as presented. Commission member Jon Aitken seconded the motion. The minutes were passed by a roll call vote of 9-0.
- **3. Update on Website Visitor Count and Inquiries** Program Manager Jeffrey Whiting provided an update on the visitor count and inquiries to the <u>Tucson Delivers website</u>. He said that as of June 2, 2020 there have been 1,954 visits to the Tucson Delivers website, 732 were to the Safer City webpage and 1,222 were to the Better Streets webpage. He said there had been no additional or new inquiries. Report was given, no action was taken.
- **4. Financial Update (Expenditures and Revenues)** Program Manager Jeffrey Whiting presented and provided updated financial documents, which reflected revenue collections and expenditures through January 2021. Report was given, no action was taken.
- 5. Items for Future Meetings and Future Meeting Date(s) A request was made to review the Public Safety Tax Oversight Commission's ordinance to see what direction is provided if program revenues exceed or underperform, as compared to initial projections. Additionally, a request was made regarding providing more information about future dedications, openings, and/or groundbreakings with the possibility of attending. Commission chair Andrew Townsend suggested May 4, 2021 at 5:30 p.m. as the next tentative meeting date. All commission members agreed.
- **6. Call to the Audience** No members of the public were in attendance virtually, therefore, there was no Call to the Audience.
- 7. Adjournment Commission chair Andrew Townsend adjourned the meeting at 6:17 p.m.

May 4, 2021 - Virtual Meeting

- **1.** Call to Order & Roll Call Commission Chair Andrew Townsend called the meeting to order at 5:30 p.m. Roll call was taken, and guorum was established.
- 2. Review & Approval of February 2, 2021 Meeting Minutes Commission member Jon Aitken motioned to approve the February 2, 2021 meeting minutes as presented. Commission member Kyle Pitcock seconded the motion. The minutes were passed by a roll call vote of 8-0.
- **3. Update on Website Visitor Count and Inquiries** Program Manager Jeffrey Whiting provided an update on the visitor count and inquiries to the Tucson Delivers website.
- **4. Update on Fire Stations 09 & 11** Fire Chief Joe Gulotta provided an update on Fire Stations 9 and 11.
- **5. Financial Update (Expenditures and Revenues)** Program Manager Jeffrey Whiting shared a PowerPoint presentation which provided some Public Safety Milestones for Police and Fire and updated financial information. Discussion was held. No action was taken.

- 6. Items for Future Meetings & Future Meeting Date(s) Commission Chair Andrew Townsend asked if the next meeting could be in person. Program Manager Jeffrey Whiting said he would seek direction from the City Manager's Office. Commission Chair Andrew Townsend suggested August 10, 2021 at 5:30 p.m. as the next tentative meeting date. All commission members agreed.
- **7. Call to the Audience** No members of the public were in attendance virtually, therefore, there was no Call to the Audience.
- 8. Adjournment Commission Chair Andrew Townsend adjourned the meeting at 6:06 p.m.

August 10, 2021 - Virtual Meeting

- **1.** Call to Order & Roll Call Commission Chair Andrew Townsend called the meeting to order at 5:30 p.m. Roll call was taken, and guorum was established.
- 2. Review & Approval of May 04, 2021 Meeting Minutes Commission member Harriet Harrell motioned to approve the May 4, 2021 meeting minutes as presented. Commission member Margarita Bernal seconded the motion. The minutes were passed by a roll call vote of 10-0.
- **3. Update on Website Visitor Count and Inquiries** Program Manager Jeffrey Whiting provided an update on the visitor count and inquiries to the <u>Tucson Delivers website</u>. Report was given. No action was taken.
- **4. Financial Update (Expenditures and Revenues)** Program Manager Jeffrey Whiting presented and provided updated financial documents, which reflected revenue collections and expenditures through July 2021. Report was given, no action was taken.
- 5. Items for Future Meetings & Future Meeting Date(s) Commission Chair Andrew Townsend suggested November 9, 2021 at 5:30 p.m. as the next tentative meeting date. All commission members agreed. Commission member Margarita Bernal requested updates on upcoming events such as construction kick-offs, ground breakings, grand openings, etc. Commission Chair Andrew Townsend agreed.
- **6. Call to the Audience** No members of the public were in attendance virtually, therefore, there was no Call to the Audience.
- 7. Adjournment Commission Chair Andrew Townsend adjourned the meeting at 5:58 p.m.

December 1, 2021 - Virtual Meeting

- **1.** Call to Order & Roll Call Commission Chair Andrew Townsend called the meeting to order at 5:35 p.m. Roll call was taken, and guorum was established, 6-2.
- 2. Review & Approval of August 10, 2021 Meeting Minutes Commission member Margarita Bernal motioned to approve the August 10, 2021 meeting minutes as presented. Commission member Bob Gugino seconded the motion. The minutes were passed by a roll call vote of 6-0.
- **3. Update on Website Visitor Count and Inquiries** Program Manager Jeffrey Whiting provided an update on the visitor count and inquiries to the <u>Tucson Delivers website</u>. Report was given. No action was taken.
- **4. Financial Update (Expenditures and Revenues)** Program Manager Jeffrey Whiting presented and provided updated financial documents, which reflected revenue collections and expenditures through October 2021. Report was given, no action was taken.
- **5. Items for Future Meetings & Future Meeting Date(s)** Commission Chair Andrew Townsend suggested a few dates for the next tentative meeting. All members agreed on February 22, 2022 at 5:30 p.m.
- **6. Call to the Audience** No members of the public were in attendance virtually, therefore, there was no Call to the Audience.
- 7. Adjournment Commission Chair Andrew Townsend adjourned the meeting at 6:23 p.m.