



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.

2017 Public Safety Tax Oversight Commission Special Virtual Meeting **Wednesday, July 27, 2022 at 6:00 p.m.**

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

To join the 2017 Public Safety Tax Oversight Commission Virtual Zoom Meeting from your computer, tablet, or smartphone, go to: <https://us02web.zoom.us/j/3830746681> Meeting ID: 383 074 6681 Call in: 1 669 900 6833

For members of the public that wish to address the commission during the **Call to the Audience**, we ask that you please email your request to Leticia Flores at info@tucsondelivers.info or call 520-885-9009. The email should include your full name, mailing address, and phone number. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please call or send your email no later than 10:00 a.m. Wednesday, July 27, 2022.**

LEGAL ACTION REPORT

1. **Call to Order & Roll Call** – Commission Chair Andrew Townsend called the meeting to order at 6:05 p.m. Roll call was taken, and quorum was established, 7-2.
2. **Program Status & Updates** – Program Manager Jeffrey Whiting provided updated financial information for the Tucson Delivers Safer City/Better Streets program and the revenues collected through the end of the Fiscal Year (June 30, 2022). Mr. Whiting presented information on the financial projections of Prop 101 construction projects, Fire Station 12, and Fire Station 4.
 - a. **Financial Review** – Mr. Whiting discussed surplus revenues as well as the projected deficit within the current Prop 101 construction budgets. Mr. Whiting requested from the commission to consider making a recommendation to Mayor and Council, giving direction on utilizing surplus funding to offset the deficit. Discussion was held.

Commission member Bob Gugino made a motion to recommend the utilization of up to but not to exceed \$18 million of the surplus funding to offset the construction cost deficit. Commission member Margarita Bernal seconded the motion. The motion passed unanimously with a roll call vote of 7-0.

- b. **Fire Station 12 – (250 S Harrison Rd, Tucson, AZ 85710)** – Mr. Whiting discussed the health and safety upgrades for the remodel of Fire Station 12 and the physical challenges associated with this location. Mr. Whiting requested from the commission to consider making a recommendation to Mayor and Council to upgrade the remodel of Fire Station 12 to a rebuild of the station at a different location to accommodate the health and safety upgrades for the firefighters, as well as the possibility for site expansion at a later date, with surplus Prop 101 funding. Discussion was held.

Commission member Margarita Bernal made a motion to table Agenda item 2b (Fire Station 12) until the next PSTOC meeting for further information and time to consider the request. Commission member Bob Gugino seconded the motion. The motion was passed unanimously by a roll call vote of 7-0.

- c. **Fire Station 4 – (2102 N Dragoon St, Tucson, AZ 85745)** – Mr. Whiting discussed adding Fire Station 4 as a remodel to the Prop 101 program, with the use of surplus Prop 101 funding. Mr. Whiting requested from the commission to consider making a recommendation to Mayor and Council to add Fire Station 4 as a remodel project if Fire Station 12 was upgraded from a remodel to a rebuild project. Discussion was held.

Commission member Margarita Bernal made a motion to table Agenda item 2c (Fire Station 4) until the next PSTOC meeting for further information and time to consider the request. Commission member Bob Gugino seconded the motion. The motion was passed unanimously by a roll call vote of 7-0.

3. **Next Meeting – August 9, 2022 at 5:30 p.m.** – Commission chair Andrew Townsend suggested having the next meeting in-person at Fire Station 9 to discuss tabled agenda items and to take a tour of the new station. Commission member Harriet Harrell requested the meeting be hybrid. Program Manager Jeffrey Whiting said the meeting can be hybrid, but the tour might have some challenges. Hybrid or in-person meetings will need to be confirmed with the City Clerk's office.
4. **Call to the Audience** – No members of the public were in attendance virtually, therefore, no Call to the Audience. *This is the time when any member of the public may address the Public Safety Tax Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. If additional time is needed to address the Public Safety Tax Oversight Commission, it may be considered as an agenda item for a future meeting.*
5. **Adjournment** – Commission Chair Andrew Townsend adjourned the meeting at 7:26 p.m.

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Leticia at 520-885-9009 or Leticia@kaneenpr.com. Please allow ample time to make these arrangements.