



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Independent Oversight and Accountability Commission** and to the general public that the **Independent Oversight and Accountability Commission** will hold the following meeting, which will be open to the public.

Independent Oversight and Accountability Commission
 P.O. Box 27210
 Tucson, Arizona 85726-7210
 (520) 791-3221 (Voice)
 (520) 791-2639 (TDD)

MEETING NOTICE:
Independent Oversight and Accountability Commission (Prop. 411)
Monday, May 22, 2023, at 5:30 p.m.

Parks and Recreation Administration Building, Mesquite Conference Room
900 S. Randolph Way, Tucson, AZ 85716

For members of the public that wish to address the commission during **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 send your email no later than 10 a.m. Monday, May 22, 2023.**

LEGAL ACTION REPORT

- 1. Call to Order/Roll Call** – Commission Chair Dale Calvert called the meeting to order at 5:32 p.m. Roll call was taken, and quorum was established, 8-2.

Present			Absent
Bruce Burke City Manager	Cynthia Harper-Ayala City Manager	Dale Calvert City Manager	E. Liane Hernandez City Manager
Elizabeth Soltero Ward 1	Ian Johnson Ward 3	Jesse Lugo Ward 5	Jon Aitken Ward 4
Ned Beman Ward 2	Paul Smith Ward 6		

***Elizabeth Soltero left the meeting at 6:57 pm, there was still quorum with 7 members present.**

- 2. Approval of Minutes – April 11, 2023** – Commission member Ned Beman made a motion to approve the April 11, 2023 meeting minutes as submitted. Commission member Cynthia Harper-Ayala seconded the motion. The meeting minutes were approved by a roll call vote of 8-0.
- 3. Call to the Audience (10 minutes)** – Seven members of the community addressed the IOAC members.
 - R. Tim Lehr – representing Vista del Rio HOA
 - John Koza – representing Vista del Rio Neighborhood
 - Patricia Wiedhopf – representing Vista del Rio Resident’s Association, Inc. (President)
 - Derek Daniels – representing Vista del Rio Subdivision
 - Chris Lopez – representing Julia Keen Neighborhood Association
 - Leonard Ward – representing Amphi Neighborhood
 - Nancy Johnson – representing Winterhaven

This is the time when any member of the public may address the Independent Oversight and Accountability Commission. Due to time constraints, the total time allocated for this is 10 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.

4. **Officer Terms and Elections** – After doing some research on Officer terms and Elections, Program Manager Jim DeGrood said there are no set rules or language on how long an officer serves or how often an election is held for this commission. Therefore, it is up to the commission to decide the term and how often an election for officers is held. Discussion was held.

Commission member Ned Beman motioned to hold Officer Elections, for a Chairperson and a Vice Chairperson, on a yearly basis starting in January 2024. Commission member Bruce Burke seconded the motion. The motion was approved by a unanimous vote of 8-0.

5. **Prop 411 Updates** – Program Manager Jim DeGrood stated he is waiting on updated revenue reports, therefore he provided a recap of the financials from April 7, 2023. Mr. DeGrood talked about the initial projects and their progress. He said the City is working with the utility companies to move forward with construction. Discussion was held. No action was taken.

- a. **Revenue Report**

- b. **Initial Projects**

6. **Collector Streets for FY 24** – Program Manager Jim DeGrood shared a proposed Year 2 Collector Streets Program map highlighting streets with a low Overall Condition Index (OCI) and discussed the type of treatment they would receive (preservation or reconstruction). Mr. DeGrood and staff requested the commission move forward with the recommended Year 2 Collector Streets Program map to get it to design and share with the Complete Streets Coordinating Council (CSCC) to layer on Safety projects. Discussion was held. Commissioners requested more information before moving forward. No action was taken.

7. **Plan Implementation Priorities** – Program Manager Jim DeGrood shared a presentation on considerations for program prioritization of projects with three different approaches consisting of Lowest OCI, Financial Ward Equality, and Financial Ward Proportionality. Each approach was presented separately on a different map. Mr. DeGrood and staff are seeking input from the IOAC on the approaches presented and request further review or direction on a preferred approach. Discussion was held.

Commission member Ian Johnson motioned to continue the discussion on moving forward with the Financial Ward Proportionality with Equity influence approach while adding additional layers from the other approaches. Cynthia Harper-Ayala seconded the motion. The motion was approved by a unanimous vote of 8-0.

8. **Complete Streets Coordinating Council Update** – Program Manager Jim DeGrood provided a brief update on the CSCC. Mr. DeGrood said the CSCC had a weekend study session last month and continued to express their desire to layer Safety projects with Street projects. Their next meeting is May 24, 2023, virtually. No action was taken.

9. **Future Meeting Date and Agenda Items** – Commissioners discussed when the next meeting would be held and agreed on Monday, June 26, 2023 at 5:30 p.m. Agenda item #6 Collector Streets for FY 24 will be on the agenda at next month's meeting. Commissioners also requested an update on the 5th Street project.

10. **Adjournment** – Commission Chair Dale Calvert adjourned the meeting at 7:07 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 at Leticia@kaneenpr.com. Please allow ample time to make these arrangements.