



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 Meeting (In person)

Thursday, April 11, 2024 – 5:30 pm

Fire Central - 300 S Fire Central Pl, Tucson, AZ 85701

For members of the public who wish to address the commission during the **Call to the Audience**, we ask that you please email your request to Joan Landers 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. Thursday, April 11, 2024**

LEGAL ACTION REPORT

| Present | | Absent |
|-------------------------------|----------------------------|--------------------------------|
| Andrew Townsend – Mayor | Stuart Lorch – Ward 3 | Derek Duffy – Ex-Officio |
| Drew Eriotes – City Manager | Michael Silva – Ex-Officio | Laura Nagore – Ward 2 |
| Pilar Martinez – City Manager | Paul Moore – Ex-Officio | Michael Wintrode – Ex-Officio |
| Jon Aitken – Ward 4 | | Bob Gugino – Ward 5 |
| Margarita Bernal – Ward 1 | | Harriet Harrell – City Manager |

- 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, 6-3.
- 2. Review and Approval of October 25, 2022, Meeting Minutes** – Commission member Margarita Bernal motioned to approve the October 25, 2022 meeting minutes as presented. Commission member Drew Eriotes seconded the motion. The minutes were passed unanimously by a roll call vote of 6-0.
- 3. Recognition of committee members [Michael Ortega]** – No action taken
- 4. Financial Update (Expenditures and Revenues) – [Terry Gilliland]** – Program Manager Terry Gilliland presented and provided updated information on the financials. Due to supply and demand together with impacts from COVID, there is an increase in the cost of construction, vehicles, and equipment. Fortunately there was additional funding to offset the deficit. No action taken
- 5. Prop 101 Program Update – [Terry Gilliland]**
 - **Status and schedule of facility projects** – Terry updated the Commission on the status of facility projects and project budgets after analyzing the status of the projects and the balance needed to complete.
 - **Status and schedule of Vehicles and Equipment procurement – [Assistant Chief Silva & Deputy Chief Moore]** – Asst. Chief Silva and Deputy Chief Moore reviewed for the Commission the status of equipment and vehicles and

increased costs and delivery delays that have occurred.

- **Financial review – [Terry Gilliland]** – The necessary purchases as outlined in the ballot language total \$189.3 M. In spite of these increased costs, the City has received more than anticipated tax funding giving the City sufficient funds to purchase the much needed vehicles and equipment and still leaving \$3.9 M available.
- **Bond requirement – truth in taxation – [Terry Gilliland]**
- **Recommendation to Mayor and Council** - Following this update by Terry Gilliland, the Tucson Delivers Program Manager, the Commission made the following Motion:

MOTION: Commission member Stuart Lorch made a motion, seconded by Jon Aitken to direct Terry Gilliland to move forward to finalize the identified facilities and purchase the equipment and vehicles in an amount as set aside - \$189.3 M. As required by truth in taxation, this vote will be forwarded to Mayor and Council for final resolution. The motion passed with a vote of 5-1.

6. Items for Future Meetings & Future Meeting Date(s) – At this time there are no meetings scheduled. As the program is completed per the ballot language, a committee meeting will be called if necessary.

7. Call to the Audience – No members of the public were in attendance.

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.

8. Adjournment – Commission Chair Andrew Townsend adjourned the meeting at 6:45 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 Joan at 520-885-9009 or Joan@Kaneenpr.com Please allow ample time to make these arrangements.