



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 Virtual Meeting **Tuesday, October 25, 2022 at 5:30 p.m.**

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: 1 719 359 4580

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. Tuesday, October 25, 2022.**

MEETING MINUTES

- 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 quorum was established – 7 Members attending; 2 Members absent.
- 2. Introduction of the New Tucson Delivers Program Manager** – Program Manager Jeffrey Whiting announced this would be his last meeting as the Program Manager for the Public Safety Tax Oversight Commission (PSTOC), as he has accepted another position with the Tucson Police Department. The Commission thanked Mr. Whiting for his time on PSTOC and wished him all the best.

Mr. Whiting introduced his replacement, Terry Gilliland as the new Program Manager. Mr. Gilliland briefly introduced himself and the Commission welcomed him.
- 3. Review & Approval of August 9, 2022 Meeting Minutes** – The August 9, 2022 meeting minutes were presented and Commission member Margarita Bernal motioned to approve the August 9, 2022 meeting minutes as they are. Commission member Bob Gugino seconded the motion. The minutes were passed unanimously by a roll call vote of 7-0.
- 4. 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. Report was given. No action was taken.

5. Financial Update (Expenditures and Revenues) – Program Manager Jeffrey Whiting presented and provided updated financial documents since July 2022. Report was given. No action was taken.

- a. Update & Presentation on Consideration for Use of Surplus Revenue** – Program Manager Jeffrey Whiting presented and provided updated information on the surplus revenues. Due to an increase in the cost of construction, there is a projected shortage in the budget. Mr. Whiting made a recommendation to the Commission and requested to utilize surplus dollars of up to \$25 million to help offset the budget shortage, utilize \$3.6 million for 30 marked, 20 unmarked, and 12 mission specific vehicles for TPD, and still have a remaining surplus of \$8.7 million. Discussion was held.

Commission member Margarita Bernal motioned to table Item 5a, until further financial information is provided. Future consideration will include reducing the amount of TPD vehicles that are purchased utilizing surplus revenue, as well as utilizing up to \$25 million of surplus revenue to offset the projected budget shortage. Commission member Pilar Martinez seconded the motion. The motion was passed unanimously by a roll call vote of 7-0.

6. Items for Future Meetings & Future Meeting Date(s) – The commission members requested more information and an update on the use of surplus revenue. A poll will be sent out to the commission to determine the next meeting date once financial information is updated.

7. Call to the Audience – No members of the public were in virtual attendance. Therefore, no one answered a 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.

8. Adjournment – Commission Chair Andrew Townsend adjourned the meeting at 6:40 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.