

**Public Safety Sales Tax Oversight Committee Meeting
September 11, 2019**

Committee members in attendance:

E. Carroll, L. Gonzalez, G. Lovin, D. Moore, D. Mullin (via conference call), L. Rife, R. Tanner, M. Volcheff, A. Woehle

Committee members absent:

N/A

Others present:

Chief T. Collas (CSFD), Chief V. Niski (CSPD), Deputy Chief R. Royal (CSFD), Deputy Chief M. Smith (CSPD), Deputy Chief A. Vasquez (CSPD), B. Conklin (CSFD), K. Snow (CSFD), N. McCauley (CSPD)

Also present: Charae McDaniel, City of Colorado Springs Chief Financial Officer

Call to Order: Chairperson D. Moore called the meeting to order at 4:30 pm.

Citizen Comment:

No citizen comment was made.

Administrative:

Approval of Minutes:

MOTION: E. Carroll made a motion to approve the July 10, 2019 meeting minutes as written. G. Lovin seconded the motion. Motion passed unanimously.

Business Updates & Discussion Items:

Certificates of Participation:

CFO McDaniel addressed the Committee to explain certificates of participation (COPs) and to discuss the COPs being issued in 2019. She explained how City Council approved an ordinance that defines certain parameters of the issuance and authorizes City Administration to proceed within those parameters.

Committee members are still supportive of using PSST dollars to fund the Police Firing Range and FDC Phase IIB projects. However, a few Committee members still have concerns about using PSST funding to make the associated annual payments. To seek resolution, Vice Chairperson Carroll asked CFO McDaniel to ask the City Attorney's Office about the permissibility and legality of using PSST funding to pay for: 1) long term obligations; and, 2) interest. CFO McDaniel agreed to ask Deputy City Attorney, Tom Florczak to provide a legal opinion to the Committee.

Discussion:

Public Safety Sales Tax Oversight Committee Presentation to City Council:

Chairperson Moore walked the Committee through the first draft of the Annual Report PowerPoint presentation that will be presented to City Council. The Committee recommended some slide changes that City Staff will make prior to the next PSSTOC meeting. The presentation is scheduled for October 18, 2019 at 10:00 am. It is requested that Chairperson Moore be at City Hall by 9:30 am in case the presentations are running ahead of schedule.

Rules of Procedure:

Chairperson Moore previously requested that Committee members review the PSSTOC Rules of Procedure and recommend changes. D. Moore briefly discussed some of his recommended changes at this meeting. Copies of D. Moore's recommendations and former Committee member Brian Grady's recommendations were provided to Committee members for their review. Further discussion will be held at a future meeting.

Adjournment:

MOTION: E. Carroll made a motion to adjourn the meeting. G. Lovin seconded the motion. The motion unanimously passed. The meeting was adjourned at 5:42 p.m.

Notes: The minutes of the meeting were taken by N. McCauley. Any omissions or corrections should be brought to the Chairperson's attention at the next PSSTOC meeting.