

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
November 14, 2019

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4 p.m. at 201 E. Gray St. Study Session Room, on the 14th day of November, 2019, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Chair Eddie Sims, Members Jim Costello, Jared Garner, Joan Goth, Ann Gallagher, and Linda Price

ABSENT: Members Lea Greenleaf, Melanie Hayes, and David Wilson

COMMITTEE LIAISONS: Robert Wasoski, FOP
OU (position vacant)
IAFF (position vacant)

STAFF PRESENT: Travis King, Fire Chief
Kim Coffman, Budget Manager
Captain Hawkins, NPD
Major Teuscher, NPD
Russell Anderson, Communications Manager
Anthony Francisco, Director of Finance

Item 2, being

INTRODUCTION OF STAFF AND GUESTS

Chair Sims called the meeting to order at 4:00 pm. He welcomed staff and guests to the meeting and asked them to introduce themselves.

Item 3, being

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
OF October 10, 2019.

Member Gallagher made a motion to approve the Citizens Public Safety Oversight Committee minutes, of the October 10, 2019 meeting, which motion was duly seconded by Member Price; and the question being to approve the Citizens Public Safety Oversight Committee minutes of October 10, 2019 a vote was taken with the following result:

YEAS:	Chair Eddie Sims, Members Jim Costello, Jared Garner, Joan Goth, Ann Gallagher, and Linda Price
NAYES:	none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of October 10, 2019 approved.

* * * * *

ITEM 4, being:

MONTHLY UPDATES

Finance Report

Kim Coffman gave the update. She stated revenue is slightly below the target because the SRO reimbursement didn't come in until the end of October. We are still looking good compared to last October due to increased use tax receipts. Expenditures are still about a third below the target due to reduced spending on Capital Projects, but that will catch up once the construction starts on the EOC building.

Fire Department

Chief King gave the update. He stated that the pumper tanker is in production and we hope to have it in service by May of 2020. The new ladder company is now in service. We graduated 16 people from the Fire Academy a few weeks ago and they are partially out on duty. The Fire Department plans to request a bigger, better boat for the Lake as well as a life-safety trailer for public education. They would also like to get a stand-alone Air and Light unit and some staff vehicles. These will all be requested in the 2021 fiscal year budget.

Police Report

Captain Hawkins gave the update. The 58th Academy is still going on with 11 Officers for the City and 4 for OU and they will graduate in February. Dispatch is still 5 dispatchers down. COP hours for the month of October were 678, including 95 hours in DDACTS, 180 hours in COP problem solving, and 403 hours in relationships. Some of the events attended were Coffee with a Cop, planning for the Homecoming parade, business association meetings, and Fall Fest.

* * * * *

ITEM 5, being:

DISCUSSION ON 2020 SCHEDULE OF MEETINGS

No one on the Committee had any problems with the schedule of meetings as presented.

* * * * *

ITEM 6, being:

DISCUSSION REGARDING PHASE III RADIO CONSULTANTS AND RADIO SYSTEM UPDATE

Major Teuscher gave the update. He stated that we are in conversation with Oklahoma City and the State of Oklahoma for ISSI. We are in the 30 day burn-in for testing. The change orders for things we have missed and discussed in the past with the radio system will be presented to City Council in December.

* * * * *

ITEM 7, being

UPDATE ON EMERGENCY OPERATIONS CENTER (EOC) PROJECT

Russell Anderson gave the update. He stated that we are close to finalizing the design plans and sending them out to bid. The closest estimate was about \$800,000-\$900,000 over, so we had to make cuts to the plans. Coffman asked why we can't look at using the \$800,000 surplus from the radio system project to make up these shortfalls. Anderson stated that we would have to discuss

that with Chief Foster. Major Teuscher stated that the surplus money wouldn't actually be available until after the project is completed and closed, and the move to the EOC project would have to be approved by the City Manager.

The Committee discussed drafting a letter for the City Council to address their concerns about current and future plans and funding shortfalls for the EOC. This will be voted on at the December 2019 meeting.

* * * * *

Item 8, being

ESTABLISH AGENDA TOPICS FOR THE NEXT DECEMBER 12, 2019 MEETING

There needs to be an item discussing and possibly voting on the drafted letter to the City Council, as well as an item discussing the language of agenda items with someone from the City Attorney's office and allowable topics of discussion.

* * * * *

Item 9, being

MISCELLANEOUS COMMENTS

None at this time.

* * * * *

Item 10, being

ADJOURNMENT

Member Gallagher made a motion to adjourn, which was duly seconded by Member Costello; and the question being to adjourn, a vote was taken with the following result:

YEAS:

Chair Eddie Sims, Members Jim Costello,
Jared Garner, Joan Goth, Ann Gallagher, and
Linda Price

NAYES:

none

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee adjourned at 4:52 pm.