Public Safety GO Bond Independent Citizen Committee
Meeting Notes for Tuesday, September 7th

ICC Members Present: Kirk Hall, Nicolette Johnston, Lou Savage, Steven Shane

ICC Members Absent: Scott Warnick

City Staff Present: Aaron Beck, Marco Benetti, Andrew Carlstrom, Jim Coker, Jay Guo, Celia Heron, Connie Johnson, Tamron Keith, John Klum, Karl Larson, Diana Rogero

Other Attendees: one (unidentified).

Committee Business:
Introduction of new citizen member: Steven Shane (replacing Peggy Ross)
Introduction of new staff members: Celia Heron (replacing Jennifer Cooperman); Marco Benetti (replacing Glen Eisner); Andrew Carlstrom (replacing Lisa Vasquez)

ICC members approved the May 4 meeting notes; confirmed meeting dates and times of the upcoming quarterly meetings: November 2, February 1, and May 2nd.

Staff discussed the creation and timing of the first quarterly report from the ICC to the Chief Administrative Officer.

City staff presented updates on the four specific projects being funded.

General Comments:

- ICC encourages staff to do early identification of potential problems, risks, delays for each phase of each project including threats to budget, timeline and deliverables.

- In bidding opportunities, ICC encourages competitive bidding unless another, more focused approach is warranted.

- In cases of large dollar figures in financial reports, some level of detail explaining the "big ticket" items would be helpful for ICC understanding of project costs. For example in the Equipment or Professional Services categories.

Follow Up Items

- Staff will provide to ICC Members:
  - Clarification of "equipment" expenditures life-to-date for Radio project
  - Expanded list of commonly-used acronyms
  - Draft ICC report to CAO
- The following material will be posted on the GO Bond section of OMF website Public Safety GO Bond:
  - May 4 Meeting Notes
  - September 7 Meeting Agenda
  - January – March 2012 calendar
  - Reports provided by the four POC
  - Financial reports provided by OMF (Aaron Beck)

Next Meeting (November) Agenda Items

- Review project data from quarter ending September 30, 2011.

Adjourn