



City of Albuquerque

Public Safety Tax Advisory Board

MEETING: November 12, 2024, 5:30 pm, One Civic Plaza Dr NW, Albuquerque NM 87102, 10th Floor
DFAS Large Conference Room

CHAIR, Robert: "Bob", Martinez

BOARD MEMBERS: Mr. Rodney E Bowe, Mr. Gene L. Gallegos, Ms. Deborah L Kuidis, Mr. Robert Martinez, Mr. Kenneth J Pascoe, Ph.D.

DEPARTMENT OF FINANCE STAFF: Lisa Lopez Executive Assistant,

GUESTS: Chris Sylvan, City Council (Zoom) Ellen Braden, HHH Executive Director, Abigale Stiles, City Council (Zoom)

Zoom Information: Join Zoom Meeting - Meeting ID: 856 2521 6659

<https://cabq.zoom.us/j/85625216659>

Meeting Minutes

1. CALL TO ORDER
 - a. Chairman Robert Martinez called the meeting to order at 5:38 pm
2. Roll Call of Board Members: Members not in attendance: Mr. Rodney E Bowe, Members present: Mr. Gene L. Gallegos, Ms. Deborah L Kuidis, Mr. Robert Martinez, Mr. Kenneth J Pascoe, Ph.D. (zoom)
3. REVIEW AND APPROVAL OF MEETING AGENDA
 - a. Motion by Ms. Kuidis
 - b. Second by Mr. Gallegos
 - c. No discussion and all members in favor. Motion passed.
4. REVIEW AND APPROVE PRIOR MEETING MINUTES
 - a. Prior meeting held on October 8, 2024.
 - b. A couple of typos were corrected.
 - c. Mr. Martinez requested to add the welcome remarks of Retired Fire Chief – Mr. Gene L. Gallegos.
 - d. Inquiry by Mr. Martinez if an answer was obtained to Ms. Kuidis' inquiry regarding the percentage of calls that require APD back up. Clarified that ACS answered that less than 1% of calls require assistance from APD. These notes are reflected in the draft minutes.

- e. Inquiry by Mr. Martinez how emergency calls are handled and transferred by 311. Ms. Lopez clarified that 311 do not transfer calls to police / fire – It is instructed that the caller hang up and dial 911 or 242-COPS. Less than 1% of the calls need back up from APD.
 - f. Motion by Ms. Kuidis
 - g. Second by Mr. Gallegos
 - h. All members in favor. Motion passed.
5. PUBLIC COMMENT
- a. No public comment
6. INTRODUCTIONS AND ANNOUNCEMENTS
- a. Draft memo to be discussed and finalized.
7. OLD BUSINESS
- a. Internal Audit Report 2019 19-104 dated 6/27/19
 - b. FY25 Budget – PSTAB amounts
 - c. Statistics / Metrics
 - d. Discussion on the presentations and website review of the links provided on Oct 8, 2024
 - i. Ms. Ellen Braden provided additional information on the spending of the PST from the Department of HHH. Review of current fiscal year but previous fiscal years were provided.
 - ii. Document provided included contract name / program name / type of contract, contract amount, % of the contract funded by PST, number of people served by the contract.
 - iii. 153 Contacts and 33 of them are PST funded
 - e. December meeting discussion and what if any recommendations should be made.
 - i. Discussion on percentages given to each department – Over all need exceeds the available funds.
 - ii. Mr. Gallegos confirmed that the needs are increasing across all recipient departments.
 - iii. Mr. Martinez suggested that we need to review the information already provided and discuss a draft memo for December meeting – Possible memo to be submitted in the spring as a follow up.
 - iv. Currently the board needs to focus on doing a due diligent review of past spending to ensure funds are used for the purpose it is meant for. A recommendation can be made for the following fiscal year – FY26.
 - v. Reminder that Police, Fire and Prisoner Transport were all spent on personal costs. The only Department that spends on programs is the YFS/HHH departments.
8. NEXT MEETING
- a. December 10, 2024 5:30 pm
9. ADJOURN MEETING
- a. Motion by Mr. Gallegos
 - b. Second by Ms. Kuidis
 - c. All members in favor. Motion passed. Meeting adjourned at 6:41 pm