

**MINUTES**  
**CAPITAL IMPROVEMENT AND PUBLIC SAFETY**  
**SALES TAX OVERSIGHT COMMITTEE**  
**REGULAR MEETING**  
**May 17, 2018**  
**4:00 P.M.**

**Call to order:**

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, May 17, 2018. Present were committee members, Les Cypret, Harvey Hutchinson, and Dewayne Patton. Absent were: Tom Beisner, Ryan Jackson, Lori Haun, James Richards and Richard Schlottke. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; Brandon Louderback, Engineering; Steven Martincz, Engineering; and Jimmy Furgerson, Fire Chief.

**Review sales tax collections and projects: Reports #1,2,3,4: Parks and Storm Water Sales Tax:**

Director Haase distributed reports outlining the revenues and expenditures for the parks and storm water sales tax.

**Report #1: Phase I:** Storm Water is complete.

**Report #2:** Storm Water is complete.

**Report #3: Phase II:** Parks brought in \$757,456 in sales tax. We paid the TIF developers \$47,009 and we still have \$3.6 million in projects remaining.

Storm water brought in \$1,089,998 in sales tax. We spent \$630,670 on projects; paid the TIF developers \$67,648 and we still have about \$12.3 million in projects remaining.

**Report #4: Parks Projects:** No parks projects were completed this quarter.

**Report #4: Storm Water Projects:** No Storm Water projects were completed this quarter.

**Report #6: Parks:**

Director Bloomberg presented the Parks Update.

**Schifferdecker Park Improvements:** Complete.

**Parr Hill and Humphrey Park Improvements:** Complete.

**Garvin:** Looking at playground options.

**Leonard:** Playground bid has been awarded to Play and Park Structures.

**McClelland:** Redesigning disc golf course.

**Cunningham:** Replacing the sport tile on the basketball court.

**Overlay and Paint on Tennis Courts:** Leonard and Landreth.

**Storm water Report:**

**Report 5:** Dan Johnson reported that the Storm Water Crew Time was spent on final ditch mowing to prepare for winter and cleaning inlets after rain events. Four personnel positions were maintained during the first quarter. The operations expenditures were below budget. City crews worked on small repairs to the minor drainage system in this quarter.

**Ditch maintenance:** totals include 1,940 feet of ditch maintenance; and 914 miles of street sweeping was logged.

**Major storm water project status:**

**Project Name: Regional Detention West of Arizona and North of 32<sup>nd</sup> Street:** Project is substantially complete.

**Storm Sewer Improvements:** Illinois between 7<sup>th</sup> and 9<sup>th</sup>, consultants working on final plans, property acquisition and utility relocation. The schedule of the project is being coordinated with other projects in the City to limit traffic congestion.

**Regional Detention, 15<sup>th</sup> & Massachusetts:** This project is scheduled to match the improvements on Illinois between 7<sup>th</sup> and 9<sup>th</sup> because the project has been combined. Preliminary engineering was conducted shortly after the May 2011 tornado because the detention pond was planned in Parr Hill Park. The engineering models determined that the detention pond in Parr Hill Park would be ineffective. The project scope has been revised to be channel improvements north and south of 7<sup>th</sup> Street.

**Ditch and Culvert Improvements: 4<sup>th</sup> & School Avenue** – This project has been broken into 2 phases. Phase 1 includes improving the existing storm sewers along Second Street from McKee to High Avenue, north of Joe Becker Stadium (CDBG funds were used for this) and is substantially complete. Phase 2 design is being finalized and construction is anticipated to start in the 2017-2018 fiscal year.

**Report #7, 8, 9 & 10: Capital Improvement Sales Tax:**

**Financials: Report #7 – Revenues:** Director Haase stated the Sales Tax projects are complete for Phase I. The Tiger Grant is done in total for \$1,148,014. We had some cost sharing with our local governments at \$58,371. We spent \$251,037 with approximately \$543,000 remaining.

**Report #8: Capital Improvement Sales Tax Fund Phase I:** Project Complete.

**Report #9: Capital Improvement Sales Tax Fund Phase II:** We've collected \$1,350,640 for sales tax. Interest income of \$29,809. We spent \$281,992 on projects. Paid the TIF Developers \$62,432 and we still have about \$46.7 million in projects left.

**Report #10: Capital Improvement II Projects:** Project Complete.

**Report # 12:****C.I.S.T II-(2015-2025) Project Status:**

**Roadway – 32<sup>nd</sup> Street -Schifferdecker to Country Club Rd.:** In the Appraisal Phase of the Right of Way Acquisitions.

**32<sup>nd</sup> Street-Country Club Road to Central City Road:** In the Appraisal Phase of the Right of Way Acquisitions.

**32<sup>nd</sup> Street-Central City Road:** improve intersection with Round-About. Substantially complete. Waiting on close-out documentation with EDA.

**Intersection Improvements:**

**Murphy Blvd. at 20<sup>th</sup> Street: Intersection improvements:** Under construction; utilities are relocating in preparation to the new street realignment. Completion date is scheduled for Spring or early Summer, 2018. All utilities have been relocated.

**Connecticut Avenue at 32<sup>nd</sup> Street:** This is a 50/50 cost share project with the City and MODOT. On MODOT's construction schedule for 2019. Currently in ROW phase

**Indiana Avenue at 32<sup>nd</sup> Street:** 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in ROW phase. (Right turn heading west on 32<sup>nd</sup> Street). There will be a right turn lane on Indiana heading east bound. Still in preliminary design with consultant.

**Main Street at 32<sup>nd</sup> Street –** 50/50 cost share with the City and MODOT and is on MODOT's construction schedule for 2019 and will be constructed in conjunction with a state funded resurfacing job. Project is currently in ROW phase.

**Connecticut & 32<sup>nd</sup> Street to I-44 Overpass:** A second public meeting was held to discuss the improvement design with a positive turn-out and positive feedback. Project will improve from 2 lanes to 5 lanes. Project is in ROW phase.

**Connecticut Avenue from I-44 Overpass to 44<sup>th</sup> Street:** Land acquisition has begun.

**44<sup>th</sup> St. from Range Line to Connecticut:** Currently in ROW phase. A second public meeting was held for public comment on the design of this project. Good turn out and positive feedback.

**Connecticut-Overpass at I-44:** 50/50 cost share with the City and MODOT. Construction has started and is expected to be finished by fall of 2018.

**Zora-Range Line to MO 249:** Meeting with property owners to work on design issues.

**6<sup>th</sup> & Virginia:** Parking Garage modifications.

**Jackson-Bridge Replacement at Shoal Creek:** Agreement has been approved. Expected to bid out fall of 2018.

**Schifferdecker-New Bridge at Turkey Creek and connection with Zora:** Waiting for construction bid.

**COMPLETED CAPITAL IMPROVEMENT SALES TAX PROJECTS:**

**Street Surface Repair: Sergeant at 10<sup>th</sup> Street:** Complete. We closed the at grade railroad crossing closing just south of 10<sup>th</sup> Street and replaced it with a cul-de-sac. Joint project with City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

**Jackson at 10<sup>th</sup> Street:** Completed the railroad crossing repair project, that was a full reconstruction of the one block area north and south of the railroad tracks to improve the drainage and railroad crossing. Joint project with the City and KCS. Received positive feedback from the neighbors who directly adjoined the project.

**18<sup>th</sup> Street at KCS Railroad Crossing:** Full closing of the at-grade crossing with new curb and gutter and signage.

**Review of Report #12: Public Safety Sales Tax:**

Mrs. Haase started with Report 12: the revenues and expenditures for the Public Safety Sales tax through April 30, 2018. The report shows a beginning fund balance for 2018 with just over \$6.8 million. To date we've collected approximately \$1,800,853 in sales tax. We've spent just under \$29,252 on street lights. We've spent \$608,444 in the Police Dept.; \$469,246 in the Fire Dept.; \$48,011 on the public safety training center and paid the TIF developers \$99,706. The ending fund balance is almost \$7.4 million.

Report 13 shows the actual breakdown of capital expenditures (one-time). Mobile data computers: (58 for PD & 15 for FD); 1<sup>st</sup> Additional Westside Station construction is completed; Engine for Westside Station was purchased; First Response Vehicle for West Side Station; Brush Truck for Westside Station; Phase I of Joint Fire/Police Training Center is complete; Ladder Truck Replacement for Station I; Handheld Ticket Writers (\$5,000 @46); Public Safety AS/400 New Unit; Additional Joint Fire/Police Training Center Needs; Rebuild Fire Stations lost in tornado. The only thing left is the east side station, and an engine for the Eastside Station.

**Police & Fire:**

Police Department update #14.

Currently, all of our Public Safety Tax positions are full. We have 13 vacancies in our general fund officers and two that are currently in the FTO program and three that just started the JPD in-house academy. We tested for police officer last weekend and will begin doing backgrounds on them soon.

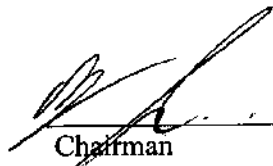
**Fire Chief Jim Furgerson – Report #15:** presented the Fire Department update.

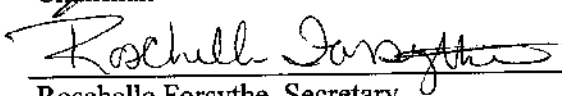
**Schedule next meeting of the oversight committee:**

The next meeting of this committee will be held on Thursday, August 16, 2018 at 4:00 p.m.

**Adjournment:**

Meeting was adjourned at 4:50 p.m.

  
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Chairman

  
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Roschelle Forsythe, Secretary