

**MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
August 16, 2018
4:00 P.M.**

Call to order:

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, August 16, 2018. Present were committee members, Joshua Bard, Les Cypret, Harvey Hutchinson and Ryan Jackson. Absent were: Lori Haun, Dwayne Patton, James Richards and Richard Schlottke. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; David Hertzberg, PW Director; Dan Johnson, Assistant PW Director; Matt Stewart, Police Chief; 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: Parks is complete.

Report #2: Storm Water is complete.

Report #3: Phase II: Parks side brought in just over \$1.1 million in sales tax. Projects of \$181,301 We paid the TIF developers \$70,111 and we still have \$3.5 million in projects remaining.

Storm water brought in just over \$1.6 in sales tax. We spent on projects; \$986,731 paid the TIF developers \$100,892 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.

Leonard: Playground bid has been awarded to Play and Park Structures for \$34,628 should be done early September.

McClelland: Redesigning disc golf course.

Cunningham: Overlay on the basketball court.

Overlay and Paint on Tennis Courts: Leonard and Landreth. Bid opening will be August 30th.

Storm water Report:

Dan Johnson reported that Mohaska trail is scheduled to advertise for bids in September and he stated there is grant money involved in this process.

Report 5: Dan Johnson reported that the Storm Water Crew has been doing typical activities, weed eating, etc., Storm water crew hours for this quarter were a total amount \$123,549, all six positions were maintained during the third quarter. Operations have been lagging on their overall budget. During this quarter crews have worked on the catch basin on the parking lot at 7th and Wall.

Ditch maintenance: Totals include 148,535 feet of ditch maintenance; 51 catch basins and 2,485 miles of street sweeping was logged.

Major storm water project status:

Project Name: Regional Detention West of Arizona and North of 32nd Street: Project is substantially complete.

Storm Sewer Improvements: Illinois between 7th and 9th, 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, 15th & Massachusetts: This project is scheduled to match the improvements on Illinois between 7th and 9th 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 7th Street.

Ditch and Culvert Improvements: 4th & 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.

Report #8: Capital Improvement Sales Tax Fund Phase I: Existing traffic upgrades to make this Project Complete.

Report #9: Capital Improvement Sales Tax Fund Phase II: We've collected almost \$4.2 million for sales tax. Interest income of almost \$70,000. We spent \$399,649 on projects. Paid the TIF Developers \$239,405 and we still have about \$46.6 million in projects left.

Report #10: Capital Improvement II Projects: No projects completed this quarter.

C.I.S.T II-(2015-2025) Project Status:

Roadway – 32nd Street -Schifferdecker to Country Club Rd.: In the Appraisal Phase of the Right of Way Acquisitions. Plans are at 30% completion.

Intersection Improvements:

Murphy Blvd. at 20th Street: Intersection improvements: Under construction; utilities are relocating in preparation to the new street realignment. All utilities have been relocated. 90% complete

Connecticut Avenue at 32nd 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 32nd 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 32nd Street). There will be a right turn lane on Indiana heading east bound. Still in preliminary design with consultant.

Main Street at 32nd 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 & 32nd 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 44th Street: Land acquisition has begun.

44th 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.

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 10th Street: Complete. We closed the at grade railroad crossing closing just south of 10th 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 10th 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.

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

32nd Street and Central City round a bout

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 July 31, 2018. To date we've received just over \$5.5 million in sales tax. We've spent just under \$268,626 on street lights. We've spent just over \$2.1 million in the Police Dept.; \$1.5 million in the Fire Dept.; just under \$177,00 on the public safety training center and paid the TIF developers \$372,700. The ending fund balance is almost \$7.8 million.

Report # 13: shows the actual list promised to the voters of capital expenditures. The only thing left is the East Side Fire station and hiring the firefighters for that station.

Police & Fire:

Police Department update #14.

Currently, we have one Public Safety Tax position vacant in detectives. We have 14 vacancies in our general fund officers and two that are currently in the FTO program and one that just started the JPD in-house academy. Five that will attend the police academy this fall and four on FMLA or light duty. Leaving 27 positions that are not filled. We are testing again for police officer on September 15th.

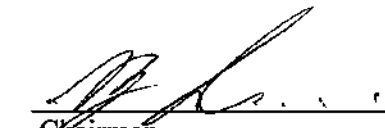
Fire Chief Jim Furgerson – Report #15: presented the Fire Department update. Currently all public safety positions are filled. Dustin Lunow has just been hired as Fire Training Chief to replace Scott Cranford. Fire dept did not host a Firefighter class due to being down an instructor but hope to have one in the fall.

Schedule next meeting of the oversight committee:

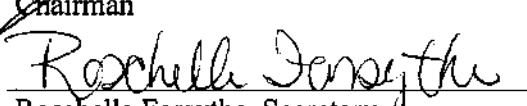
The next meeting of this committee will be held on Thursday, November 15, 2018 at 4:00 p.m.

Adjournment:

Meeting was adjourned at 4:44 p.m.



Chairman



Roschelle Forsythe, Secretary