MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
May 18, 2017
4:00 P.M.

Call to order:

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Thursday, February 16, 2017. Present were committee members Tom Beisner, Chris Churchwell, Joshua Bard, Harvey Hutchinson, DeWayne Patton, and Richard Schlottke. Committee members Les Cypret, Ryan Jackson, and James Richard were absent. Motion by Mr. Beisner, second by Mr. Patton to excuse absent members. Motion passed.

City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; Dan Johnson, Civil Engineer; David Hertzberg, Public Works Director, Matt Stewart, Police Chief; and Jimmy Furgerson, Fire Chief.

Mr. Hutchinson congratulated David Hertzberg upon his promotion as Public Works Director.

Approve minutes from the meeting of February 16, 2017 meeting:

Motion by Mr. Patton, second by Mr. Hutchinson to approve the minutes. Motion carried.

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 January 31, 2017. The report shows a beginning fund balance for 2017 with just over $8.8 million. Through 6 months we've collected approximately 3.3 million dollars. We've spent $165,000 on street lights. We've spent $1,198,000 on police; $950,000 on fire; just over 2.4 million dollars on the public safety training center; paid the TIF developers $239,000. Out total expenditures are just under 5 million dollars with an ending fund balance of $7,171, 000.

Report 13 shows the actual breakdown of expenditures. The major capital item being worked on is the training center. It's substantially complete.

Police & Fire:
Fire Chief Jim Furgerson presented the Fire Department update. The Fire Department currently has two vacancies with one resignation that will be effective on 5.24.17 and a retirement that will occur on 6.2.17; which brings our total to four.
Currently all public safety tax positions are filled. Both the police and fire departments have moved into the training center and the contractor is still working on completion. We are on base to be at or just under budget on this project. We are looking at ways to bring in revenue at the Public Safety Center and are currently working on two projects: 1) Hosting a Fire Fighter I & KK class; and 2) Staring a regional training alliance with surrounding departments. Station 7 (which will be located near Flying J and Jaguar Road 30th and Jaguar) is becoming a little clearer on our time line and we are expected to try and get an architect next fiscal year (2018), and will hopefully start construction in FY2019.

Police Chief Matt Stewart presented the Police Department update. Currently all public safety tax positions are full. There are 3 vacancies in the general fund officers; 3 officers in Field Training and 13 recruits that are in our six-weeks in-house academy. This leaves 19 positions that are not currently filled. JPD officers have filled 593 seats so far this year and we filled 59 regional seats this year. The Training Center construction has basically been completed. We are still working on a few punch list items with the contractor as well as a few things that still need to be addressed. We are also in the process of getting equipment ordered and placed in the center. We have been using the training center to host and put on classes. We have received quite a bit of positive feedback from people who have used the facility. We

were not able to do much training in April because we spent most of the month getting the new facility up and running and moving items from the old training center.

Review sales tax collections and projects: Reports #1,2,3,4: Parks and Stormwater Sales Tax:
Mrs. Haase gave distributed reports outlining the revenues and expenditures for the parks and stormwater sales tax.

Report #1: Phase I: The Parks part is done; we still have little bit to do on Storm Water.
There is no revenue coming in. We had $722 in expenses. We basically have $84,547.00 left to spend.

Report #2: The remaining storm water project on Phase I is 8th Street and Patterson Avenue.

Report #3: Phase II: Parks brought in $687,209 in sales tax. We spent $131,844 on projects; paid TIF Payments of $45,053. We still have $4.5 million to spend on Parks.

Storm water brought in $988,910 in sales tax. We had a reimbursement on traffic materials on the Storm water side for $36,578. We spent $659,739 on projects; paid the TIF developers $64,833 and we still have about $13.8 million in projects left.

Report #4: Parks Projects: Several projects were updated. We recently went through this with Council and realized that after the tornado we were able to finish some of these with donations and other funding sources. Parks Director, Paul Bloomberg, presented the council with the option of using the savings to turf Joe Becker stadium and Wendell Redden fields at a cost of $461, 363, of which we're going to use $124,363 from other funding sources. That received a 6-3 final approval from the city council on May 15. The turf includes the infields only on both fields.

Report #4: Storm Water Projects: No storm water projects were completed this quarter, but work continues several projects.

Report #6: Parks:
Paul Bloomberg presented the Parks Update

Schifferdecker Park Improvements: The Parks Maintenance Building (old Naval Reserve Site): the storage building structure is complete; electrical is in the process of being installed; brick facade has been ordered and the landscaping will be the last item (roughly $2000 left for landscaping).

Old Schifferdecker Tennis Courts: Three fourths of the tennis courts have been removed; sub base was tested for lead and results came back as negative; bid for fence removal has been sent (someone will pay us to do the work); we will be hauling dirt from the airport then seeding this area.

South Schifferdecker Basketball Courts: The courts have been reconfigured to allow for three courts instead of two. Two courts are full size and the third court has been adjusted for smaller age children. The court will be overlaid in June and then we will seal it and paint the basketball lines. A new fence has been ordered and will be installed once the overlay is complete. We have upgraded the lights with parts that were left over from other projects.

North Schifferdecker Basketball Court: **Playgrounds**: this court will be overlaid in June. Once it's overlaid, it will be sealed and painted with inline hockey and soccer lines. A new fence has been ordered and will be installed once the overlay is complete.

Parr Hill and Humphrey Park Improvements: **Playgrounds**: The playgrounds have been delivered and are scheduled to be installed soon. Each will have an ADA swing. **Overlay Courts**: The basketball courts at each park will be overlaid in June.

Ewert Park Improvements: The playground has been delivered and will be installed soon. It will have an ADA swing.

Spiva Park Improvements: **Electrical Upgrade**: We just opened bids on the electrical upgrade and it came in at $8500. We will be replacing the electrical pump for the fountain haven't done a bid yet.

Cunningham Park: Focus has been on sprucing up the park for the anniversary of the tornado.

McIndoe Park: the clean-up is almost complete. Trees were straightened up; some need to be replaced.

Wildcat Park: There was some trail washout. The bridge is good. Some picnic tables need replaced.

Storm water:
Report 5: Dan Johnson reported that the Storm Water Crew Time was spent on ditch maintenance and cleaning inlets after many rain events. Crew hours totaled 133,091. The six personnel positions were maintained during the quarter. The operations budget was below budget. City crews have worked on small repairs to the minor drainage system during this quarter. Spending to date is at 24%.

Ditch maintenance: totals include 32,000 feet of ditch maintenance; 215 catch basins were cleaned; 1,903 miles of street sweeping was logged.

Major stormwater project status: 8th Street and Patterson Avenue. Dalton-Kilinger Construction received the bid and construction is planned to start in mid-Jun.

Regional Detention Project: West of Arizona and North of 32nd Street-still working on acquiring property.

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 & 9th because the projects have 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 has been broken up into two phases. Construction has started on Phase 1, which includes improving the existing storm sewers along Second Street from McKee to High Avenue, north of Joe Becker Stadium. The contractor is Hunter Chase and the project is 20% complete.
Ditch Improvements: Euclid and Odessa/Rolla Streets. Construction has started and project is substantially complete.

Ditch & Culvert Improvements: 10th & Peters Avenue. Project is substantially complete. Received good reviews from residents in the area.

Report #7, 8, 9 & 10: Capital Improvement Sales Tax:
Financials: Report #7 – Phase I: Mrs. Haase stated the only revenue coming in on this is the Tiger Grant, which is essentially done at this point, and the payment of $1,148,014 is the last payment we're getting on this grant. We spent $1,673,00 and we still have $1,762, 000 million in remaining projects.

Report #8: Capital Improvement Sales Tax Fund Phase I. All that is left on Phase I of the Capital Improvement Projects are Zora from Range Line to Main; St. Louis from Broadway to Zora, and the Existing Traffic Signal Upgrades.

Report #9: Capital Improvement Sales Tax Fund Phase II: We've collected $2,677,782 for sales tax. Interest income of $42,752. We have local government participation in some projects of $125,000. We spent $866,739. Paid the TIF Developers $153,840 and we still have about $49.8 million in projects left.

Report #10: Capital Improvement II Projects: We have not completed any projects but we're well underway on several projects.

Report # 11: Major C.I.S.T. (2004-2014) Project Status -presented by David Hertzberg.
David introduced Brandon Louderback from the Engineering Dept. Brandon will be presenting the project reports in the future.

Zora-Range Line Road to Main Street: Contractor is finishing final punch list items.

St. Louis from Broadway to Zora: Construction started in April and is progressing on schedule.

C.I.S.T II-(2015-2025) Project Status:
Roadway – 32nd Street -Schifferdecker to Country Club: **in the Right of Way Phase**

32nd Street-Central City Road: improve intersection with round-about through EDA funding. All right of way donated. In final design stage for advertising in the Spring of 2017. **Construction is planned to start in June 2017 and be finished by winter 2017.**

Citywide:
Neighborhood Transportation Improvements St. Louis (Broadway to Zora)-: CIST signs installed Dec. 2016.

Street Surface Repair: Sergeant at 10th Street: Acquired Right of Way. Utilities relocation is complete. Advertise in Spring 2017. **Council awarded contract and construction to begin Summer of 2017.**

Jackson at 10th Street: close MNA Railroad crossing. **Council awarded contract and construction to begin Summer of 2017.**

Manhole frame & cover replacement & height adjustment on arterial & collector streets: contractor 70% complete. Contractor 100% complete – successful project.

4th Street at KCS Railroad Crossing: KCS agreement has been completed. KCS modified their design. City in redesign of final plans.

18th Street at KCS Railroad Crossing: utilities relocation complete. Advertise Spring 2017. **Council awarded contract and construction to begin Summer of 2017.**

Intersection Improvement:

Murphy Blvd. at 20th Street: advertise in March 2017 for construction. **Notice to proceed has been given and construction planned to start in Summer of 2017 and continue into the 2018 construction season.**

Connecticut Avenue at 32nd Street: working with MoDOT on possible additional funds. Awarded a design contract in conceptual design phase. Council approved MODOT 50/50 cost share. **Awarded a design contract and is currently in conceptual design phase.**

Indiana Avenue at 32nd Street: working with MoDOT on possible additional funds. Awarded a design contract in conceptual design phase. **Staff is reviewing MODOT 50/50 cost share. Awarded a design contract and is currently in conceptual design phase.**

Main Street at 32nd Street – working with MoDOT on possible additional funds. Awarded a design contract in conceptual design phase. **Council approved MODOT 50/50 cost share. Awarded a design contract and is currently in conceptual design phase.**

Connecticut 32nd Street to I-44 Overpass: Awarded a design contract. In conceptual design phase.

Connecticut I-44 Overpass to 44th Street: Improve from 2 lanes to 5 lanes. Conceptual design phase has begun.

44th Range Line to Connecticut: Improve from 2 lanes to 5 lanes. Conceptual design phase has begun

Connecticut-Overpass at I-44: Improve overpass to 4 lanes. Design is complete. Working with MoDOT on possible cost share.

Zora-Range Line to MO 249: Improve from 2 lanes to 3 lanes. Consultant in Right of Way Phase.

Jackson-Bridge Replacement at Shoal Creek: In Preliminary Design Phase. Will meet with property owners on preliminary design phase input.

Schifferdecker-New Bridge at Turkey Creek and connection with Zora: clearing and grubbing for Utility Relocation is substantially completed.

Schedule next meeting of the oversight committee:

The next meeting of this committee will be held on Thursday, August 17, 2017 at 4:00 p.m.

Adjournment:

There being no further business to come before the Capital Improvement and Public Safety Sales Tax Oversight Committee, the meeting stood adjourned at 4:50 p.m.

Chris Churchwell, Chairman

Barbara Gollhofer, Secretary