MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
November 20, 2019
3:30 P.M.

Call to order:
The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Wednesday, November 20, 2019. Present were committee members, Josh Bard, Les Cypret, Morris Glaze, Lori Haun, Harvey Hutchinson, Ryan Jackson, Dewayne Patton, and Gregg Wilkerson. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; Dan Johnson, Assistant PW Director-Engineering; Steven Martinez, Engineering; Rob Beachner, Capital Improvement Project Manager; Sloan Rowland, Assistant Police Chief; and Jimmy Furgerson, Fire Chief.

Approval of minutes: Motion by Josh Bard, second by Les Cypret to approve the August 21 minutes. Motion passed.

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 and Storm water are complete. No changes/no reports submitted.

Report #2: Storm Water is complete. No changes/no reports submitted.

Report #3: Phase II: Parks side brought in $1,531,235 in sales tax. We spent $344,002. We paid the TIF developers $94,964 and we still have remaining project cost of almost $3 million.

Storm water brought in $2,203,485 in sales tax. We spent $681,586. We paid the TIF developers $136,655 and we still have almost $10.8 million in projects remaining.

Report #4: Parks Projects: Completed the overlay of basketball/tennis courts this quarter.

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

¼ Cent Parks/Storm water Summary: Detail that goes along with Parks side of the project. The blue highlights show the projects that need to be completed, the grey are the projects that have been completed.

Report #6: Parks:
Director Bloomberg presented the Parks Update.

McClelland Park Improvements: $58,000 budgeted this year. The new baskets and tee pads were installed before the Joplin Open, over 200 people attended. The playground is basically done, the company sent the wrong slide replacement; waiting on the correct one and this project will be complete.

Resurfacing Roanoke and Athletic Complex Tennis Courts: There is $135,000 in this year's budget. The Athletic Complex tennis courts; there is $115,000 budgeted for these repairs, the bid to resurface was awarded to Gerald Perry that bid came in at about $75,000. The Roanoke tennis court came in at about $9,000 and there was $35,000 budgeted for that. A savings of about $62,000 for both projects, will be up to Council to decide on the left-over funds.

Garvin Park Improvements: Outside of landscaping, this project is complete.

Landreth Park Improvements: $42,000 budgeted for a new playground; this project will be moved to 2020; Parks department was just too busy and under staffed to accomplish all the projects this year. There will be 2 playgrounds in Landreth Park next year to either replace or add new features. And of course, landscaping to do as well for this park.

Storm water Report:

Report 5: Dan Johnson reported that the Storm Water Crew has spent time on ditch maintenance and cleaning inlets after rain events. Stormwater was short 3 positions during the fourth quarter and the operations budget was below this quarter. The crews have worked on some small repairs to the minor drainage system in this quarter as well as the Justice Center Parking lot.

Ditch maintenance: Totals include 155,944 feet of ditch maintenance; 231 catch basins were cleaned, and 2,168 miles of street sweeping was logged. City staff is preparing for commencement of leaf pick up programming on December 2nd.

Major storm water project status:

Project Name:

Storm Sewer Improvements: The two projects that have been combined; the project at 7th and Illinois and the project along Joplin creek near Ewert Park. Construction underway with Branco Enterprise the contractor for the project. The first phase is currently under way and focuses on improvements North of 7th street (Ewert Park) and Illinois avenue. The remaining improvements on 7th street and channel improvements south of 7th street will be implemented in the second phase and is anticipated to begin in January 2020.

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 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. Phase 1 construction is complete. Phase 2 design is being finalized and construction is anticipated to start in the 2019-20 fiscal year. Still waiting on one last hurdle-that is an agreement between the City and the railroad to determine which part the City contractor will be doing, and which portion the railroad is responsible for.

Small Projects: B and Byers, 9th and Brownell, and Florida Stormwater; hopefully begin construction on B and Byers as well as Florida Stormwater by Spring of 2020. Also, the Masterplan Update, Steven Martinez has been working on this project; conducting an update to the City's Stormwater Management Master plan.

Emergency Projects: 4th and Porter, design is about 90% and getting ready to bid that project out; January at the earliest. 10th and Chestnut Culvert Replacement is at 20% design phase, looking at a more cost-effective alternative for this project. 10th and Main; similar situation, the side walk fell in-same as at 10th and Chestnut.

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

Financials: Report #7: $17,900 in expenses for phase I and estimated amount of about $543,00 left in projects for the year.

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

Report #9: Capital Improvement Sales Tax Fund Phase II: We've brought in just over $5.6 million for sales tax, interest income of about $2,500, expenses of $4,779,271 paid the TIF developer $324,267 we still have over $46.5 million in projects left.

Report #10: Capital Improvement II Projects: Jackson Bridge at Shoal Creek and the Schifferdecker Bridge at Turkey Creek this quarter.

C.I.S.T II-(2015-2025) Project Status:
Roadway - 32nd Street -Schifferdecker to Country Club Road: Improve from 2 lanes to 3 lanes. Met with Property owners for input on project. Met with Property owners for input on Conceptual Plan. Consultant Conceptual Design Phase Complete. Met with Property owners for input on Preliminary plans. Public open house meeting for input on preliminary plans. In the appraisal phase of Right of Way acquisition. Public meeting was held on May 23, 2019. Tiger grant application 2016 not selected. Appraisal Services and R.O.W. negotiations are on-going. Utility coordination discussions are currently occurring as well.

Roadway- 32nd Street- Country Club to Central City Road: Improve from 2 lanes to 3 lanes. Met with Property owners for input on project. Met with Property owners for input on Conceptual Plan. Consultant Conceptual Design Phase Complete. Met with Property owners for input on Preliminary plans. Public open house meeting for input on Preliminary Plans. In the appraisal phase of Right of Way acquisition. Public meeting was held on May 23, 2019. Tiger grant application 2016 not selected. Appraisal Services and R.O.W. negotiations are on-going. Utility coordination discussions are currently occurring as well.

Neighborhood Transportation Improvement:
Pennsylvania railroad crossing met with MNA, City street crew has made temporary asphalt patch.

Maiden Lane met with MNA, City is providing traffic control for closure of intersection. This work has been completed.

Intersection Improvements:

Connecticut Avenue at 32nd Street: This is a 50/50 cost share project with the City and MODOT. Was bid on February 14, 2019. Awarded to Blevins Asphalt Construction. Notice to Proceed issued April 1, 2019. Preliminary building demolition work has occurred. Intersection widening work will begin after 32nd/Indiana is complete.

Indiana Avenue at 32nd Street: 50/50 cost share with the City and MODOT. Was bid February 14, 2019. Awarded to Blevins Asphalt Construction. Notice to Proceed issued April 1, 2019. Work has begun at this location.

Main Street at 32nd Street: 50/50 cost share with the City and MODOT. Was bid February 14, 2019. Awarded to Blevins Asphalt Construction. Work at this location is near completion.

Connecticut & 32nd Street to I-44 Overpass: Project will improve from 2 lanes to 5 lanes. Met with property owners for input on project. Selection process for an Engineering Consultant complete. Project is in R/W phase and a second public meeting was held for public comment on the design. Final R/W plans have been received and are currently being reviewed by City staff. Agreement for appraisal services has been executed.

Connecticut Avenue from I-44 Overpass to 44th Street: Improve from 2 lanes to 5 lanes. Met with Property owners for input on Project. Met with Leawood on the portion of the project south of Overpass. Project bid in March 2019 and was awarded to D&E Plumbing and Heating out of Nixa. Work is commencing. Grading and storm sewer operations are on-going.

44th St. from Range Line to Connecticut: Improve from 2 lanes to 5 lanes. Met with Property owners for input on Project. Met with Leawood. Project bid in March 2019 and was awarded to D&E Plumbing out of Nixa. Work is commencing. Grading and storm sewer operations are on-going.

Connecticut-Overpass at I-44: Project is complete.

Rangeline to MO 249: Improve from 2 lanes to 3 lanes. Met with Property owners for input on Project. Consultant completed Conceptual Design Phase. Met with Property owners on Conceptual Design. Consultant has completed Preliminary Design phase. Met with Property owners on Preliminary Plans.

6th & Virginia: Parking Garage modifications: consultant selection tentatively set for 2022.

20th-Schifferdecker to Country Club Road: Right of Way. Consultant selection tentatively set for 2022.

20th-Schifferdecker to Country Club Road: 3 lanes. Consultant selection tentatively set for 2022.

Jackson-Bridge Replacement at Shoal Creek: Project is complete. Completing submission of final, close-out documents.

Schifferdecker-New Bridge at Turkey Creek and connection with Zora: Substantially complete and open to traffic. Awaiting placement of final asphalt at driveways and final seeding/cleanup.

Review of Report #12: Public Safety Sales Tax:

Mrs. Haase started with Report 12: For the year in sales tax we've collected $7,469,443 for Police Seminars $11,480, for Fire Seminars $1,370. In street lights we spent $300,270, in Police Public Safety $3,070,372, in Fire department $2,396,436, for Public Safety Training Center $249,920

and paid the TIF developer $440,076, total expenditures of just under $6.5 million, increasing fund balance of just over $1 million, with an ending fund balance of just over $8.6 million dollars.

Report#13: We have completed all the capital except the Eastside fire station and most operational expenditures are done except for the staffing for that station.

Police & Fire: Police Department update #14 presented by Sloan Rowland. Currently, our Public Safety Tax positions are full. We currently have 9 vacancies in our general fund officers. We have 1 officer that is currently in the FTO program, 4 that are currently in the MSSU academy that will graduate on December 12th, and 5 that are on FMLA or light duty. We also have given four conditional offers of employment to applicants and we have four background investigations left to complete. The ones that have been given a conditional offer to will need to go through the basic police academy beginning in January. If all four make it through the final steps of the hiring process, then we will have 5 vacancies. We have three that are eligible for retirement in January 2020. Our training staff is very busty with hosting and teaching several classes at the training center. Some of these classes are nationally recognized classes and some are more regionally known.

Fire Chief Jim Furgerson – Report #15: presented the Fire Department update. Currently all our Public Safety positions are filled. We have 6 vacancies and will look at holding our next new hire academy in March. We just completed a new hire academy and we also just recently hosted a regional Tri-State Alliance test. We will also be conducting a testing in February. With the recent passage of Pop B we are looking at hopefully recruiting some experienced personnel that are on Lagers. With the passage of Prop B City Staff will also begin to discuss Station 7 construction, staffing and equipment needs. Once we have discussed this, we will have a better timeline and idea of when that project will be completed.

Schedule next meeting of the oversight committee:
Chairman Ryan Jackson will present the annual report to Council on December 16th.
The next meeting of this committee will be held on Wednesday, February 19, 2020 at 3:30 p.m.

Adjournment:
Motion by Les Cypret, second by Dwayne Patton to adjourn. Motion passed.
With there being no further business before the board meeting was adjourned at 4:33 p.m.

Ryan Jackson, Chairman

Roschelle Forsythe

Roschelle Forsythe, Secretary