

MINUTES
CAPITAL IMPROVEMENT AND PUBLIC SAFETY
SALES TAX OVERSIGHT COMMITTEE
REGULAR MEETING
May 15, 2019
3:30 P.M.

Call to order:

The Capital Improvement and Public Safety Sales Tax Oversight Committee met in regular session on Wednesday, May 15, 2019. Present were committee members, Les Cypret, Morris Glaze, Lori Haun, Harvey Hutchinson, Ryan Jackson, Dewayne Patton, and Gregg Wilkerson. Absent: Joshua Bard and Richard Schlottke. Motion by Les Cypret, second by Harvey Hutchinson to excuse Joshua Bard and Richard Schlottke. City Staff present were Leslie Haase, Finance Director; Paul Bloomberg, Parks Director; David Hertzberg, PW Director; Dan Johnson, Assistant PW Director-Engineering; Rob Beachner, Capital Improvement Project Manager; Steven Martinez, Engineering; Matt Stewart, Police Chief; and Jimmy Furgerson, Fire Chief.

Approval of minutes: Motion by Les Cypret, second by Harvey Hutchinson to approve the February 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

Report #2: Storm Water is complete. No changes.

Report #3: Phase II: Parks side brought in \$770,403 in sales tax. We spent \$76,915. We paid the TIF developers \$45,219 and we still have remaining project cost of \$3,301,112.

Storm water brought in \$1,108,629 in sales tax. We spent on projects; \$294,284. We paid the TIF developers \$65,072 and we still have almost \$11.2 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.

McClelland Park Improvements: \$58,000 budgeted this year, \$8,000 is rolled over from 2018 budget year. The Disc Golf goals have been purchased and we have been working with the Joplin Disc Golf Club on adding additional holes. There is \$40,000 budgeted for the Playground. The Parks superintendent is inspecting playground with the possibility of replacing parts and we are getting prices on replacing the playground mulch with a Pour-In Playground Surface, much like the Will Norton Miracle Field surface.

There is \$10,000 budgeted for landscaping; this project hasn't started yet.

Resurfacing Roanoke and Athletic Complex Tennis Courts: There is \$135,000 in this year's budget. Roanoke Tennis Court there is \$20,000; this project hasn't started yet. The Athletic Complex tennis courts; there is \$115,000 budgeted for these repairs, Gerald Perry from Springfield; is going to come out and give recommendations on how to proceed with the courts.

Garvin Park Improvements: There is \$13,000 budgeted from 2018; \$10,000 of that was approved for an entry sign. Sign Designs was awarded the bid at \$5,498. This project has been completed. This will be the same design as the other entry signs at Ewert, Cunningham, Leonard and Parr Hill Park.

There is \$3,000 budgeted for landscaping.

Landreth Park Improvements: Parks superintendent is looking into replacing the parts and we are getting prices on replacing the playground mulch with a Pour in-Playground surface, much like the Will Norton Miracle Field surface; there is \$45,000 budgeted for the playground and \$5,000 budgeted for landscaping, which has not started yet

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.

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 second quarter and the operations budget was low. The crews are going to be working on some small repairs to the minor drainage system in this quarter.

Ditch maintenance: Totals include 3,836 feet of ditch maintenance; 166 catch basins and 2,259 miles of street sweeping was logged.

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; project was advertised on February 17th and awarded to Branco Enterprises on April 18th, 2019. This project has been broken into two phases. The first phase will focus on improvements North of 7th street (Ewert Park) and Illinois avenue and is anticipated to begin in June 2019. 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 2 design is being finalized and construction is anticipated to start in the 2019-20 fiscal year.

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

Financials: Report #7: \$7,612 in expenses and estimated amount of \$3,279,110 left.

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 \$2,818,549 for sales tax, interest income of \$5,604, expenses of \$2,211,250, paid the TIF developer \$154,408, we still have almost \$48 million in projects left.

Report #10: Capital Improvement II Projects: no projects were completed 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 scheduled for May 23, 2019.

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 scheduled for May 23, 2019.

Neighborhood Transportation Improvement:

Pennsylvania railroad crossing met with MNA

Maiden Lane met with MNA

4th Street Railroad Crossing is complete and cost \$55,000

Intersection Improvements:

Murphy Blvd. at 20th Street: Intersection improvements: construction is substantially complete with closeout documentation only remaining.

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.

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.

Main Street 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.

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.

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. Notice to proceed to be issued for June 1, 2019.

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. Notice to proceed to be issued for June 1, 2019.

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 2022.

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

Jackson-Bridge Replacement at Shoal Creek: Construction progressing. Project completion scheduled for late summer.

Schifferdecker-New Bridge at Turkey Creek and connection with Zora: Construction progressing. Project completion scheduled for fall, 2019.

COMPLETED CAPITAL IMPROVEMENT SALES TAX PROJECTS:

Overpass at I-44

Murphy Blvd at 20th Street

Review of Report #12: Public Safety Sales Tax:

Mrs. Haase started with Report 12: for the fiscal year we started with a fund balance of almost \$7.6 million, for the first quarter we collected \$3,758,064 in sales tax, spent \$135,521 in street lights, spent \$1,448,035 in Police department, \$1,126,589 in Fire department, \$113,666 for Public Safety Training Center, paid the TIF developer \$209,553, added a fund balance of \$730,909.

Report # 13: The only thing left is the East Side Fire station.

Police & Fire: Police Department update #14 presented by Matt Stewart Currently, our Public Safety Tax positions are full. We have 8 vacancies in our general fund officers. We have 6 officers that are currently in the FTO program, six that are currently in the JPD in-house academy, and one that is on FMLA or light duty. We recently held testing and we have given four conditional offers of employment. We are currently accepting applications for POST certified applicants. Our training staff is staying very busy 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 full. We currently have two vacancies with two retirements planned for the summer. There will be a Tri-State test in June in Logan-Rogersville, and I anticipate having another academy in late summer early fall to address our vacancies and those that will occur due to the retirements. We held a graduation ceremony in April and had 7 graduate our academy 5 are on trucks and two are still in the academy pending state certification exams. Also attached to the Fire report hand outs were a list of current revenue brought in so far for the year.

Schedule next meeting of the oversight committee:

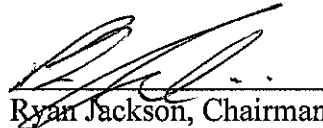
The next meeting of this committee will be held on Wednesday, August 21, 2019 at 3:30 p.m.

The board discussed and agreed upon Chairman, Ryan Jackson presenting the semi-annual report at the June 17 Council meeting.


Adjournment:

Motion by Lori Haun, second by Dewayne Patton to adjourn. Motion passed.

With there being no further business before the board meeting was adjourned at 5:02 p.m.



Ryan Jackson, Chairman



Roschelle Forsythe, Secretary