

CITY OF MISSION, KANSAS
MINUTES OF THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE

City Hall - 6:00 p.m.

April 8, 2019

DRAFT UNTIL APPROVED

Members present: John Arnett, Stuart Braden, Jennifer Cowdry, Lea Loudon, Bill Nichols

Staff present: Laura Smith, Administration; Brent Morton, Public Works; Emily Randel, Administration

Call to Order

Chair Jennifer Cowdry called the meeting to order at 6:02 p.m.

Approval of the March 11, 2019 Meeting Minutes

Jennifer Cowdry moved to approve the minutes. Lea Loudon seconded the motion. The meeting minutes passed.

Citizen Suggestions to the Committee

Emily Randel shared comments from a citizen concerned about the impact on the pavement condition of Johnson Drive due to the connection of a water line to serve the EPC project. Brent Morton reported on a sink hole on Woodson between two buildings on the east side of the street. It is likely that more sink holes can be expected due to the wet winter.

Five Year Stormwater Capital Improvement Program Plan

Laura Smith shared information on the proposed Rock Creek improvements between Nall Avenue and Roeland Drive. The significant grade change between the residential area behind the channel on the south side is causing erosion. Erosion has also impacted the parking area that serves the Security Bank building. There are large sections of that parking lot that have fallen into the channel. A rain event caused a subsidence at Roeland Court Townhomes in August of 2017 on the eastern end of the channel.

Ms. Smith reviewed the collaborative agreement between the Roeland Court Townhomes Association and the City of Mission to create a Community Improvement District. The agreement establishes that each of the homeowners will pay a portion of the repair costs. The amount owed stays with the property.

Ms. Smith reviewed the application of the project to the Stormwater Management Advisory Council (SMAC). The Rock Creek project did not have a cost benefit score to receive funding in this round of SMAC funding. The total project costs reflect the portion of the project costs

attributed to the City and those that are attributed to the Roeland Court repairs. A single family home on 60th Terrace will likely need to be acquired in order to gain access to the channel wall. The group discussed the choice of modular block versus the concrete wall. The group discussed the element of redesign and remobilization that would be required if the repair was to be done in phases. The design estimate on the project at this time is nearly \$700,000.

Ms. Smith shared a proposed Stormwater Program Plan through 2031, longer than any other plan the City has had to date. The plan includes a \$4 million debt issue in order to pay for the Rock Creek Channel project. In the out years, when existing stormwater debt falls off, there is a surplus of funds that would allow for stormwater projects of some scale.

Jennifer Cowdry asked the cost benefit difference of enclosing the channel versus leaving it open. Ms. Smith answered that in order to answer that, the studies would need to be revisited.

Ms. Smith asked if the CIP Committee had feelings about the proposed approach. The group agreed on the necessity of the work, and the fact that the debt issuance allows for the work to be completed without the need to increase the stormwater ERU value. Ms. Smith reiterated that the work that impacts the Roeland Court Townhomes section, so the question is whether to go forward with just that section or the work in the entire channel.

Jennifer Cowdry made a motion to approve the project plan as presented at the meeting. Stuart Braden seconded the motion. The motion passed.

Stormwater Management Advisory Council Funding for Inspection and Repair for Secondary Stormwater Infrastructure

Brent Morton shared an overview of the new program at Johnson County to allow for funding for inspection and inventory. In the past, County funds have not been available for maintenance. County staff is working toward gathering the condition ratings of the entire system. Each city is being asked to supply condition rating data for assessed risks, visual risks and uninspected structures. Brent shared that 30-40% of Mission's structures have not been inspected recently. There is match funding available to do inspection of those missing pieces. Brent Morton shared that the master watershed plan is being updated, and may be available in 2019. Activity in 2019 will focus on inventory any missing structures.

K.U. Project Update

Emily Randel shared that the class of students at K.U.'s Urban Planning Department that is working on the future Johnson Drive street project between Lamar Avenue and Metcalf Avenue will present to Mission on May 9. Members of the CIP Committee are welcome to

attend the presentation.

Miscellaneous Project Updates

There were no project updates.

Comments from committee members

There were no comments from the committee members.

Staff Updates

There were no staff updates. Laura Smith stated that staff hopes to share the five-year CIP for Parks and Recreation at the May CIP Committee meeting.

Adjourn

The meeting adjourned at approximately 7:20 p.m.