**STATE OF KANSAS )**
**WYANDOTTE COUNTY )) SS** **SPECIAL SESSION, MONDAY, JULY 15, 2019**
**CITY OF KANSAS CITY, KS )**

The Unified Government Commission of Wyandotte County/Kansas City, Kansas, met in Special Session, Monday, July 15, 2019, with ten members present: Bynum, Commissioner At-Large First District; Burroughs, Commissioner At-Large Second District; McKiernan, Commissioner Second District (via telephone); Murguia, Commissioner Third District (arrived at 5:34 p.m.); Johnson, Commissioner Fourth District; Kane, Commissioner Fifth District; Markley, Commissioner Sixth District (arrived at 5:03 p.m.); Walters, Commissioner Seventh District; Philbrook, Commissioner Eighth District; and Alvey, Mayor/CEO, presiding. Townsend, Commissioner First District; was absent. The following officials were also in attendance: Doug Bach, County Administrator; Angie Lawson, Deputy Chief Legal Counsel; Bridgette Cobbins, Unified Government Clerk; Gordon Criswell, Alan Howze, Melissa Sieben, Emerick Cross, Assistant County Administrators; Kathleen VonAchen, Chief Financial Officer; Debbie Jonscher, Deputy Chief Financial Officer; Reginald Lindsey, Budget Manager; Jeff Fisher, Executive Director of Public Works; Chief Terry Zeigler, Police Department; Major Rance Quinn, Police Department; Major Shane Turner, Police Department; Sheriff Don Ash; Major Daniel Soptic, Sheriff Department; Kurt Winters, Director of Water Pollution Control; Maureen Mahoney, Chief of Staff in Mayor's Office; Lynn Melton, Assistant to the Mayor; Officer Tom Grote, Sergeant-at-Arms.

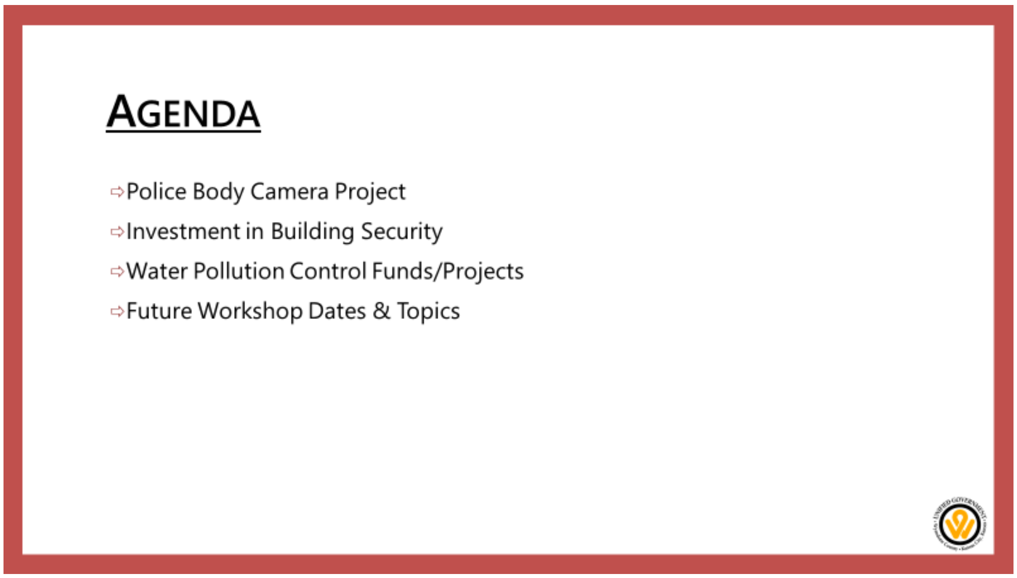
**MAYOR ALVEY** called the meeting to order.

**ROLL CALL:** Walters, Philbrook, Bynum, Burroughs, McKiernan, Johnson, Kane, Alvey.

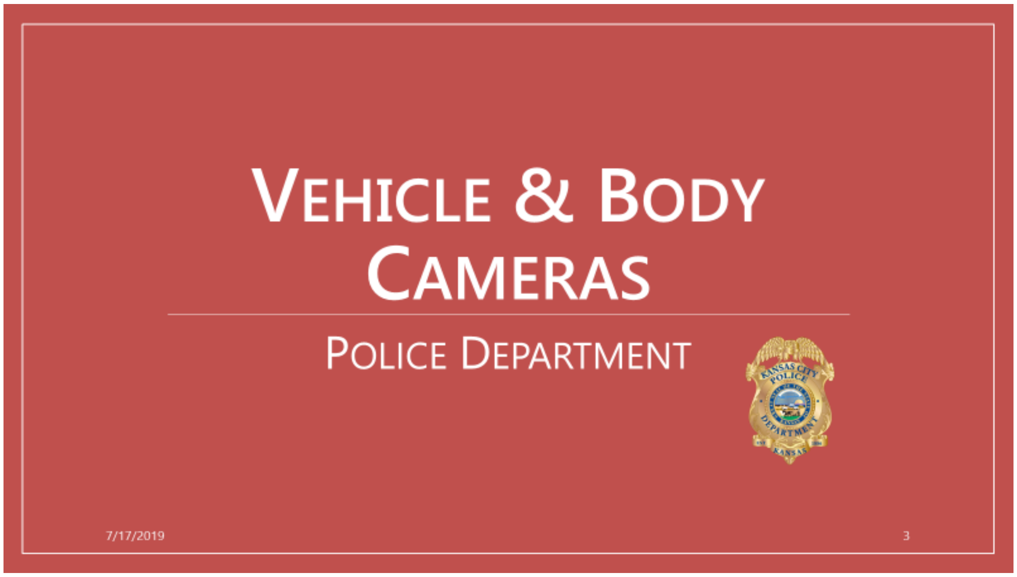
**NOTICE OF SPECIAL SESSION** of the Unified Government of Wyandotte County/Kansas City, Kansas, to be held Monday, July 15, 2019, at 5:00 p.m. in the 5th floor conference room of the Municipal Office Building for a Budget Workshop.

**CONSENT TO MEETING** of the governing body of Wyandotte County/Kansas City, Kansas, accepting service of the foregoing notice, waiving all and any irregularities in such service and in such notice, and consent and agree that we, the governing body, shall meet at the time and place therein specified and for the purpose therein stated.

**Mayor Alvey** said as the Clerk stated this meeting is the third of several budget workshops. We have three items this evening and if we do not complete, we have Thursday set-aside to reconvene if necessary, so we will play that by ear.

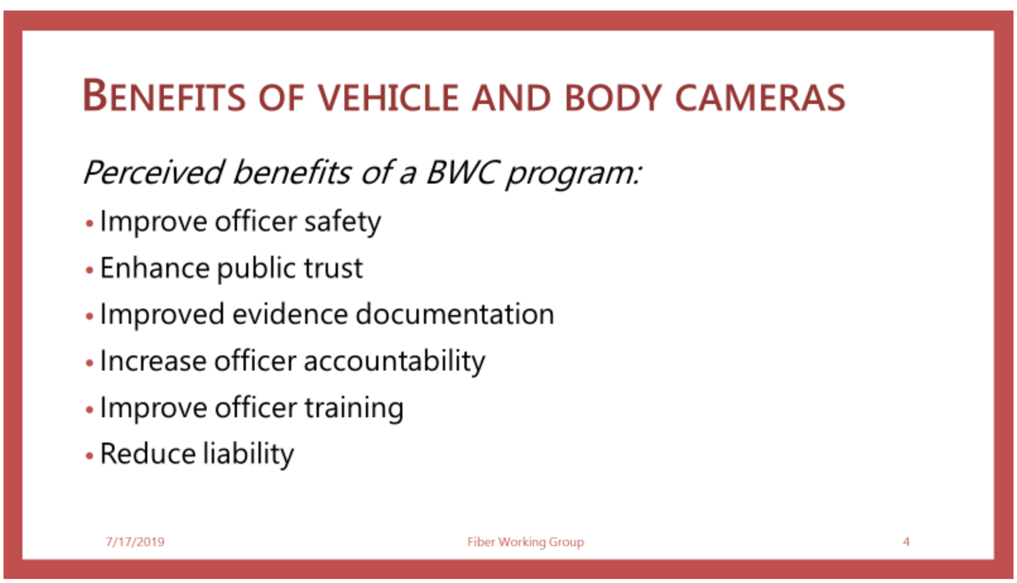



**Doug Bach, County Administrator,** said tonight the three topics the Mayor mentioned will be the Police Body Camera Project, the intent on that and where we're at. The Investment in our Building Security, and Water Pollution Control Funds and where we're at with the projects that are being budgeted this year and next year.

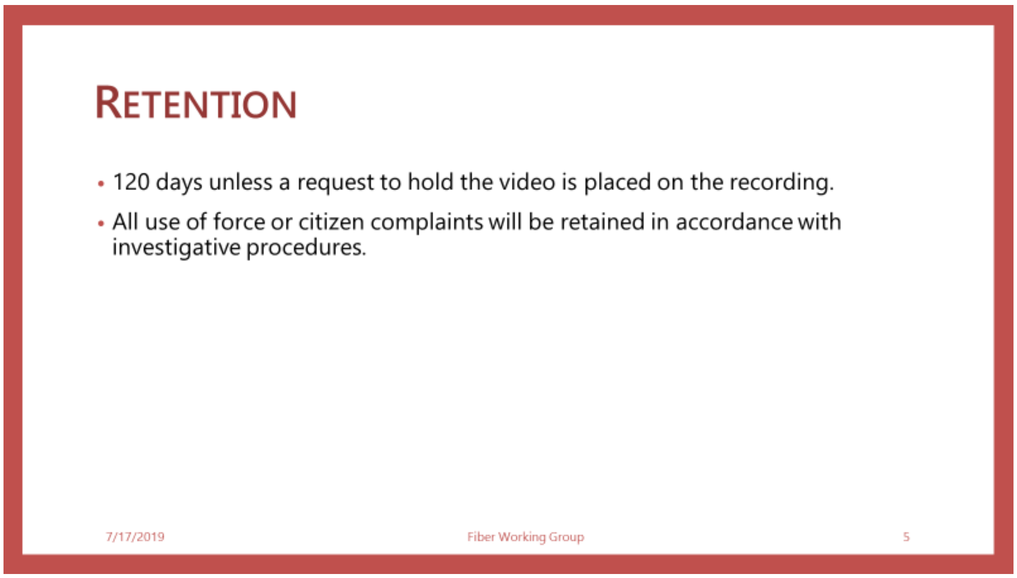



The first item on this list is the Police Body Camera Project. This is one that was funded a couple years ago by the Commission to start moving forward. There are many different components of this to move through including where we started with fiber insulation which had various benefits for our community, not just the Body Camera Project, but is part of this project. Then, moving forward with the actual selection of the body camera units and this is where we're at now.

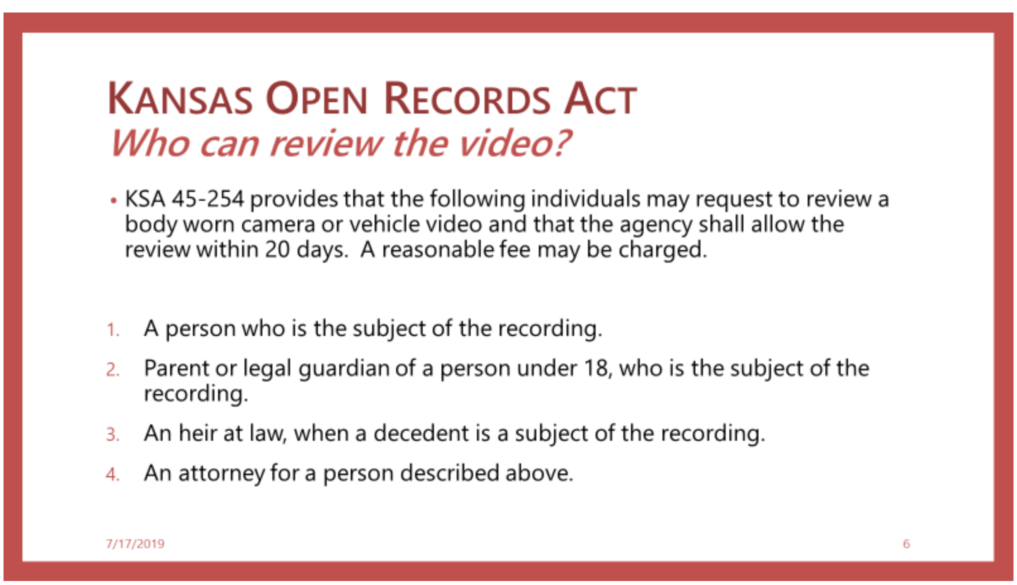
Tonight, our intent is to go through, give you an update of where we are and then to know where it is in terms of funding in and our future commitments to funding for this project.



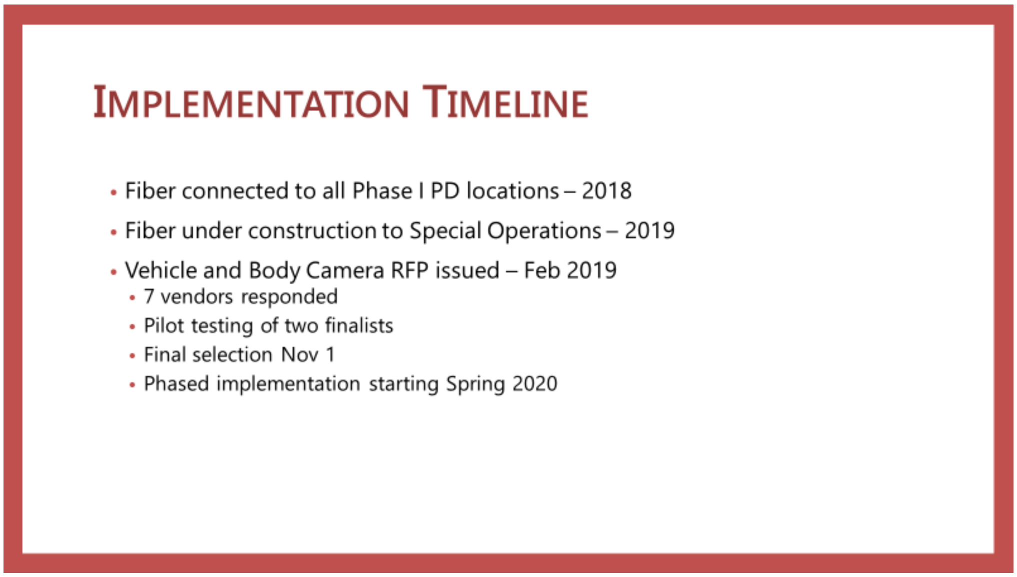

**Chief Terry Zeigler, Police Department,** said I have Major Quinn with me tonight as we go through the Body Camera Project. When the Police Department looked at whether or not body cameras were a good idea, we reviewed a lot of literature out there and these are some of the benefits that a body-worn camera project and the in-car dash cameras, the benefits to the community, improve officer safety, enhance public trust, improved evidence documentation, increase officer accountability, improve officer training, and reduce liability.




The retention period for the video cameras is going to be 120 days unless otherwise requested a hold. Basically, the 120 days is anything that is not of significant like a crime or Internal Affairs complaint. It won't be tagged by the officers and will automatically delete from the system at the end of 120 days.



Who can review it? This is important. The State of Kansas in 2018 changed it and they said that agencies shall allow the review within 20 days. That's a change to the law they had coming in place in 2016. In 2016 the four categories down below are the people who can review the body-worn camera footage. That's important because now it's mandated by state law that if you have a Body-Worn Camera Program, this is the process that you will follow.




The implementation timeline; fiber connected to all phases of P.D., 2018. We've still not got the fiber to our Special Operations Unit on 34th Street, but that's under construction. We sent out the RFP for the body cameras and the in-car cameras in February of this year. We had seven vendors respond. We're down to two finalists at this time. We're hoping to go to piloting those in the near future, like in September maybe, with the final selection for the vendor November 1. We anticipate that the program moves forward and we will start implementation sometime in the spring of 2020.

## FUNDING

- Fiber Implementation $1.7M
  - Fully funded
- System Implementation $1.6-$1.8M over five year period
  - Current funding $1M
  - Funding required 2020-24 $600 - $800k over five year period
- Current Staffing $171k annually
- Future Staffing $170k

- Ongoing maintenance after year five $150-$200k + replacements and upgrades

**Mr. Bach** said I will come back in on the funding side of it. As I noted, we had fully funded the fiber implementation which had other community benefits, but we extended all the arms off of this so we just put the full cost of that whole project across the community here.

The system implementation for this project is $1.6-$1.8M over a five year period and I'm noting that, over a five year period because as we've dug into this system and probably where we've come up with shortcomings on any project like this in the past, is we will buy the system, get it in place, but what's the cost to keep it going and operating. What we're working through with these finalists in the deal is what's our cost to put this in over the next five years.

We currently fund that at about $1M and then we will require that additional $600-$800K that we will have out there to kind of closeout the lease funding and those things for 2020 through 2024. Each year there will be a little bit that's kind of in this project as we go forward.

We have staffing now that's coming in place to work with this as we implement the in-car and the body camera system. We will need a couple of additional employees to go through this. In noting that, staff has also noted to me that there is potential best practices that is being highlighted through PERF, Police Executive Research Forum, but they say we may have to do 10% auditing of what we would have cameras taken of just for a good practice. That is not part of what this staffing would do, so that could be some additional things. There's a lot involved with body cameras and what could happen as you go through and practice them for the future.

After the five years are in place in addition to what would be on staff that works with this, ongoing maintenance. After five years we will probably be running that \$150-\$200K plus replacements and upgrades of some camera equipment which could easily run \$250K in a year that we may do that to replace the cameras. The major cost with it is getting the system in place so as we see it upfront and then all the storage devices.

**Mayor Alvey** said, Chief, would you describe what just in general we sell the benefits and how these things—in your opinion, how important is this to the department and the community. **Chief Zeigler** said I think it's important. I mean everybody doesn't believe anything unless it's recorded these days. To be able to capture interaction and the interactions that you're going to be capturing are typically when we're doing an arrest, use of force, traffic citation; there's great value in that. Even in the body cameras—I mean everything that you read in the literature says that Police Departments have got to somehow preserve the relationship between the Police Department and the community. There are some people in the community who will be reluctant to walk up and share information about what's going on in their neighborhood or regarding crime because they know the officer is going to be recording. The policy does try to take that into account. The citizen can ask for the camera to be turned off and that will be recorded. The officer will make the decision on whether or not he turns it off. Just because a citizen asks, doesn't mean it automatically is turned off. You know, maybe that will help preserve some of that relationship that we have where citizens bring information forward. That's probably the big drawback that departments are seeing.

The benefits, you know, you get litigated and it's use of force issue, yes, video footage is good. We also know that sometimes in officer involved shootings the video cameras don't capture what happened just because of positioning and movement in those things. I wouldn't say it's a silver bullet that we're going to get body cameras and everything is going to be great, I think it becomes another piece of evidence you can look at when something goes wrong.

**Commissioner Philbrook** said you having said that just brings something to mind that it also would be just another piece of evidence because there's a lot of people out there with phones that like to record everything that's going on, therefore, everybody comes in to court and they may be bringing in recorded stuff and you have yours too. It could be part of a balance, I think. That's my opinion on that part.

I wanted to ask Doug a question. When you mentioned something about 10%; was that 10% of the total cost or just 10% of what was audited or what was the 10%? **Mr. Bach** said 10% of the footage of those that are filmed. Major Quinn, you could probably answer that in more detail as to just approximately how much that would be as far as how much camera time or such like that you would be looking at.

**Major Rance Quinn, Police Department,** said over and 8-hour shift, and obviously, this fluctuates one way or the other, you can expect to see 3.5 to 4 hours of video on one camera for an 8-hour shift per officer. If you just multiply that out, you're looking at a considerable amount of video that would need to be audited on a regular basis. **Commissioner Philbrook** said so we're looking at a plus FTE anyway, at least one more person anyway you do that or that has to be an outside person? **Chief Zeigler** said no, you know the future staffing that we have—right now once agencies have implemented a body-worn camera program, the big issue has been meeting the KORA requests in a timely manner. Right now, we have one person who is only managing 25 dash cameras. Well, you put a body camera on every officer, you increase the number of dash cameras up to about 92, that is probably isn't adequate staffing just for that function because we're going to need to add one more coordinator. When you get to the auditing function, typically that's done by sworn members of a department. I would speculate you're going to have to have two officers that would review that probably through the Internal Affairs function because they're not only looking to make sure that the body camera is being used as the policy dictates, but they're also looking for other violations of department policies and procedures. **Commissioner Philbrook** said thank you for clarifying that.

**Commissioner Kane** said, Chief, so you're saying that you and your men and women are comfortable with wearing the cameras. **Chief Zeigler** said yes, the officers are. **Commissioner Kane** said you know what I would like is an example of how they work. It doesn't have to be here, but where you can see what's going on and see maybe an arrest or something so we can better understand like the public. I know if this affects one person, they got to see the thing. I've never seen anything that shows this is how it works and this is why you want to have it to better understand. My concern is, like what you said, you can't see everything but do we see enough to justify the amount of monies and leave them on forever and ever because this is going to be something that's never going to stop costing. It's going to cost money every single year from here on out. We had to make decisions a couple years ago to buy some radios that our decision affected the next group of commissioners. The decision we make on this is going to affect not just us, but the next several groups of commissioners. **Mr. Bach** said that's correct and there won't be any grant funding on those future years, or unlikely, where we have some grant funding offsetting this. Everything going forward will be on us.

**Mayor Alvey** said, Chief, if you could just speak briefly to the ways in which officers safety will be enhanced by this. I like Commissioner Kane's idea if we could see an example of this, we could do that, not right now, but just speak briefly to how this enhances the safety of our officers. **Chief Zeigler** said all the research shows that any time a Body-Worn Program is implemented, the conduct of the citizens and the conduct of the behavior of the officers improve. Right off the bat, once this rolls out, all the citizens will know it. We would see improved behaviors I'm sure. That's one. The other thing is that the footage that we would get from the body cameras, if it's applicable, we would turnaround and use that in our training academy as ways to teach and educate officers on things that have happened and develop a training program to try and encounter those things. That's how we would improve the officers safety.

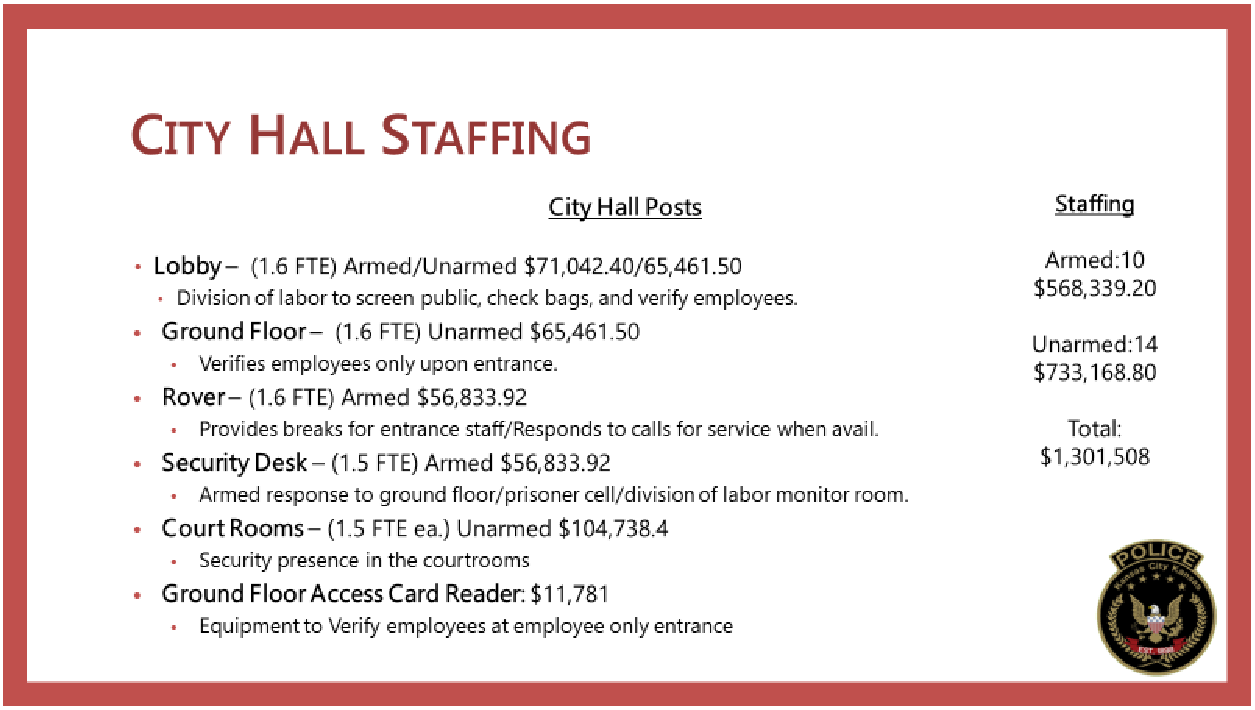
**Mr. Bach** said I will just note, as I have it up here, so we have the $1M that we're operating off of and we have the staffing that is in place. Part of this will be through some probably lease contracts and we will be bringing that back before the Commission to get the authorization. You will see that to lock us in, so we do over a five-year period. It depends on how our negotiations go with the finalists in this and there's push and shove that goes back and forth. That's where I'm just thinking it's not just the one-time purchase. As we lock into an agreement over a time period, then that's when we will want to come back and make sure—some of it will be a cash purchase, some of it will be a lease financing, it may not be to that vendor, but a financing that will be associated with this.

**Commissioner Kane** asked how many cameras are we using now and how many do we need. **Chief Zeigler** said we've got about 25 dash in-car cameras. That number will go up to about, I think, it's 92 in-cars cameras. The body cameras, I think it's about 225 officers who would be outfitted with one. That number could get smaller because we could do some camera sharing, but there are some units like Community Policing, Traffic Enforcement Unit, Special Operations Unit, Animal Services where it would be one camera per FTE. In Patrol, we could probably use two to three cameras on a rotating basis maybe. That's probably not best practice, but that's probably what we would do.


**Mr. Bach** said our next item for presentation tonight is in regard to Building Security. Several questions came up. I think the main focus of questions that came to me were regarding City Hall. I think there were some questions about how much we were expending in that regard and whether we wanted to go fully in that direction, but we've also asked the Sheriff to come over this evening and talk about—maybe Soptic wants to come up, they want to talk about some of things we're doing in the Courthouse.

We will start with the Chief and let him start with the Building Security in City Hall.

**Chief Zeigler** said I have Major Shane Turner with me tonight. He's going to step us through the presentation.




**Major Shane Turner** said this is going to be the manpower that's going to be required to go forward for improving the security. Currently, we're going to have one lobby position for an armed and unarmed position at the lobby when we go to a dedicated entrance where the public will be coming into the lobby.

The ground floor is where the employees will be coming in through. That's going to require only one unarmed position because the employees will not be screened. It won't be necessary for us to have a metal dictator there so, therefore, it's not necessary for us to have an armed person.

The rover position will basically provide breaks for all the staff so the armed position and the unarmed position and that type of thing so people can go to lunch, go to the bathroom, that type of thing.

The security desk is going to be the person that's going to answer the phone if somebody has a problem with security or an issue and also monitoring our one cell for prisoners that we take in from District Court and the division of labor for the monitor room. He will be doing a lot of those administrative functions as well, but we have that one person now, so the monitor room and the security desk will perform two different functions.

Courtrooms, we're going to have one armed person in each one of the courtrooms to provide presence basically and line communication between the judges and security and any issues that may arise in the courtroom itself.

We're asking for a ground floor access card reader so that when people come in through the employee only entrance, we can verify they are in fact valid employees.

The staffing is there to the right. That's what we have for positions. We anticipate having 10 armed positions and 14 unarmed positions which gives us the total as far as manpower is concerned.

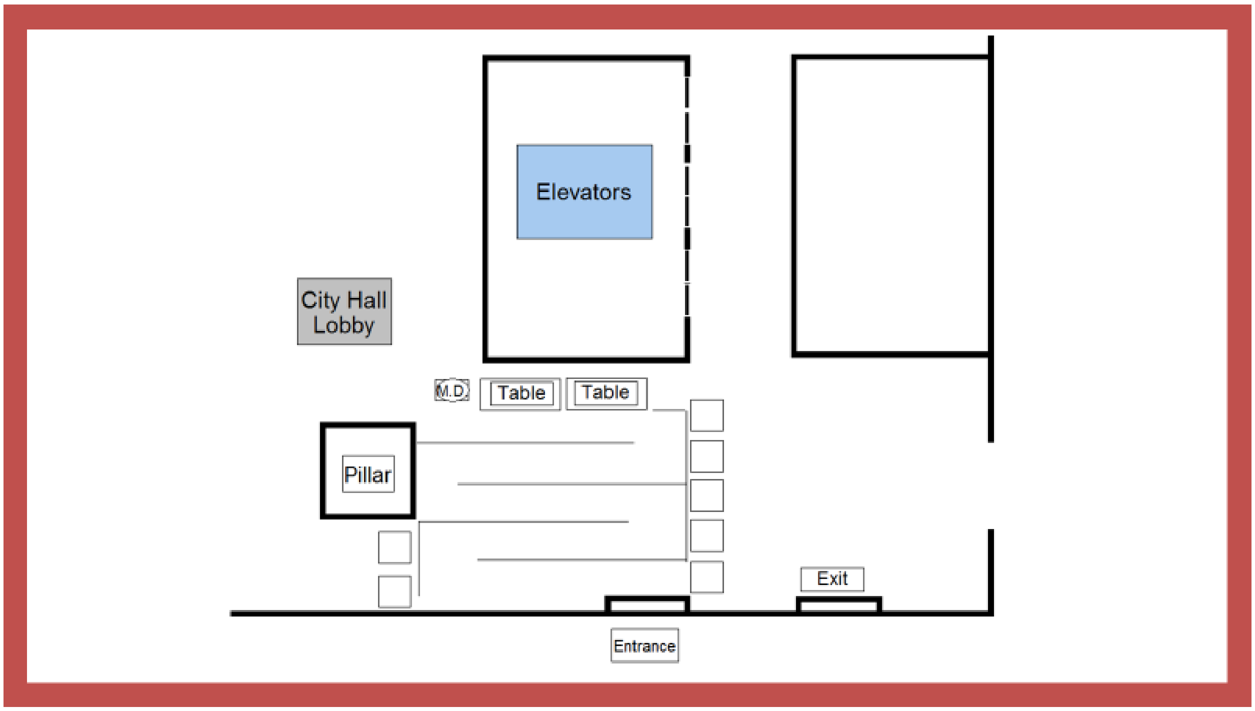
**Chief Zeigler** said I will just chime in here. The staffing covers all the areas of responsibility for the Police Department. That's not the staffing just at City Hall. When you see the total dollar amount $1.3M, that's $1.3M for the Police Department's entire security program which covers the Annex, the NRC and City Hall. **Mayor Alvey** asked could you tell us currently what are we expending. Is this $1.3 or is this an upgrade? **Major Turner** said I believe the current budget is $1.3-4, but that's the entirely. This is going to be staffing only. The entirely of the $1.3 is also considering our expenditures as far as buying new access cards and clothing, the money we pay Cintas on a monthly basis and that type of thing is also included in that budget. The staffing is a little bit more expensive than what we're using now.

**Chief Zeigler** said if I could, Mayor, just so I can clarify; I think in the past it was $1.3 when we had security responsibilities for the Sheriff's Department and everything, when we were running the whole program, so now it's $1.3 just for the piece that we're running and doesn't include the Sheriff.


**Major Turner** said this is also something we're looking into. In order to improve security in the monitoring room we have defined these particular areas as being the most necessary required, most benefit, for the camera placements in City Hall. The dock area which is down there off the Health Department parking lot. It's the dock where maintenance goes through and there's also a door that leads into there. There's a door that leads into there and currently there is no camera, internal camera, that would allow us to have access or a view what comes in and out of that particular building. It's a blind spot for us and H.R., because H.R. is probably one of our primary concerns as far as what goes on as far as angry employees or just people coming up or the public will often go to H.R. It would be beneficial for us to be able to keep an eye on that. Obviously, the elevators, there's a huge blind spot. Anything can happen in the elevators and we would never know it.

The Annex, since we're going to have a person out there primarily armed, we're asking for one at the entrance lobby so we can keep an eye on our person and see if he's in trouble or that type of thing and keep an eye on what the crowding is and that type of thing. There is an external door that's at the Annex that's kind of underneath the bridge. If you've ever visited that area, there's like a recessed doorway and it's almost completely invisible from outside. We are asking for a camera on that external door so we can keep an eye on it at night and that type of thing. It's just a weakness.

The Wilhelmina Gill Center, the entrance hall where our employees constantly are working as far as the food lines and that type of thing in the dining room area which is where most of the disturbances occur if there are any.




This is what the idea is for the lobby to look like once we go into the primary public entrance. Basically, the line will start from the entrance point and we will try to make it as efficient as possible to make use of the lines and the space that's going to be available for us. What we have now where people come in, both the public and employees, we kind of get overwhelmed if we have more than three people at his post. We've got one person going through the metal detector, one person putting their property on the bag and then we've also got an employee who is walking around the metal detector at the same time and we're trying to make sure they match the ID card. This is designed to basically alleviate a lot of those problems in which only one person would be able to approach the metal detector at one time. The bags would be able to be examined thoroughly and employees would be able to pass with the necessary inspection to make sure that they're in fact employees.

The ground floor will just basically remain a desk with somebody to make sure the employees are valid employees.

**Mr. Bach** said before we move on the Sheriff's Department, are there any questions on what was brought forth?

**Commissioner Bynum** said the Virginia Beach shooting right around June 1 in the public building, that gentleman was an employee. **Major Turner** said that is correct. **Commissioner Bynum** asked have you taken that into account as far as protections or things that would or could be done to screen for a situation like that. **Major Turner** said currently there's no process that we have available that we would screen employees coming into the building. We could obviously do that, but that's not part of our process and it's not something that we had planned for, that would require a metal detector as well for an employee only entrance. **Commissioner Bynum** said it's not that I want to do it, but that was a very, very tragic situation and I don't know what could be done to prevent it. **Mr. Bach** said I think if we wanted to have more discussion about that, we could get into it. I think one of the big things once you go to that is, I have many employees that have 24-hour or access that's early morning, later evening, so the gambit of change for what the Police Department would be looking for would essentially need to be set up to be screening everybody coming in through a lot of different hours. We continue to look at that, have the discussion about it, but it is a major operational change if were to go that direction.

**Commissioner Philbrook** said go back to the slide that has the picture, the diagram. You will bring people in that come in the front that go through the metal detector, whomever does, and then they go all the way around into the elevators or there's room between the tables and the elevator. Just asking that question. **Major Turner** said I understand. The reason I originally had that designed that way is because I wanted to make sure our security officers had their back to a wall and I wanted to make sure also that there was no contamination between the people that were leaving and the people that were coming in. I wanted those in two separate areas. I've been told that there's a lot of events that happen in City Hall and the pathway of going that event area and in order for anybody in City Hall might create problem. We can rectify that. We would not be as efficient in our line so our line would not be as long because basically the entrance door is on the right and the metal detector is on the left. It gives us the maximum amount of time and space in order to put people through, but I understand. **Commissioner Philbrook** said I was just wanting to make sure I understood exactly in what you were thinking and that all makes sense having their back to the wall and all that. It's not like the steps are going to hurt me if I come in that door, but I'm just asking. **Major Turner** said it's basically so there's no contamination for the people looking into the bags and I want my security guards to have their backs to a wall so to speak.

**Mr. Bach** said just to clarify too, this will be the public entrance for City Hall. This is coming in the front door, this will be the only entrance. The way we have this designed they won't be coming in through the backdoor. Employees can always come in through a public entrance and go through all that, but they will be able to come in the backdoor and go through—just signifying and show that they are an employee and they have to have access to get through it. This will be the public entrance right off of 7th Street.

**Commissioner Walters** said I think this is for Mr. Bach. If we chose not to go with this enhanced police security system that has been talked about, would the savings be $1.3M or would it be some other number? **Mr. Bach** said that's a good question. I think if we chose not to go with all of these options—I mean if we said none, yes, that would be $1.3M, if we took it all out. If we chose to bring back different aspects of it, one of them we could look at—on the ground floor, for instance, we will have a security guard there where the employees are coming through and we're adding a card reader access point, that security guard will be in place. We could chose not to implement different phases of it. It really comes down to staffing is the major cost. We have some one-time implementation costs that are in the budget come through it, but as you can see up here, $1.3M so whatever levels we would decide to scale back on it, could be to that level. If we were to go like any of our neighbors in the metro area in their City Halls, they don't have security to this level. They may have some roaming or security guards around, but I don't think too many of them have the metal detector type screening. Over in KCMO, they do have or they have it hardened every bit to this point.

**Commissioner Walters** said I was just asking because I'm hearing that the present budget is $1.3M and then the new proposed budget is $1.3M, but some scope is being removed or reassigned to the Sheriff. I'm kind of losing track of just how much the increase is that we're including in the 2020 Budget, if that question makes sense. **Mr. Bach** said yes, it does. Sheriff, do you know what your number is or Major? **Major Daniel Soptic, Sheriff's Department,** said for us for 2020 the only addition we have is the one FTE which is $88K. **Mr. Bach** asked do you know what your total is. **Major Soptic** said it would be the 88 plus 840 so about—**Mr. Bach** said about 900. We moved money over because we took money from City and County before and then we split it so it just can of happened to be this \$1.3 increase. That would be essentially what your difference is. We're up to about \$900K from previous years.


**Major Soptic** said currently we are authorized for 12 FTEs and that is for our responsibility for the Courthouse and the Court's and Corrections Building. Like Major Turner mentioned, part of this whole plan is to move all of these employee entrances—I'm sorry, the main public entrances to the 7th Street side. What you would see across the street would be very similar that all the public would come in through the 7th Street entrance, the original entrance of the courthouse. The north circle, which is the one that's closest to the new Juvenile Detention Center, would in essence be shut down, it would be accessible in an emergency, but that would be it. The south circle would remain open for deliveries and ADA accessibility and then, obviously, employees as well.

Very similar across the street, employees can come in any of our entrances as long as they have their ID badges and our entrance off the garage for the courthouse would stay accessible to employees only.

Nextdoor, again very similar, main entrance would be off the 7th Street side for the Courts and Corrections Building. The Armstrong side would remain open presently for ADA, deliveries and employees as well. For us, the only addition to 2020 is one FTE for a Supervisor for those 12 FTEs we currently have which puts us to 13.

Any questions I can answer, the biggest difference between the two is all of our people are trained for x-ray machines because we utilize x-ray machines in the courthouse whereas the PD doesn't in any of their buildings. We are also in the process of adding a security room, control room, that will monitor the activity in our two buildings as well for camera monitoring.

**Commissioner Kane** said I don't even know how to approach this. We formed a committee to identify some issues that were in the courthouse and very few, if any, of those have been addressed and it doesn't look like they're being addressed now. I think it's great that we're going to have some folks over here in the courtroom, but why wouldn't we have folks over there in the courtroom and then why did we go through the multiple meetings how to improve our system over there and we haven't done it yet? **Sheriff Don Ash** said, Commissioner, currently the deputies are in the courtrooms, the deputies that provide the court transport and court security during the security hearings. At some point in time, as was detailed in the Task Force Report, we want to expand that and enhance that somewhat, but we are currently in the courtrooms when there is a hearing or where there is a trial with existing Sheriff office deputies. That's not the security, it's not the building security officers, those are deputies assigned to court transport and court hearing security.

What Major Soptic is talking about is just how we cover people coming in and out, the public especially and employees, and other folks coming to do courthouse business; generally, the public, but there may be attorneys that are there regularly or other professional people like that coming in and out of the building. That's what Major Soptic outlined takes care of. The control room that he spoke of will give us the ability and, Commissioner, also part of that report was adding a fair amount of security cameras in key locations and so forth. The control room that Major Soptic spoke about will give us a control room monitored by one of our court security specialist to help enhance the coming and the going of the people and actually even watch over some of the business in the courtrooms as well. That would be a new feature that is a total addition that we don't currently have that capability right now. Does that answer your question? **Commissioner Kane** said no. **Sheriff Ash** asked at least the part about security in the courtrooms?

**Commissioner Kane** said we formed that committee to try to make changes so we don't lose anyone else. That committee came up with multiple changes that could be made or should be made and I'm not sure that the budget time is the time to talk about something this critical. Because I sat on that task force, I have some very serious concerns that don't seem to be addressed yet and I don't think the public would want—we need to fix—I've been here 14 years and this is about as mad as you can get me that we've identified some issues and nothing has happened. What are we going to do if it happens again? I don't think this is the particular meeting to have this, but we better have an offline meeting and discuss the issues that we talked about during those meetings.

This is for you, Mr. Administrator, Mr. Mayor, and Sheriff, as we were all there and we all know if we weren't there, we sent representatives there and we all know there's some stuff that's not fixed and needs to be fixed and it needs to be fixed pretty damn quick.

**Sheriff Ash** said in response, I agree with Commissioner Kane there are certain items in that report that should not be discussed in the public arena because of the safety and security and the nature of the confidentiality of some of those kinds of things. Once again, Commissioner, some of those things are in place, some of the work that we were going to do with respect to locking certain areas, monitoring with cameras, restricting access including putting a hard enclosed sally port on the back of that 812 building. All of that is in process and in the works. Some of it has been funded, some more of it will need to be funded and we're happy to come and have that special session with you and talk about the difference of the two.

**Commissioner Bynum** said the brand new Juvenile Justice Center, when does it come on line? **Sheriff Ash** said probably in the first quarter of 2020, maybe earlier in the quarter than later. I was over there for another tour last week and they are ahead of schedule, if you will. The best guess right now is that it appears they would be ready to turn the keys over to us with all systems functioning and working and us having had at least 30 days to orient and train in the new facility before we transfer any juveniles in custody over there or before any other Unified Government, District Court employees occupy the building probably in February 2020 which as you know is pretty close. **Commissioner Bynum** said right, but to my question, I'm just curious, staffing for building security and we're getting ready to add one more building so is that covered in your— **Sheriff Ash** said it is not. My understanding is as recently as this afternoon, the additional that we requested for staffing for that as well as some 24/7 staffing of the court—the Justice Complex and the Courthouse that's not currently done after hours or on weekends is not included in the 2020 proposal. **Commissioner Bynum** said I don't understand how we're going have a new building and no staffing for building security. Maybe an explanation can be provided to me, for all of us, especially as we move closer and closer. That's a brand new building and it's a big building.

**Sheriff Ash** said there will be a public entrance to it and certainly during regular business hours we need that same level of public entry screening the Police Department described for those buildings and Major Soptic described for the Courthouse buildings. **Commissioner Bynum** said given what you have right now, the staffing level you have right now, you would be trying to make 12 full-time employees cover all three buildings with security staff. **Sheriff Ash** said correct, which we don't have 12 bodies yet. We currently have four, but we have positions that have been approved—proposed, approved and to be funded either in the current 2019 Budget or the Amended 2019 Budget.

**Mr. Bach** asked how many positions do you need to cover the Court Services Building. **Major Soptic** said three to cover the doors and then we, obviously, always like to have a rover, but three at a minimum, three to four. **Sheriff Ash** said the three covers the entrances. It doesn't give us the rover through the building. **Mr. Bach** said, Mayor, I would say that's in going through and evaluating the budget and requests, that was something we missed and not clarified to get in there and would be there by next year as that building opens. I would say I need to build an amendment into our budget to be able to add that if the Commission so desires. **Mayor Alvey** said I don't think we have a choice.

**Sheriff Ash** said I would anticipate, Doug, that would be three additional positions. Two at the door and the rover. We will have District Court judges, Juvenile judges, and Family Court judge and Community Corrections personnel in that new building.


**Mr. Bach** said the next item we have slated tonight is an overview of where we're at with our Water Pollution Control Department. This is an area where we have made the decision in coordination with the Environmental Protection Agency who has had us under a pending consent decree to spend a lot of money in these areas. But, as we are investing a lot for that pending consent decree, we wanted to come forward and give the Commission an overview of where we're spending money in '19 and '20.

| | Project Name | Asset | Expense |
|---|---|---|---|
| 1 | Collection System Upgrade and Renewal Projects | Collection System | $67,760,000 |
| 2 | Stream Crossing Inspection and Repair Program | Collection System | $13,370,000 |
| 3 | System-Wide SCADA Improvements | Pump Stations and Force Mains | $7,000,000 |
| 4 | Pump Station and Force Main Upgrade and Renewal Projects | Pump Stations and Force Mains | $56,490,000 |
| 5 | Pump Station Back-Up Power Improvements | Pump Stations and Force Mains | $400,000 |
| 6 | AID Pump Station Force Main Condition Assessment (and Renewal) | Pump Stations and Force Mains | $1,600,000 |
| 7 | AID Pump Station Renewal | Pump Stations and Force Mains | $38,329,000 |
| 9 | FID Pump Station Force Main Condition Assessment (and Renewal) | Pump Stations and Force Mains | $1,600,000 |
| 10 | FID Pump Station Renewal | Pump Stations and Force Mains | $21,605,000 |
| 11 | CID Septage Receiving Station Improvements | Treatment Facilities | $700,000 |
| 12 | Sewer Maintenance Facility | Treatment Facilities | $6,000,000 |
| 13 | Kaw Point WWTP Investigation and Repair | Treatment Facilities | $34,980,000 |
| 14 | Plant 20 Investigation and Repair | Treatment Facilities | $24,200,000 |
| 15 | Wolcott WWTP Investigation and Repair | Treatment Facilities | $2,200,000 |
| 16 | WWTP 14 Investigation and Repair | Treatment Facilities | $200,000 |
| 17 | Sewer Main Extension Projects | Collection System | $26,888,000 |
| 18 | Pump Stations 76 and 77 Decommission and Gravity Sewer | Pump Stations and Force Mains | $270,000 |
| 19 | Pump Station 15 Decommission and Gravity Sewer | Pump Stations and Force Mains | $562,000 |
| 20 | Kaw Point WWTP Biosolids Digestion | Treatment Facilities | $70,500,000 |
| 21 | CSO 19 Overflow Reduction (Green Infrastructure) | Collection System | $4,350,000 |
| 22 | CSO 55 Overflow Reduction (Green Infrastructure/Sewer Separation) | Collection System | $5,887,000 |
| 23 | CSO 47 Overflow Reduction (Sewer Separation) | Collection System | $1,200,000 |
| 24 | Esplanade Basin Overflow Reduction (Green Infrastructure/Sewer Separation) | Collection System | $16,200,000 |
| 25 | Armourdale Phase 1 Sewer Separation (14th and Osage) | Collection System | $1,515,000 |
| 26 | Armourdale Phase 2 Sewer Separation (Central Armourdale) | Collection System | $5,299,000 |
| 27 | CSO Access Improvements (fences, signage, etc.) | Collection System | $250,000 |

| | Project Name | Asset | Expense |
|---|---|---|---|
| 28 | Green Infrastructure Program | Collection System | $5,000,000 |
| 29 | AID Pump Station Downstream Sewer Capacity Improvements | Pump Stations and Force Mains | $8,500,000 |
| 30 | FID Pump Station Downstream Sewer Capacity Improvements | Pump Stations and Force Mains | $8,300,000 |
| 31 | Argentine to Armourdale Siphon Restoration (Junction Box and Gates) | Pump Stations and Force Mains | $800,000 |
| 32 | CSO 54 and CSO 86 Structural Improvements | Pump Stations and Force Mains | $800,000 |
| 33 | Kaw Point WWTP HRT (CES and Disinfection) | Treatment Facilities | $15,900,000 |
| 34 | Lower Connor Creek Interceptor and Pump Station Elimination (PS 50) | Collection System | $4,832,000 |
| 35 | Gravity Interceptor from Pump Station 45 to Pump Station 7 | Collection System | $3,000,000 |
| 36 | Mill Creek Watershed Capacity Improvements | Collection System | $2,250,000 |
| 37 | Little Turkey Tributary North Interceptor Capacity Improvements | Collection System | $30,000 |
| 38 | Gravity Sewer Capacity Improvements (basins tributary to Kaw Point WWTP) | Collection System | $3,200,000 |
| 39 | Pump Station and Force Main Capacity Improvements | Pump Stations and Force Mains | $11,283,700 |
| 40 | Plant 20 Capacity Upgrade | Treatment Facilities | $7,480,000 |
| 41 | Wolcott WWTP, Phase 1, and Excess Flow Holding Basin | Treatment Facilities | $40,578,000 |
| 42 | Wolcott WWTP, Phase 2 | Treatment Facilities | $19,000,000 |
| 43 | IOCP Implementation - Program Management | System-Wide | $2,775,000 |
| | | Total | $543,083,700 |

**Jeff Fisher, Executive Director of Public Works,** said essentially the first two slides on this short presentation is a long list of projects and programs and sort of categories of work that will take place over the next 25 years. This is a key component of the proposed consent decree. **Mayor Alvey** said to be clear, this is a 25 year projected cost. **Mr. Fisher** said this is a list of projects and programs for 25 years and that total at the bottom is in todays dollars. **Mayor Alvey** said this is to bring us into compliance with the anticipated consent decree. **Mr. Fisher** said that's correct. You will here us talk about this program costing nearly a billion because after 25 years of inflation and different things, it's going to be over $900M.

**UNIFIED GOVERNMENT**
**2020 - 2024 Proposed Capital Maintenance Improvement Program (CMIP)**
**Capital Cash Project Summary 6/27/19**

| Fund/Department | New | Annual | Dept Priority | Ranking | MSF | CMIP | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 560 - Sewer System | | | | | | | | | | | | | | |
| Public Works | | | | | | | | | | | | | | |
| | | ☒ | | 4 | | 6001 - Sewer Main Extension | 200,000 | 200,000 | 200,000 | 210,000 | 220,000 | 230,000 | 240,000 | 1,300,000 |
| | | | 1 | 6 | | 6115 - City-Wide CSO Management | 1,080,000 | 1,080,000 | 1,025,000 | 925,000 | 925,000 | 1,018,000 | - | 4,973,000 |
| | | | 1 | 6 | | 6130 - Overflow Reduction CSO 19 | 2,000,000 | 2,000,000 | 2,000,000 | - | - | - | - | 4,000,000 |
| | | | 1 | 9 | | 6166 - Annl Emergency System Repairs | 300,000 | 300,000 | 315,000 | 330,750 | 347,000 | 364,500 | 383,000 | 2,040,250 |
| | | | 1 | 6 | | 6301 - Annual Sanitary Sewer Rehab | 2,500,000 | 2,500,000 | 3,030,000 | 3,100,000 | 3,255,000 | 3,417,000 | 3,588,000 | 18,890,000 |
| | | | 1 | 7 | | 6302 - Annual Treatment Plant Repairs | 3,020,000 | 3,020,000 | 3,171,000 | 3,300,000 | 3,500,000 | 3,670,000 | 3,850,000 | 20,511,000 |
| | | | 1 | 8 | | 6303 - Annual Pump Station Repairs | 2,300,000 | 2,300,000 | 3,100,000 | 3,255,000 | 3,417,000 | 3,588,000 | 3,768,000 | 19,428,000 |
| | | | 1 | 5 | | 6320 - Annual Stream Crossing Repairs | 635,000 | 635,000 | 667,000 | 700,000 | 735,000 | 770,000 | 810,000 | 4,317,000 |
| | | | 1 | 6 | | 6355 - Pump Stns Backup Power Impr | 200,000 | 200,000 | - | - | - | - | - | 200,000 |
| | | | | | | **Public Works Total** | **12,235,000** | **12,235,000** | **13,508,000** | **11,820,750** | **12,399,000** | **13,057,500** | **12,639,000** | **75,659,250** |
| | | | | | | **560 - Sewer System Total** | **12,235,000** | **12,235,000** | **13,508,000** | **11,820,750** | **12,399,000** | **13,057,500** | **12,639,000** | **75,659,250** |

IOCP-Driven

This is driving our CIP and to a large degree our cash budget too. This slide here is just the fiber projection of where cash we spent and how. It was around $9M and now were up trying to keep it between $12-$13M a year. It is largely made-up of repairs of various kinds.

UNIFIED GOVERNMENT
2020 - 2024 Proposed Capital Maintenance Improvement Program (CMIP)
DEBT FINANCED PROJECTS

| Project Type | New | Annual | Dept Priority | Ranking | MSF | CMIP | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 | Future |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Sewer System** | | | | | | | | | | | | | | | |
| | | | 3 | | ☒ | 5057 - Kansas Levee Betterment | | 3,450,000 | | | | | | | |
| | | ☒ | | 4 | ☒ | 6001 - Sewer Main Extension | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 9,000,000 | - |
| | | | 2 | 5 | | 6039 - Relocation of Sewer Maintenance Facilities | 6,000,000 | 6,000,000 | - | - | - | - | - | 6,000,000 | - |
| | | | 2 | 6 | | 6045 - Kaw Point Biosolids Digestion | 20,000,000 | 20,000,000 | 40,000,000 | 10,000,000 | - | - | - | 70,000,000 | - |
| | | | 2 | 13 | | 6046 - Piper Creek Interceptor | 6,000,000 | 6,000,000 | - | 2,000,000 | - | - | - | 8,000,000 | - |
| | | | 3 | 8 | | 6047 - Plant 20 Biosolids Dewatering | 5,000,000 | 5,000,000 | - | - | - | - | - | 5,000,000 | - |
| | | | 2 | 7 | | 6048 - Green Infrastructure Improvements | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 | 6,000,000 | - |
| | | | 2 | 5 | | 6056 - Wolcott Expansion/Conner Creek | 12,832,000 | 12,832,000 | 15,500,000 | 5,000,000 | - | - | - | 33,332,000 | - |
| | | | 2 | 11 | | 6131 - Pump Station 18, 5, 4 Upgrade | 2,250,000 | 2,250,000 | 1,000,000 | - | - | - | - | 3,250,000 | - |
| | | | 3 | 11 | | 6213 - Lombardy Dr Sanitary Sewer Improvements | - | - | 1,700,000 | - | - | - | - | 1,700,000 | - |
| | | | | 11 | | 6354 - Pump Stations SCDA | - | - | 4,000,000 | - | - | - | - | 4,000,000 | - |
| | ☒ | | 2 | 15 | | AUTO - 2043 - Armourdale Sewer Seperations - Phase I | - | - | - | - | - | 1,500,000 | - | 1,500,000 | - |
| | ☒ | | | | | AUTO - 2292 - Amourdale Sewer Separations - Phase II | - | - | - | - | - | - | 2,650,000 | 2,650,000 | - |
| | ☒ | | | | | AUTO - 2293 - Asset Management System Renewal | - | - | - | - | 4,000,000 | 4,000,000 | 4,000,000 | 12,000,000 | - |
| | | | | | | **Sewer System Total** | **54,582,000** | **58,032,000** | **64,700,000** | **19,500,000** | **6,500,000** | **8,000,000** | **9,150,000** | **162,432,000** | - |
| | | | | | | Annual Projected Sewer Rate Increase | | 5% | 5% | 5% | 5% | 5% | 4% | | |

WPC, 2020-2024

This slide is the five years of Capital as proposed and recognizing that a large portion of this is in the first couple three years where we have the Kaw Point Biosolids Project, the Wolcott Project, and the Facility Project. I think it was pointed out that this tails off in the outyears. That's driven by a couple different things. One is the big slug of big Capital projects we have in the first couple of years. Next year by this time, we ought to have a real good confidence in those costs and be able to then start plugging in those outyears trying to keep in mind that ceiling, see that projected sewer rate increase down at the bottom, that has been proposed to the Environmental Protection Agency and the Department of Justice. It's a point of disagreement as well, but we want to plug in projects in those outyears to keep us under that cap and once we have greater confidence and we don't have an agreement yet because of EPA and DOJ so once we have that, then we will have confidence.

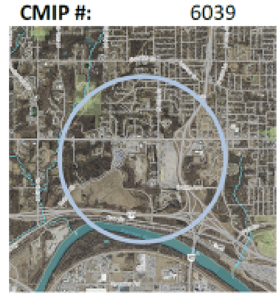
**Mayor Alvey** said to be clear, these annual increases. **Mr. Fisher** said those are annual increases, that's correct.

**Commissioner Bynum** asked could you go back to the first slide, first and second slide. Say again what you said. I want to write it down and I want the public to hear it again. The $543M is to pay for—**Mr. Fisher** said System Renewal, Extensions in the main. There is an example of a sewer separation, it's largely centered around reduction or elimination and overflows. **Commissioner Bynum** said and it's because—**Mr. Fisher** said a consent decree that we're negotiating with the Environmental Protection Agency and the Department of Justice. **Commissioner Bynum** said these are all projects that we will do with their price tags over the next 25 years, a total of $543M in todays dollars and they are all a result of a consent decree that we are currently negotiating with the EPA. **Mr. Fisher** said that is a key component of that negotiation. **Mayor Alvey** said these are EPA mandates that we are complying with and that's the price tag.

**Commissioner Walters** said it wouldn't be fair to say that we don't need to do these things though. **Mayor Alvey** said right. **Commissioner Walters** said these are things we need to do. **Mr. Fisher** said very true. **Commissioner Walters** said just because the government is kind of the impetus for doing it or maybe pushing us to do it a bit faster, these are all wise things to do, right? **Mr. Fisher** said absolutely.

**Mr. Fisher** said I'm going to have Kurt highlight some of the key projects in this plan.

**Relocation of Sewer Maintenance Facilities** — **CMIP #:** 6039



| | |
|---|---|
| **Statutory Authority:** | Charter Ordinance CO-03-09 |
| **Prior Authorization Approved:** | R-114-13/R-98-15/R-52-18 |
| **Prior Authorization Amount Approved*:** | $11,000,000 |
| **New Authorization Amount*:** | N/A |

**plus capitalized interest on any temporary financing and costs of issuance*

**Project Description:**

This project involves the building of new facilities to house sewer maintenance offices for staff, equipment, and vehicles. Project may or may not include the purchase of ground to build on based on research by outside consultants for optimum site location. Building facility would include offices as well as garage space for large vehicles and equipment and supplies used in the sewer maintenance section including any appurtenances related thereto, and any associated inspection, engineering, design, and construction costs. Location and size of building has not yet been determined.

**Kurt Winters, Director of Water Pollution Control,** said first of all we will start off with the Sewer Maintenance Facilities. I know you guys are familiar with this. It's been on the docket for quite some time and keeps getting pushed out. We're still having trouble finding a location. We want to get it centralized. We're trying to find it somewhere close to the 635 area. We think we may have a solution for that right around the Fleet Center which would work out really well for us. Some of the drivers for that is we've outgrown our area. We've got large vehicles that we have to park inside that carry water that can't freeze in the winter so we have to have a large facility to park these in and have the workers work out of.

The other part of this is the site it currently sits on down at Kaw Point, in the future we may need that for the treatment facility if we have to put in nutrient removal. We may need that site to put in larger tanks to help us take care of the nutrients or maybe also for the wet weather bringing more flow to that facility, we may have to put some kind of a storage tank or something in that area. There's kind of two-folds driving that, but we are, again, hopefully getting closer to finding a location. Once we get that location, we're anticipating 12-18 months for construction, so hopefully soon on that one.

**Plant 20 Biosolids Dewatering** **CMIP #:** 6047

| | |
|---|---|
| **Statutory Authority:** | Charter Ordinance CO-03-09 |
| **Prior Authorization Approved:** | R-52-18 |
| **Prior Authorization Amount Approved*:** | $5,000,000 |
| **New Authorization Amount*:** | N/A |

**plus capitalized interest on any temporary financing and costs of issuance*

**Project Description:**
Rehabilitate and relocate existing equipment from the Kaw Point Wastewater Treatment Plant to Plant 20 to replace equipment that has outlived its useful life.

The Biosolids Dewatering at Plant 20; when I came onboard one of the things, I took Jeff around and was looking at all the plants and all the deficiencies that I seen and one of the areas was the dewatering. We have one unit to basically dewater our solids out of there. When it goes down, we have nothing to process our solids with. We can't dewater them. It costs more money to haul those solids because we're hauling water. I identified a project, we're working on it. We're looking at using belt presses that we already currently own at Kaw Point that are no longer being used. We're going to rehab them, refurbish them, take them out here and we're going to put in a redundant unit so we will have the capacity and redundancy for the future and should set us up, again, for long-term operations. That project is currently getting ready for bid. It will be about a 12-month lead time to get that construction done, so hopefully, in 2020 we will be done with that project.

**Commissioner Philbrook** asked where are you planning on relocating those two. **Mr. Winters** said we're taking them to Plant 20 out of Kaw Point and all we're going to do at Kaw Point is because we have centrifuges for dewatering. **Commissioner Philbrook** said right, and you're taking them to—**Mr. Winters** said out to Plant 20. **Commissioner Philbrook** said for people in the audience, where is Plant 20? **Mr. Winters** said Plant 20 is right off of 435 and around 88th Street, Kansas River.

**Piper Creek Interceptor** **CMIP #:** 6046

| | |
|---|---|
| **Statutory Authority:** | Charter Ordinance CO-03-09 |
| **Prior Authorization Approved:** | R-52-18 |
| **Prior Authorization Amount Approved*:** | $9,500,000 |
| **New Authorization Amount*:** | N/A |

**plus capitalized interest on any temporary financing and costs of issuance*

**Project Description:**

Installation and construction of a new sanitary sewer interceptor line along the Piper Creek Sewer-shed that will allow for flow to the new Wolcott Treatment Plant. Project will also include improvements to existing pump stations along this flow route to increase capacity and efficiency for future needs.

**Mr. Winters** said the next one is the Piper Creek. This is a system improvement. This project is going to be some new sewer pipe interceptor and a new pump station which also eliminates a pump station that is undersized. So, replacing one pump station with a new pump station is a good thing.

I will say this project is also accommodating a new middle school out in this vicinity. It will also open up current and new future development in that area because we had no capacity in that area so this is going to open up some development. Again, this should be completed in 2020, so it's already getting ready to go.

**Project Title (Project #): Pump Station 18, 5, 4 Upgrade (6131)**

**Priority Based Budgeting Results:** Increase Safety and Perception of Safety, Increase Community Health

**Department:** 0040 - Public Works **Scheduled Completion Date:**

**Description and Scope of Work:** Project will require the study, design, construction, inspection, and testing to repair and/or replace the existing force main between pump station #18 and pump station #5, and the force main between pump station #5 and pump station #4 as well as structural upgrades. The aging infrastructure combined with the consequence of failure on these facilities has moved this project up the priority list.

**Justification:**

| Funding Sources | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 | Future |
|---|---|---|---|---|---|---|---|---|---|
| 990 - Internal Improvement | 2,250,000 | 2,250,000 | 1,000,000 | - | - | - | - | 3,250,000 | - |
| **Funding Sources Total** | **2,250,000** | **2,250,000** | **1,000,000** | - | - | - | - | **3,250,000** | - |

| Project Budget Impact | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 |
|---|---|---|---|---|---|---|---|---|
| Additional Positions (FTEs) | | | | | | | | |
| **Total Project Capital Cost** | 2,250,000 | 2,250,000 | 1,000,000 | - | - | - | - | 3,250,000 |
| **Total Facility & Department Operating** | - | - | - | - | - | - | - | - |
| New Revenue Sources | - | - | - | - | - | - | - | - |
| **Net Project Impact** | **2,250,000** | 2,250,000 | 1,000,000 | - | - | - | - | 3,250,000 |

**Operating Impact:**

The next one is Pump Station 18, 4 and 5. Pump Station 18 was a rehab and renewal and we took and rehabbed the pump station. We also added upgrades to our holding there for wet weather. We added a dumping station for our back trucks that we can take and dump those big large equipment at and degreth the material and separate it out of the sewers and handle that material by throwing it out to the landfill. That project is pretty well complete. The upgrades to 4 and 5 are just now in design and once we get that out to contract, it will probably take about 12 months to finish up so we will upgrade those two pump stations. **Someone** was inaudible. **Mr. Winters** said yes, but #5, that one is right there right next to the road. It sits right off the road.

**Project Title (Project #): Wolcott Expansion/Conner Creek (6056)**

**Priority Based Budgeting Results:**

**Department:** 0040 - Public Works **Scheduled Completion Date:**

**Description and Scope of Work:** Design and construct a new 2.0 million gallon per day (MGD) wastewater treatment plant to replace the existing temporary treatment plant that is now reaching its capacity due to growth. The new treatment plant will serve the Connor Creek, Honey Creek, Island Creek, Piper Creek and Marshall Creek sewer sheds in western Wyandotte County. The new treatment plant will serve areas currently pumped to Treatment Plant 20, thus postponing the expansion of Treatment Plant 20. The plant will be built at 9407 Main Street, adjacent to the existing plant at 9404 Main Street.

**Justification:** The new plant is needed to support growth and ensure continued compliance with discharge permit requirements. Eliminating PS 50 will reduce operating costs and reduce the loading at Plant 20 so that improvements may be deferred which will help reduce costs for our ratepayers.

| Funding Sources | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 | Future |
|---|---|---|---|---|---|---|---|---|---|
| 990 - Internal Improvement | 12,832,000 | 12,832,000 | 15,500,000 | 5,000,000 | - | - | - | 33,332,000 | - |
| **Funding Sources Total** | **12,832,000** | **12,832,000** | **15,500,000** | **5,000,000** | - | - | - | **33,332,000** | - |

| Project Budget Impact | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 |
|---|---|---|---|---|---|---|---|---|
| Additional Positions (FTEs) | | | | | | | | |
| **Total Project Capital Cost** | 8,000,000 | 12,832,000 | 15,500,000 | 5,000,000 | - | - | - | 33,332,000 |
| **Total Facility & Department Operating** | - | - | - | - | - | - | - | - |
| New Revenue Sources | - | - | - | - | - | - | - | - |
| **Net Project Impact** | **8,000,000** | 12,832,000 | 15,500,000 | 5,000,000 | - | - | - | 33,332,000 |

**Operating Impact:**

The next one is another major project which is the Wolcott Expansion. Again, this is system improvement. This also kind of has two drivers. We have the driver with the IOCP and the sanitary sewer overflows that our system can't handle during wet weather events, so we will take and remove some of the flow from the Plant 20 site. It will be diverted over to the Wolcott facility where we will upgrade that facility and be able to open up development in that area and also, this plant will be able to—it will be an advanced facility so we will be able to meet and treat our nutrients at this facility which are coming through regulations. We don't have to currently do it now, but as they tighten down the regulations, within the next 5-10 years we will have nutrient removal. Our new plant will be able to do that.

**Mayor Alvey** asked how long will this accommodate growth. Let's say at the current level of growth the past 10 years, how many years will this—**Mr. Winters** said currently this facility is at current design at about 300K gallons. Our next phase is taking the brand new plant to 2M gallons a day and then we will have packages after that that will go from 2 to 4, 4 to 8, to ultimate, however long it takes to grow. Our next one takes it from 300K to 2M. Part of that is we're diverting a million right off of Plant 20 so we will be at 1.3 so we will have about 700K gallons to play with before we do the next upgrade.

With that facility we have selected a—we're doing that by Seymour. We have our construction manager on board, which is Garney. We are now in design, we're working on—we're past 60%, we're working on a guaranteed maximum price. We should start to see dirt moving out there in August and construction will begin early January or February of 2020. That one is moving right along.

**Project Title (Project #): Kaw Point Bio solids Digestion (6045)**

**Priority Based Budgeting Results:**

**Department:** 0040 - Public Works **Scheduled Completion Date:**

**Description and Scope of Work:** Design and construct improvements to restore biosolids digestion process at Kaw Point Waste Water Treatment Plant. The non-utilized existing digester tanks will be structurally rehabilitated and new equipment installed so that the Unified Government may stabilize the biosolids produced at Kaw Point to increase disposal options and decrease disposal costs.

**Justification:** In 2016, the UG ceased operations of the Kaw Point WWTP biosolids incinerator due to Federal air emissions standards. The new process dewaters the raw sludge and produces a product that must be disposed of by landfilling. The only local landfill is subject to a special use permit issued by others and the UG has experienced increased dumping costs, reduced hours of acceptance, and requirements to utilize expensive deodorizers. This project will allow the UG to produce a biosolids product that can be land-applied which will reduce disposal costs and increase operational flexibility. This will help to reduce costs for our rate payers and provide beneficial reuse of biosolids.

| Funding Sources | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 | Future |
|---|---|---|---|---|---|---|---|---|---|
| 990 - Internal Improvement | 20,000,000 | 20,000,000 | 40,000,000 | 10,000,000 | - | - | - | 70,000,000 | - |
| **Funding Sources Total** | **20,000,000** | **20,000,000** | **40,000,000** | **10,000,000** | - | - | - | **70,000,000** | - |

| Project Budget Impact | 2019 Original | 2019 Amended | 2020 | 2021 | 2022 | 2023 | 2024 | FY19-24 |
|---|---|---|---|---|---|---|---|---|
| Additional Positions (FTEs) | | | | | | | | |
| **Total Project Capital Cost** | 20,000,000 | 20,000,000 | 40,000,000 | 10,000,000 | - | - | - | 70,000,000 |
| **Total Facility & Department Operating** | - | - | - | - | - | - | - | - |
| New Revenue Sources | - | - | - | - | - | - | - | - |
| **Net Project Impact** | **20,000,000** | 20,000,000 | 40,000,000 | 10,000,000 | - | - | - | 70,000,000 |

**Operating Impact:**

The last one I will talk about is the Kaw Point Biosolids. Remember, I came and talked to you about this. Again, some of our drivers as we take our Kaw Point solids to the landfill, the restrictions on us at the landfill and the costs have increased. It's not being viable anymore. We need to look at something else to do with our solids, so we've looked at doing this by progressive design build. We're in negotiations with our design builder right now so this has started. We'll start design and we're also still negotiating with KCMO to make this a regional facility and some of the impacts here will open up our disposal options which will help hopefully save us some money and also maybe get into some revenues that maybe will help us in the future with revenues.

Wolcott, I forgot to mention, will be done and operating by 2021. This project, as we have it projected, will be online by 2023.

**Commissioner Burroughs** said you talked about the land applied byproduct of your biosolids versus dumping, the tipping charge for dumping, have we had approval of long-term nitrite contamination or contamination of fields or wherever you plan on dumping because I don't think we came into this tipping issue with landfills 25 years ago. If we're going to jump into this biosolids and this spreading of the biproduct, do we have a commitment that that won't come back to bite us any way, shape or form? **Mr. Winters** said we will work with a consultant on that and there are rates that you can apply those to the fields and we will probably end up contracting that out to a company that does that for us. We will still have to manage that with them, but we will work through all of those details. The firm that we have hired actually has an arm that does that so we already have a leg up and they will bring us through that and kind of hold our hand as we go through that, but we have to look at all that and that's just one option. There are other options we can do with this sledge. We can make it into a Class A product as a possibility which is beneficial reuse. You can use it on a garden, so we will look at all those as part of this and we have it in our scope to look at those as we go forward.

**Commissioner Markley** said I have an unrelated, but Public Works related question that maybe Jeff and Doug can weigh in on. Do we need to do something in the Amended 2019 to provide money for the 59th Street emergency repair? **Mr. Fisher** said that is a good question. I don't know the answer to that. I will have to catch up with the County Administrator soon and figure that out. **Commissioner Markley** said for once this is an ideal time to bring it up during budget. If we have to do something, let's look at it now while we can. **Mr. Bach** said staff has taken a look at it and trying to figure it out but haven't come up with that answer yet whether there is immediate need or not.

**Mr. Bach** said, Mayor, that concludes all the items we had for this evenings workshop. **Mayor Alvey** said so, I think that leads us that we will not meet on the 18th, this Thursday; however, next Thursday, the 25th, we will meet at 5:00 p.m. for the final budget public hearing, budget workshop if needed, otherwise we would not meet. Is that correct? **Mr. Bach** said right. We will not have a plan for that workshop so we will just do the public hearing at 5:00 p.m. and then the budget would be at the 7:00 p.m. session.

**Commissioner Kane** said that would be a really good time to have a special session with the Sheriff Thursday about what I had mentioned during our budget. You know we're scheduled to meet anyway. I think this issue is critical and if we don't have anything scheduled, there is no reason why we can't have that meeting. It should be information sharing about what the committee looked at and what the committee's recommendations were. **Mayor Alvey** said since we are done, we could do this next Thursday, the 25th prior to our—**Commissioner Kane** said I don't want it to linger on anymore than it is and we're in budget time and it could be a budgetary affect. **Mr. Bach** said to clarify, we would be looking at having our public hearing and then after the public hearing go to executive session. **Commissioner Kane** said time permitting. If we're there until 7:00 p.m., no we can't do it. I get that. **Mr. Bach** said typically, we're done in less than an hour for that public hearing. **Commissioner Kane** said if we have time, I respectfully request that we do that.

**Commissioner Walters** said, Mayor, in previous sessions I had asked a couple of questions and I don't know if those questions will be addressed or not. One, was I asked whether we could have some analysis as to whether we could lower the mill levy related to the Bond and Interest Fund and I think I asked if we could have an analysis of the revenue from PILOT and other services like that or fees like that. Is it the idea not to respond to those questions or to get back to me individually or what? **Mr. Bach** said we we're going to send out a response on the franchise fees. I think that's what you asked was for a proforma of that over the years. Kathleen and staff are going to package those and send out the answer to you. The question of whether or not to lower the mill levy related to Debt, I mean we had the discussion on debt in our last session. I'm not sure—**Commissioner Walters** said I think the question is, you know we had a 5 or 6% increase in revenue based on property taxes and I wonder if that increase is necessary to cover our Bond and Interest payments. I guess I'm looking for information on that specific fund. **Mr. Bach s**aid it utilizes that money. As we have our current budget laid out and we showed our debt proforma on that, so if we take items out of future Capital Project Budget, then there will be more revenue in future years and we will utilize. So, the potential for future reduction would be in place. If we leave our Capital Budget like it is today and that includes some of the building projects we have in there as well as the Stormwater projects, then we will use up most of that funding, but you're talking about future years. It's not a decision for 2020. We couldn't reduce it for that year. I think as we showed, Kathleen, we were looking at—we started to fall below the line in 2022, 2023 assuming we don't use that capacity up as our current projects or budget column. Is that correct? **Kathleen VonAchen, Chief Financial Officer,** said yes that's correct. **Commissioner Walters** said okay.

**Commissioner Burroughs** said, Doug, last budget cycle I had talked about looking at the mill levies on the Special Revenue Funds that go to fund, I believe, 11 different priorities within our budget that have a mill levy assigned to them and some of those funds have a tremendous amount of revenue in them above our budget mandates whether it be 5 or 10%. Those dollars are still there and it is either going to require they be spent or it's going to be requiring us to look at the mill levy and adjust those down. We have one that the mill doesn't provide enough money for and we have one that has really caused the fund itself to grow considerably and this is the second year that I've been here that I haven't seen those monies diminish. They're continuing to have a mill assigned to them, the money is continuing to come in so either we need to get them back in sync with what they're mandated to do by policy or we need to take action accordingly to spend those funds for those particular departments. I would like to have an opportunity to look at those. If there is a mill reduction possible within those funds, I would like to look at those and have a report on those. I brought them up last budget cycle and still have not heard what action we're going to take on them. **Mr. Bach** said, Kathleen, do you want to respond. I know we brought all those funds back to the Finance Committee.

**Ms. VonAchen** said the estimated fund balances for all of the other mill levy funds is provided in the budget document, so you will see there is a projection for the cash balances for each of those funds in that financial overview section. I'm happy to put together an overview like I have provided in the past so that you can what the expected balances will be for those funds. We did take a close look at the balances and we did do a little bit of shifting between the Health Fund and—I can't remember which one it was. We shifted between two funds which one of them was Health. The Health Fund got a little bit more and I can't remember now the fund that we reduced. It was ever so slightly, maybe a .4 mill. I'm happy to provide that information to you, the whole committee. I summarized all that and it's in the budget document.

**Commissioner Burroughs** said I appreciate the information. It's one thing to have the information, it's another thing to be out of compliance with our own policies. We went through those policies last year and that's when I was able to identify those funds that were overfunded or underfunded and they have a mill tied to them. I know they are designated funds so the only thing that we can control is either lowering the mill or spend the funds and we can't let those balances exceed the amount of the percentages that are mandated within the policy to have there. Many of them are overfunded. **Ms. VonAchen** said the Reserve Policy is actually a minimum fund balance so that's kind of a target minimum fund balance. Certainly, I agree with you absolutely, we don't want fund balances growing. I think you're going to see, because we took a look at it as part of the budget process, that we have identified those areas where there is a need for shift. Absolutely, we're happy to provide that summary information to you and the whole committee.

**Mayor Alvey** said but you're saying it's in the budget document. Where would we find that? **Ms. VonAchen** said it's in the financial overview section of the budget document. It's the section of the budget that has a page for each fund so it's like an income statement for each fund. It's easy for me to put that together for you.

**Commissioner Burroughs** said I would like to talk to you a little bit more about it. There was a substantial amount of money sitting in those funds idle and we seen that we were $2M short this year in this budget and if we have millions of dollars sitting idle, not being spent or not being utilized and they are being held onto, then it warrants us to at least review those policies to ensure we're in compliance. If I see some that says 5-10%, I don't see that as a minimum, I see that as a 5% minimum, a 10% maximum. If the funds are supposed to have that much in reserves and we're sitting at 45-130% above that number, I just have a few questions and it doesn't take much to lower a mill. We have one agency that is underfunded and the mill may not be enough, the Agency Department of Aging. I would have to go back and look for sure, but it's not really funded to the extent it should be funded, it's not even meeting much for reserves, so I would be more than happy to sit down and look at that and work with you on that. I just think it's important that if we've got funds sitting idle, we need to find a better use for them than just sitting idle. **Ms. VonAchen** asked are you proposing that we have a budget workshop on it. **Commissioner Burroughs** said I didn't hear the question. **Ms. VonAchen** asked are you proposing that we bring this back for Thursday as a budget workshop item. **Commissioner Burroughs** said we've had a full year to look at it. If it helps to do it Thursday, I'm just not satisfied that we've taken the action necessary to pull those in to compliance with our policies. As Chair of the committee, the committee, we have discussed this. We discussed it last year and we understand it was to be addressed in this budget cycle and we're in that budget cycle and I just wanted to bring it forward once again for the questions I have.

**Mr. Bach** said I will note, they are all in compliance. As you said, it's a minimum compliance number if there's more. In many of these it's hundreds of thousands of dollars when we're talking about millions that come in, so it's a percentage of the overall. It's a small number that comes into play there when you're looking at the individual ones and remember, some of them are restricted funds as well. **Commissioner Burroughs** said that's what I'm really referring to is the restricted funds more than anything and I do understand how that works but I'll be more than happy to sit down and discuss it. If I'm wrong, I'll make a public apology, but I would really like an opportunity to review those and see what we can do to bring them in to a better understanding of how they're to be used. **Ms. VonAchen** said there is no reason to apologize at all. We're very, very happy to prepare the information and give it to you. My question actually was what in what form? **Mayor Alvey** said I think if we take some time on Thursday the 25th, that will work. **Ms. VonAchen** said I can provide it to you in advance so you can study it. **Mayor Alvey** said that will be helpful. **Commissioner Burroughs** said I will make myself available any time. **Someone** was inaudible. **Mayor Alvey** said certainly.

**Commissioner Kane** asked are we going to talk about this this coming Thursday? **Mayor Alvey** said no, the 25th. **Commissioner Kane** said I will be on vacation. **Mayor Alvey** asked on the 25th. That's the night we adopt the budget. **Commissioner Kane** said I like you a lot, but I like my wife a lot better and my family, so I will not be here. It will be the first time I missed a budget vote and I will call if I can call, but I also don't want to miss the special session so maybe we move that to a different date. I was hoping we would do it this coming Thursday, but that's okay too, just as long as we have it. I have made 14 votes and this is my 15th budget. **Mayor Alvey** said I don't think that's the issue—just trying to schedule. Maybe we could meet Thursday. **Mr. Bach** said we will be here if we want to do a workshop on Thursday and we can pull out the mill rate information and then go to executive session and talk about that if you would like to do that.

**Commissioner Burroughs** said it's not my intent to create busy work. We've had a whole year to prepare for this and to talk about this and there was no discussion. **Mr. Bach** said we did bring it to the Finance Committee. We brought all those funds back in, so we tried to work it a few times in-between. I don't think we sit there and just said mill rate. We brought all the Special Funds in and talked about where there was funding or not. We didn't try to ignore the issue over the year, we tried to get it out in front of you and show you where the funding was and what it was spent on.

**Mayor Alvey** said we will be here Thursday, so 5:00 p.m. Thursday. **Mr. Bach** said the two topics, we will have this on the mill rate or the Special Funds that have mill rates attached to them. Those are the ones you are specifically concerned about, right Commissioner, not the others. The ones that are attached to a mill and then we will contact the Sheriff about working the building security in regard to the Courthouse and the Court Services buildings.

**MAYOR ALVEY ADJOURNED**
**THE MEETING AT 6:13 p.m.**

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Bridgette D. Cobbins
Unified Government Clerk

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