

**NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING
WORKSHOP**

A Special Meeting Workshop of the Glenpool City Council will begin at 6:00 p.m. on Friday, January 15, 2016, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon, 3rd Floor, Glenpool, Oklahoma.

AGENDA

- A)** Call to Order.
- B)** Roll call, declaration of quorum.
- C)** Scheduled Discussion.
 - 1) Discussion regarding possible propositions to be placed before the voters related to the VISION Glenpool Tax, an extension of the expiring Tulsa County Vision 2025 sales tax.
- D)** Adjournment.

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, 2016 at _____ am/pm.

Signed: _____
City Clerk



To: HONORABLE MAYOR AND CITY COUNCIL
From: Roger Kolman, City Manager
Date: January 15, 2016
Subject: Vision Glenpool

Background:

Over the last few months, Council has debated the best possible ways to utilize funding from the extension of 5.5/10 penny of the existing 6/10 penny Tulsa County Vision 2025 funding. Based upon the discussions from those meetings, the Council has tentatively arrived at an allocation of the Vision Glenpool funding as follows:

<u>Proposition</u>	<u>Tax Allocation</u>	<u>Projected Revenues</u>	<u>Projected Expenditures</u>	<u>Term</u>
Public Safety & Roads	2.5/10 Penny	\$10.1 Million	\$9.8 Million	20 Years
Quality of Life	2.25/10 Penny	\$9.1 Million	\$9.2 Million	20 Years
Economic Dev.	.75/10 Penny	\$3 Million	\$3 Million	20 Years
Totals	5.5/10 Penny	\$22.2 Million	\$22 Million	

Outstanding Issues

Recently, the Tulsa County Commissioners announced their intention to seek renewal of 1/10 penny of the Vision 2025 tax, rather than the .5/10 penny that had been projected. One of the main premises that the municipalities have relied on in going to their voters to capture this tax has been that there would be no increase in taxes at the local level. Should the city and the county successfully go forward with their proposals as is, there will be a .5/10 penny increase in the total tax rate in Glenpool to 9.197%. The additional .5/10 penny in taxes would equate to approximately \$2 million in potential revenue over the 20 year cycle, based upon the city's current tax base.

The school district has expressed the desire to transfer ownership/maintenance responsibility of Warrior Road to the city. That facility is currently undersized for the amount of traffic on it during the before and after school hours. In order to improve its functionality to an acceptable level, the road would need to be widened to boulevard status with one travel lane in each direction and a center turn lane. The southern outfall onto 151st also needs to be expanded to have dedicated left and right turn lanes. The preliminary estimate for that work is between \$500,000 and \$750,000.

In order to get on the ballot for the April 5th special election, the city will have to submit its resolution calling the election on or before February 4th. The Council has two regularly scheduled meetings, on January 19th and February 1st, before the deadline to file the resolutions with the Tulsa County Election Board.

Staff Recommendation:

N/A, item is discussion only.



Attachments:

Exhibit A Vision Glenpool Funding
Exhibit B Public Safety and Roads Projects
Exhibit C Quality of Life Projects
Exhibit D Economic Development Projects

Vision Glenpool Revenues

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(b) Based upon existing sales tax base using 5.5/10 of a penny as the tax and 2% annual growth in the tax base.

(c) Projected retail sales growth in the 151st Street corridor 15% of retail floor space per year develops until 500,000 sq feet is completed. Sales factor of \$275/sq foot used to predict annual sales.

Exhibit B

Public Safety and Roads

Project Name	Estimated Cost	Notes	New Proj or Replace/ Expansion	Joint Project
PS Radio System	1,000,000		Replacement	N
Police Patrol Units	96,000	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	97,920	3/yr replaced 2% cost inc. per year	Replacement	N
Ladder Truck	1,000,000		Replacement	N
Police Patrol Units	99,878	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	101,876	3/yr replaced 2% cost inc. per year	Replacement	N
Pumper Truck	500,000		Replacement	N
FD Command Truck	50,000		Replacement	N
Wildland Truck	150,000		Replacement	N
Police Patrol Units	103,914	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	105,992	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	108,112	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	110,274	3/yr replaced 2% cost inc. per year	Replacement	N
PD Command Truck	50,000		Replacement	N
Police Patrol Units	112,479	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	114,729	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	117,024	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	119,364	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	121,751	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	124,186	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	126,670	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	129,203	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	131,788	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	134,423	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	137,112	3/yr replaced 2% cost inc. per year	Replacement	N
Police Patrol Units	139,854	3/yr replaced 2% cost inc. per year	Replacement	N
Airpack Replacement	250,000	Replace airpacks/cylinders	Replacement	N
Signalization 141/Elwood	410,000	Signalize and improve intersection	Expansion	N
Signalization 121/Elwood	150,000	Signalize and improve intersection	Expansion	Y
Signalization 151/Elwood	525,000	Signalize and improve intersection	New Proj	N
Signalization 141/Peoria	435,000	Signalize and improve intersection	New Proj	N
Lane Impr. 121st fr Hwy 75 to Elwood	635,000	Imp to support residential devel	Expansion	Y
Lane Impr. Elwood fr 141st to 151st	2,350,000	Imp to support residential devel	Expansion	N

Total	<u>9,837,549</u>
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Revenues	10,117,789
	(280,240)

Exhibit C

Quality of Life Projects

Project Name	Estimated Cost	Notes	New Proj or Replace/ Expansion	Joint Project
Wastewater Trmt Plant	550,000	Design, permit mechanical plant	Replace	N
Morris Park Development	4,830,000	Improve and expand park	Expansion	N
Soccer Complex	150,000	Additional Improvements	Expansion	N
Turf Equipment	30,000	Mowing equip for athletic fields	New Proj	N
Radio Read Meter Conversion	850,000	Replace existing water meters	Replace	N
Snow Plow	150,000	Replace existing snow plow	Replace	N
Storm Water Imp. Eden South	500,000	Drainage facility improvements	Expansion	N
Storm Water Imp. Main/Hwy 75	100,000	Drainage facility improvements	Expansion	N
Storm Water Imp. 141st/Hwy 75	100,000	Drainage facility improvements	Expansion	N
Storm water Imp. Rolling Meadows	300,000	Install drainage facility	New Proj	N
Storm Water Imp. Vancouver	50,000	Install drainage facility	New Proj	N
Storm Water Imp. Fern Avenue	600,000	Drainage facility improvements	Expansion	N
Storm Water Imp. Hickory Pl	350,000	Install drainage facility	New Proj	N
Kendalwood Park Rehab	200,000	Replace playgrnd, drainage, track	Replace	N
Liftstation Rehab Project - Oak Street	132,500	New pumps, generator	Replace	N
Liftstation Rehab Project - Eden South	280,000	New pumps, generator	Replace	N

Estimated Total

9,172,500

Revenues

9,106,010

66,490

Exhibit D

Economic Development

Project Name	Estimated Cost	Notes	New Proj or Replace/ Expansion	Joint Project
Signalization/Infras. 151st	2,000,000	Signalize and improve intersection	New Proj	N
Economic Development Projects	1,035,337		New Proj	N
Estimated Total	<u>3,035,337</u>			
Revenues	3,035,337			
	0			