

Police Station/City Hall Advisory Committee

AGENDA

June 1, 2015

6:30 p.m. - City Hall Conference Room

1. Self Introductions. Members of the Committee are: Chairman Todd Anslow, Neal Butler, Jal Duncan, Robert Everett, Linda Neace, Natalie Smith, Tammy Stempel and Kevin Voss.
2. Minutes – May 18, 2015
3. Police Station/City Hall General Discussion
4. Other

Adjourn

GLADSTONE POLICE STATION/CITY HALL ADVISORY COMMITTEE MEETING
MINUTES of May 18, 2015

Meeting was called to order at 6:30 p.m.

Roll Call:

The following advisory committee members were present: Chair Person Todd Anslow, Neal Butler, Jal Duncan, Robert Everett, Linda Neace, Natalie Smith, Tammy Stemple and Kevin Voss.

Elected Officials/Staff/Citizens:

Eileen Garlington, Citizen; Steve Johnson, City Councilor; Pete Boyce, City Administrator; Irene Green, Library Director; Architect, Jeff Humphreys from Mackenzie.

Agenda:

1. Self Introduction:
Committee members, citizens, elected officials and staff introduced themselves.
2. Minutes May 5, 2015:
A motion to adopt the May 5, 2015 meeting minutes was made by Tammy Stempel with a second from Linda Neace. Motion passed unanimously.
3. Police Station/City Hall General Discussion:
Architect Jeff Humphreys advised the committee regarding essential facility building standards. The group discussed the new estimates put together by the City Administrator. Property acquisition and property owner moving expenses were discussed. In order to reduce the expense of acquiring property the group thought that the public works property on Portland Avenue should be considered. The group asked the City Administrator to estimate moving public works to the back of the property and consider a police station and/or city hall in the front.

The meeting adjourned at 8:30 p.m.

**Police Station/City Hall
Estimates
June 1, 2015**

	City Hall		Essential Facilities		Total
	Mackenzie Est.	15% Premium	City Hall Less 15%	PD Public Works	
Low Cost Construction/Design	1,830,481.75	274,572.26	1,555,909.49	3,292,361.25	4,848,270.74
Estimated Property Acquisition/Relocation				1,748,311.13	1,333,333.33
Less Library Portion of Property					666,666.67
Total Project Expense (Not including demolition)					5,514,937.40
Urban Renewal (March 2015)					4,844,703.48
Urban Renewal Estimated Revenue 2016					840,000.00
Urban Renewal Estimated Revenue 2017					840,000.00
State Revenue Sharing					886,956.86
Total Resources					7,411,660.34

Total Project Expense to Finance - Cash exceeds expense - Nothing to finance **(1,896,722.94)**

Total Project Expense	5,514,937
Interest (5.23%)	-
Debt Issuance Expense	-
Total Project Expense Plus Interest/Debt Exp	5,514,937
Average Annual Payment - 20 Year	-

Police Station/City Hall	Low Estimates		Ft2 Split Public Function		% Split	
	2023		Ft2	Police Station		Ft2
Public Function	1,318			11,299	64%	
Police Station	10,640			6,282	36%	
City Hall	5,623			17,581	100%	
Total Square Footage	17,581					
Low cost Webster	5,122,843		Ft2 291	64% 3,292,361.25		Ft2 291
Public Works			Ft2 291	Total Ft2 Public Works 1,748,311.13		City Hall 1,830,481.75
				6,000		5,122,843