



Oversight Integrity Council  
August 29, 2019

## Purpose of Today's Presentations

- ▶ Learn about the needs and requests within the community.
  - Ordinance says OIC should “identify, research, investigate, review, and prioritize”.
- ▶ Begin to formulate a process to determine the process of selection and prioritization of projects to recommend to the City Council.
- ▶ No funding decisions will be made as a result of today's meeting.

## Oversight Integrity Council

- ▶ No projects have been selected by the OIC, City Council or Mayor.
- ▶ OIC will review the “quality of life” portion of the sales tax funds.
- ▶ Recommendations by the OIC to the City Council will not be made until projects are completely reviewed and prioritized, including construction, operation, and maintenance costs.
  - Could take several months.

## Eligible Projects

- ▶ Capital improvements:
  - New or replacement improvements to real or personal property.
  - May include funding for O&M and staffing for a capital improvement.
- ▶ Must be of a “Public nature”:
  - Owned by a public entity with the project having a public benefit.
  - A funded “capital improvement” may be leased by the city to a non-profit if there's adequate public benefit.

## Eligible Projects

- ▶ Must be a capital improvement for:
  - Arts, aquatics, beautification, libraries, museums, park facilities, recreational facilities, sidewalks, or trail systems.
- ▶ “Beautification”:
  - May include the acquisition and redevelopment of blighted property.

## Purposes of the QOL Capital Improvements (Suggested)

- ▶ Attraction and retention of talented people.
- ▶ Increased economic and fiscal benefit.
- ▶ Resolves significant public needs that affect health, safety, welfare, economic growth, and livability.

### Considerations for OIC review

(Will vary depending on the type of project)

- ▶ The needs of the community and how this project will address these needs in relation to the purposes stated.
- ▶ Strategic location of the project to facilitate maximum access and usage.
- ▶ The estimated number of people the project will serve and the socioeconomic demographics thereof.
- ▶ The economic and fiscal impact of the project.
- ▶ Estimated capital cost of the project.
- ▶ Estimated total operation and maintenance costs, and the city portion thereof.
- ▶ Estimated funding that could come from other sources or user fees to either offset the capital costs or O&M.



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### Wrap-up: Key Points for Members

- ▶ No funding decisions will be made as a result of today's meeting.
- ▶ The review process will take some time.
- ▶ Consider which capital improvements will be the most effective in achieving the Purposes.
- ▶ Members will be receiving research reports.