

SUMMARY OF ACTIONS TAKEN AT THE CITY OF NORTH KANSAS CITY, MISSOURI REGULAR COUNCIL MEETING

October 18, 2016

Work Session

The work session was for the purpose of presenting to the City Council the City's new Communications Strategy. Public Information Officer Sara Copeland presented to the Council the strategy developed by an internal Communication Task Force, which is now an internal standing committee that meets monthly to review and refine the City's multi-faceted communications effort.

Consent Agenda

- **Short Term Conditional Use Permit – Mayor's Tree Lighting** 

The Parks & Recreation Department is requesting a STCUP for the Mayor's Tree Lighting Ceremony scheduled for Friday, November 18th from 6:00 p.m. to 7:30 p.m.

Approved.

- **Short Term Conditional Use Permit - Veteran's Day Program** 

The North Kansas City Library is requesting a Short Term Conditional Use Permit for a Veteran's Day Program, which will be held on November, 2016. The event will last from 10:00 am until 11:00 am. The applicant will block off 23rd Avenue between Howell and Iron with help from Municipal Services and the Police Department. The Fire Department will also park their trucks on either side of the event.

Approved.

- **Re-appointment of Wes Edwin to Liquor Control Board of Review** 

Re-appointment of Wes Edwin to the Liquor Control Board of Review, term to expire on November 4, 2019.

Approved.

- **Municipal Court Report** 

Approved.

Regular Items

- **Cerner Chapter 100 Application Acceptance/Funding Agreement (Resolution No. 16-078)** 

The City has received an application from Cerner Properties, Inc. for an economic development incentive authorized by Chapter 100 of Missouri Statutes. Cerner intends to build a new "Demonstration Center" facility on the North Kansas City campus for both existing and potential clients. Cerner intends to construct a four-story, 125,000 square foot building. In order to facilitate the development, the company is seeking benefits under the Chapter 100 redevelopment statute. A resolution has been prepared for Council consideration that accepts the Cerner application, makes a finding of public benefit, authorizes the preparation of a plan in connection with the industrial development project, and provides for the City's costs with regard to the project to be covered.

Approved.

- **Renewal of Employee Health Insurance for 2017 {Bill No. 7153 (Ordinance No. 8950)}** 

The City has received its medical insurance renewal from Blue Cross Blue Shield of Kansas City for 2017. For 2017, there will be no increase in the premium. All other insurance benefits are renewing with no increase in premiums. They include Guardian Dental, Cigna Long Term Disability, Mutual of Omaha Life Insurance, and VSP Vision Insurance. Staff is not recommending any changes to any plan benefits for 2017. An ordinance approving the renewal has been presented for Council approval.

Approved.

- **Health Insurance Costs - City/Employee Ratio (Resolution 16-079)** 

In his memo, the City Administrator reviews the recent history of the percentage that the City has paid of employee health insurance and the percentage that employees have paid in the aggregate, and recommends that the ratio be restored to the historical one of 80/20. A resolution has been developed for Council consideration implementing this recommendation.

Approved.

- **Disposal of Surplus City Equipment (Resolution 16-077)**



Various departments within the City have identified items that are no longer of use to the City for various reasons, such as being outdated or replaced by newer equipment, being unfit for service, not meeting safety regulations, etc. Presented for Council approval is a resolution declaring these items as surplus and authorizing their sale. In its memo, staff discusses using a second auction house for several items to ensure reserve pricing for the items.

Approved.

- **Application for Conditional Use Permit – 1447 Howell {Bill No. 7152 (Ordinance No. 8949)}**



Stor Safe Warehouses desires to convert existing warehousing space on the south end of the building to indoor basketball and volleyball courts. This type of use is a conditional use under the Zoning Ordinance. The applicant intends to convert approximately one-third of the building to indoor volleyball and basketball courts, south of the existing indoor rock climbing space. If the conditional use permit is approved, the applicant will convert the existing storage yard to the south to an off-street parking lot to accommodate the required off-street parking. The Planning Commission held the required public hearing on Thursday, October 13, 2016, and recommends approval of the amended Conditional Use Permit to the City Council subject to the conditions contained in the ordinance presented for Council consideration.

Approved.

- **Application for Conditional Use Permit – 318 16th Avenue {Bill No. 7151 (Ordinance No. 8948)}**



Wil-Clair Sheet Metal desires to expand the existing building with a 3,366 square foot addition to the north, into an area that is currently used for parking. In her memo, the Community Development Director notes that there are two conditions that are driving the need for a Conditional Use Permit for this project. Nonconformities can only be expanded through a Conditional Use Permit. The Planning Commission held the required public hearing on this application on Thursday, October 13, 2016, and recommends approval of the amended Conditional Use Permit to the City Council subject to the conditions contained in the ordinance presented for Council consideration.

Approved.

- **Approval of Construction Contract – Railroad Avenue (Resolution No. 16-080)** 

Rio Tinto Legacy Management is currently engaged in environmental remediation work in the area of the Armour Road Superfund Site. The City has been working with Rio Tinto to coordinate the construction of a new Railroad Avenue and installation of new 72-inch stormwater line adjacent to and under Railroad Avenue as part of the City’s Armour Road Redevelopment. Staff recommends that the City enter into a contract with American Integrated Systems, Inc. and requests Council authorization for funding in the amount of \$332,916.78.

Approved.

- **ImageTrend Software Upgrade Agreement (Resolution No. 16-076)** 

The North Kansas City Fire Department currently uses ImageTrend Inc. software for our ePCR (electronic patient care reporting). The department wishes to upgrade the software. This is a free vendor upgrade for the new Elite software with no cost to the City, but an upgrade agreement is required.

Approved.

- **Approval of Purchase of Police Vehicles** 

The FY 2017 budget includes \$81,000 for the purchase of three new Ford SUV police interceptors. In his memo, the Police Chief outlines the purchase of the three vehicles under the Missouri Cooperative Purchasing Contract. Council is requested to authorize the purchase of the Police vehicles from Dick Smith Ford.

Approved.

- **Approval of Fire Department Staff Car Purchase** 

The FY 2017 budget includes \$32,000 for the purchase of a replacement staff vehicle. In its memo, staff recommends the purchase of a 2017 Ford Explorer in the amount of \$31,682.

Approved.

- **Approving Accounts Due and Payable by the City through October 14, 2016. {Bill No. 7154 (Ordinance No. 8951)}** 

Approved.