

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

December 20, 2016

Consent Agenda

Minutes from the City Council Work Session on December 6, 2016, the Regular Council Meeting of December 6, 2016, and the Municipal Court Report for November 2016 were approved.

Regular Items

- **Collective Bargaining Agreement With Fraternal Order of Police Lodge #50 (Resolution No. 16-092)**

On January 20, 2016, an election was held, pursuant to Municipal Code 2.70 and the police officers determined that the West Central Missouri Regional Lodge #50 of the Fraternal Order of Police (the Lodge) would be their exclusive bargaining representatives. On September 12, 2016 the City and Lodge began meetings to negotiate the first Collective Bargaining Agreement for the NKC police officers. The agreement was negotiated in good faith by representatives for the City and representatives from the Lodge. On December 12, 2016 the agreement was ratified by the represented police officers employed by the City. The agreement runs through December 31, 2019. Resolution 16-092 approving the collective bargaining agreement has been prepared for City Council consideration.

Approved.

- **Award of Contract – Architectural Services for North Kansas City YMCA Remodeling Project (Resolution No. 16-093)**

The FY 2017 budget includes a project in the Gaming Fund in the amount of \$2,500,000 million for remodeling of the City-owned YMCA facility. The first step for the project is the solicitation of architectural firms. YMCA and City staff have worked in cooperation to craft a Request for Qualifications, select firms for interviews, and conduct the interviews. In its memo, staff outlines the process leading to the recommendation that PGAV Architects be retained for basic design services, construction bidding assistance and construction standards oversight for

the project. Staff recommends approval of a contract with PGAV Architects in the amount of \$131,000.

Approved.

- **Renewal of Service Contract with the Kansas City Area Transportation Authority (KCATA) for Fixed Route and Metro Flex Bus Service {Bill No. 7164 (Ordinance No. 8961)}**

The City contracts with the Kansas City Area Transportation Authority (KCATA) for fixed route and on-demand (MetroFlex mini-bus) bus service within North Kansas City. In its memo, staff outlines the annual amount for service in 2017. The five routes through the city, the number of trips for each, and the hours of service for all routes remain the same as prior years. A change requested by Councilmember Clevenger, a requirement that no bus stops will be removed or relocated without agreement by the City Council, has been added to the contract. An ordinance approving the contract has been prepared for Council approval.

Approved.

- **Award of Contract – Taney/Mill Construction (Resolution No. 16-096)**

The 2017 Gaming Fund includes \$3,054,084 for the initial construction of Taney and Mill Streets in the Armour Road Redevelopment Area. This project also includes a right turn lane on Armour Road, sidewalks, relocation of water and sanitary sewer, and other infrastructure improvements. With the first tenant of the ARRA beginning grading work, it is timely for the City to be moving forward on these improvements. In its memo, staff summarizes the results of procurement of this work, and recommends award of contract to Clarkson Construction Company in the amount of \$2,486,844.12. A resolution has been prepared for Council consideration accordingly.

Approved.

- **Termination of Chapter 353 Development Agreement – Helzberg Diamonds {Bill No. 7165 (Ordinance No. 8962)}**

Helzberg Diamonds has advised the City that it no longer wishes to pursue redevelopment plans for their property located between Swift and Erie, for which the City Council approved Chapter 353 property tax abatement economic development assistance in 2004. An agreement terminating the original development agreement and an accompanying ordinance have been developed accordingly for Council approval.

Approved.

- **City Contribution to Police/Fire Pension Fund Balance (Resolution No. 16-095)**

On February 17, 2015, the City Council adopted Resolution 15-011, approving a funding policy for the North Kansas City Police Officers' and Firefighters' Pension Fund. The policy provides, essentially, that the City will strive to maintain adequate asset levels and make contributions thereto as recommended by the Plan's actuary. The 2016 actuarial report for the North Kansas City Police Officers and Firefighters Pension Fund has been completed. The report was completed by the firm of McCloud and Associates and Traci Christian of that company will present a summary of the report to the Council. A resolution approving the actuary's recommendations has been prepared for Council consideration.

Approved.

- **Budget Amendment – Retiree Health Insurance (Resolution No. 16-099)**

At its meeting of November 15, 2016, the City Council approved Resolution No. 16-085 amending certain decisions made in 2011 regarding health insurance premiums for certain City retirees and establishing new provisions for health insurance premiums for these retirees going forward. The affected retirees have been contacted and expressed their preferences for being covered by the City's health insurance. Now presented for Council approval is a budget amendment appropriating the necessary funds to implement Resolution No. 16-085.

Approved.

- **Arts in the Park Festival - Budget Amendment (Resolution No. 16-094)**

At its meeting of December 6, 2016, the City Council considered a proposal by the Northtowne Arts Coalition, working in collaboration with the Parks and Recreation Department, to put on an "Arts in the Park" Festival in Macken Park in June, 2017. The City Council considered the request that \$15,000 be allocated from the Convention & Tourism Fund for the festival, and directed that a budget amendment be placed on the Council agenda for formal consideration. A budget amendment resolution has been prepared accordingly.

Approved.

- **Assignment of Non-Emergency Medical Transfer Agreement (Resolution No. 16-097)**

The City has an agreement with American Paramedical Services, Inc. for non-emergency medical transfer from North Kansas City Hospital to other medical care facilities. American Paramedical Services, Inc. has restructured and now does business as APS Ambulance, LLC. A resolution consenting to the assignment of the Agreement from American Paramedical Services, Inc. to APS Ambulance, LLC has been prepared for Council approval.

Approved.

- **Award of Contract Award – Tree Inventory and Management Program (Resolution No. 16-098)**

The City has received a *Tree Resource Improvement and Maintenance (TRIM)* grant through the Missouri Department of Conservation for a Tree Inventory and Management Program using GIS data and GPS technology. Approximately 3,300 City-owned trees in the City's right-of-way and park system will be inventoried and a management plan for their long-term care devised. In its memo, staff summarizes the results of procurement for this project and recommends award of contract to ArborPro, Inc.

Approved.

- **Employment Agreement – Patrick Hawver {Bill No. 7163 (Ordinance No. 8960)}**

- Public Works Director Patrick Hawver has an employment agreement with the City. In his memo, the City Administrator recommends Mr. Hawver's employment agreement be amended to provide him a raise in salary that is commensurate with his performance appraisal, his position in the pay quartile for his position, and the budgeted increase in the FY 2017 City budget for all City employees. An ordinance has been prepared accordingly.

Approved.

- **Approving Accounts Due and Payable by the City through December 16, 2016. {Bill No. 7166 (Ordinance No. 8963)}**

Approved.