

TENTATIVE AGENDA
RAYTOWN BOARD OF ALDERMEN
NOVEMBER 10, 2015
REGULAR SESSION No.14
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133

OPENING SESSION
7:00 P.M.

Invocation
Pledge of Allegiance
Roll Call

Proclamations & Presentations

- ★ A Proclamation recognizing Veterans Day

Public Comments

Communication from the Mayor

Communication from the City Administrator

Committee Reports

LEGISLATIVE SESSION

1. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Approval of the Regular October 20, 2015 Board of Aldermen meeting minutes.

REGULAR AGENDA

2. **R-2820-15: A RESOLUTION** AUTHORIZING AND APPROVING AN ANNUAL MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND HARRIS COMPUTER-GLOBAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$42,993.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.
3. **R-2821-15: A RESOLUTION** AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$122,880.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.
4. **R-2822-15: A RESOLUTION** AWARDING A TWO YEAR BID TO ALAMAR UNIFORMS FOR THE PURCHASE OF POLICE UNIFORMS AND MINOR EQUIPMENT AND AUTHORIZING AND APPROVING THE PURCHASE OF SUCH UNIFORMS AND MINOR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$30,600.00 FOR FISCAL YEAR 2015-2016. Point of Contact: Jim Lynch, Police Chief.
5. **FIRST READING: Bill No. 6393-15, Section V-A: AN ORDINANCE** AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$58,151.00 FOR FISCAL YEAR 2015-2016. Point of Contact: John Benson, Development & Public Affairs Director.

6. **FIRST READING: Bill No. 6394-15, Section XII: AN ORDINANCE GRANTING AN AMENDMENT TO THE REGULATIONS GOVERNING MASSAGE ESTABLISHMENTS AS SPECIFIED IN CHAPTER 10, ARTICLE XI OF THE CITY OF RAYTOWN CODE OF ORDINANCES.** Point of Contact: John Benson, Development & Public Affairs Director.
7. **FIRST READING: Bill No. 6395-15, Section XVII: AN ORDINANCE AMENDING CHAPTER 28, OFFENSES AND NUISANCES, SECTION 28-245, FAILURE TO APPEAR OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Joe Willerth, City Attorney.

DISCUSSION ITEM

8. Rezoning of Green Space back to the Downtown Design Standards - Alderman Janet Emerson

ADJOURNMENT

Next Ordinance No. 5527-15



PROCLAMATION

WHEREAS, in 1954 President Dwight Eisenhower signed the first Veterans Day proclamation calling on our nation to “pay appropriate homage to the veterans of all its wars who have contributed so much to the preservation of this nation”; and

WHEREAS, we recognize that our freedom, and the freedoms of millions of others around the world, was secured through the bravery and sometimes the ultimate sacrifice of the American men and women who have answered the call of duty as members of the United States Armed Forces; and

WHEREAS, we remember with somber and grateful hearts those men and women who have served the United States of America with distinction and valor as sailors, soldiers, airmen and Marines and offer our sincere prayers for those who continue to defend the principles on which our nation was founded; and

WHEREAS, Veterans continue to promote a united America through their support of the present day Armed Forces and all organizations that share the common purpose of protecting the freedom and integrity of our nation; and

WHEREAS, Veterans encourage civic education and patriotism among our nation’s youth in advancing their awareness of the virtues of discipline and selflessness, as well as the differences between liberty and license, and democratic peace and the mere absence of war; and

WHEREAS, our country is forever indebted to our veterans for their quiet courage and exemplary service; these brave men and women made the ultimate sacrifice for our benefit;

NOW, THEREFORE, I, Michael McDonough, Mayor of the City of Raytown, Missouri, do hereby recognize November 11, 2015 as

Veterans Day

In the City of Raytown and encourage all citizens to join with me in recognizing the valor and sacrifice of our veterans through appropriate public ceremonies and private prayers. I call upon all area residents, private businesses and public organizations to display the flag of our nation in honor of the contributions of our Soldiers, Sailors, Airmen, Marines, and Coast Guardsmen.

Signed this 10th Day of November, in the Year Two Thousand and Fifteen.

Michael McDonough, Mayor

**DRAFT
MINUTES
RAYTOWN BOARD OF ALDERMEN
OCTOBER 20, 2015
REGULAR SESSION No. 13
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133**

**OPENING SESSION
7:00 P.M.**

Mayor Michael McDonough called the October 6, 2015 Board of Aldermen meeting to order at 7:05 p.m. The Color Guard presented the flags, bagpipes were presented along with a moment of silence to honor the Kansas City Firefighters who were injured and died in the line of duty. Father Gabriel Lickteig of St. Regis provided the invocation and Mayor McDonough led the pledge of allegiance.

Roll Call

The roll was called by Teresa Henry, City Clerk, and attendance was as follows:

Present: Alderman Bill Van Buskirk, Alderman Josh Greene, Alderman Eric Teeman, Alderman Steve Mock, Alderman Mark Moore, Alderman Jim Aziere, Alderman Karen Black, Alderman Steve Meyers, Alderman Janet Emerson
Absent: Alderman Jason Greene

Proclamations & Presentations

Mayor Michael McDonough presented a proclamation recognizing Fire Prevention Month.

Mayor McDonough presented a proclamation to Kristine Peters, Director of Shepherd's Center of Raytown, recognizing the organization's 25th Anniversary.

Public Comments

None.

Communication from the Mayor

Mayor McDonough spoke regarding the tribute to the Kansas City Firefighters who were injured and died in the line of duty.

Mayor McDonough stated that he attended the 16th Annual Run for Excellence on October 17, 2015 and over 300 people participated in the event and money was raised for a great cause.

Mayor McDonough also attended the Dick Smith Ford/REAP Car Show. Money raised for the event and a cartful of groceries was donated for the food pantry.

Mayor McDonough announced that Raytown Rotary and Scouts Food Drive for REAP was scheduled for October 24, 2015. Rotary and Scout members will be on site at Hy-Vee, Apple Market and Raytown Wal-Mart to collect donations.

Communication from the City Administrator

Mahesh Sharma, City Administrator, congratulated the Shepherd's Center of Raytown for their 25 years of service in the community.

Mr. Sharma announced that Mid-Continent Libraries will be celebrating 50 years of service in the Kansas City metropolitan area. The Raytown branch is scheduled to have an open house on November 10, 2015 at 2:00 p.m. and all City residents are welcome to attend.

The City sent out a media alert in regard to Jackson County Tax Collection services. Mr. Sharma reported that due to software updates, Jackson County tax collection services will be shut down starting October 26, 2015. Jackson County hopes services at all satellite offices will re-open on November 6, 2015.

Mr. Sharma reported that he and several Aldermen attended the Missouri Municipal League Westgate regional meeting. The meeting had great speakers and provided networking opportunities for those who attended.

Committee Reports

Alderman Steve Mock announced that the Council on Aging would be hosting a program honoring Raytown veterans and military men and women. The event is scheduled for November 8, 2015; all residents are welcomed to attend.

Alderman Mark Moore reported that the Special Sales Tax Oversight Committee met October 20, 2015. All items presented on the agenda were approved.

STUDY SESSION

Financing Plan for Various Projects
Mark Loughry, Finance Director

LEGISLATIVE SESSION

1. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. The Mayor or a member of the Board of Aldermen may request that any item be removed from the consent agenda. If there is no objection by the remaining members of the board, such item will be removed from the consent agenda and considered separately. If there is an objection, the item may only be removed by a motion and vote of the board.

Alderman Josh Greene made a motion to remove the minutes from the Consent Agenda to have those considered as a separate item.

R-2811-15: A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF RAE LETTERMAN TO THE COUNCIL ON AGING. Point of Contact: Teresa Henry, City Clerk.

R-2812-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF GEORGE KOEPP TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

R-2813-15: A RESOLUTION AUTHORIZING AND APPROVING THE REAPPOINTMENT OF DONALD ORRELL TO THE TAX INCREMENT FINANCING COMMISSION. Point of Contact: Teresa Henry, City Clerk.

Alderman Teeman, seconded by Alderman Black, made a motion to approve the consent agenda. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Teeman, Black, Emerson, Moore, Meyers, Josh Greene, Van Buskirk, Aziere, Mock

Nays: None

Absent: Alderman Jason Greene

1a. Approval of the Regular October 6, 2015 Board of Aldermen meeting minutes.

Alderman Teeman, seconded by Alderman Emerson, made a motion to approve the minutes. The motion was approved by a vote of 8-0-1-1.

Ayes: Alderman Teeman, Emerson, Moore, Aziere, Mock, Van Buskirk, Black, Meyers

Nays: None

Abstain: Alderman Josh Greene

Absent: Alderman Jason Greene

REGULAR AGENDA

Alderman Meyers, seconded by Alderman Black, made a motion to move item #9, Bill No. 6392-15, to item number #2 on the regular agenda. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Meyers, Black, Teeman, Mock, Van Buskirk, Moore, Emerson, Aziere, Josh Greene

Absent: Alderman Jason Greene

2. Public Hearing: A public hearing to allow a Salt Storage Facility on property located at 6206 Raytown Road.

2a. **FIRST Reading: Amended Bill No.6392-15, Section XIII. AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT SUBJECT TO CERTAIN CONDITIONS TO ALLOW A SALT STORAGE FACILITY ON PROPERTY LOCATED AT 6206 RAYTOWN ROAD IN RAYTOWN, MISSOURI.** Point of Contact: John Benson, Development & Public Affairs Director.

★ Staff is requesting a suspension of the rules.

The bill was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing and called for any ex parte' discussion(s); Aldermen Meyers, Van Buskirk and Mock had communication regarding the issue but would weigh all facts before making a decision.

John Benson, Development & Public Affairs Director and Patricia Moore, applicant, provided the Staff Report and remained available for discussion.

Mayor McDonough opened the floor for public comment;

No public comment.

Without further comments, Mayor McDonough closed the floor for public comment.

Discussion included what actions the applicant has taken to comply since the last Board meeting, if salt is currently stored at the property, if the landlord had been contacted regarding the recommendations, if the applicant has found an alternative site for her business, what the requirements/stipulations would be if the Board allowed the owner to stay at current location for winter season, estimated amount of money applicant would have to spend to make changes and option for applicant to stay at location until spring of 2016.

Alderman Josh Greene, seconded by Alderman Meyers made a motion to suspend the rules. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Josh Greene, Meyers, Aziere, Mock, Emerson, Black, Teeman, Van Buskirk, Moore

Nays: None

Absent: Alderman Jason Greene

The bill 6392-15 was read by title only by Teresa Henry, City Clerk for the second time.

Mayor McDonough asked for any additional Board discussion.

Alderman Emerson, seconded by Alderman Moore made a motion to deny. The motion to deny approved by a vote of 8-1-1.

Ayes: Aldermen Emerson, Moore, Josh Greene, Meyers, Mock, Aziere, Black, Teeman
Nays: Alderman Van Buskirk
Absent: Alderman Josh Greene

A short recess was taken and the meeting resumed at 8:40 p.m.

3. **R-2814-15: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF AN EXISTING AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN, MISSOURI AND COCHRAN HEAD VICK & CO., P.C. FOR THE PERFORMANCE OF PROFESSIONAL AUDIT SERVICES FOR FISCAL YEAR 2015-2016 IN AN AMOUNT NOT TO EXCEED \$44,300.00. Point of Contact: Mark Loughry, Finance Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Mark Loughry, Finance Director, provided the Staff Report and remained available for discussion.

Discussion included whether or not the same accountants conduct the audit, how much the City spent last year for audit services and how many firms in the metropolitan area perform similar audit services.

Alderman Mock, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Mock, Josh Greene, Meyers, Van Buskirk, Emerson, Moore, Aziere, Black, Teeman
Nays: None
Absent: Alderman Jason Greene

4. **R-2815-15: A RESOLUTION** AMENDING THE FISCAL YEAR 2014-2015 BUDGET RELATED TO RISK MANAGEMENT. Point of Contact: Mark Loughry, Finance Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Mark Loughry, Finance Director, provided the Staff Report and remained available for discussion.

Alderman Van Buskirk, seconded by Alderman Teeman made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Van Buskirk, Teeman, Mock, Josh Greene, Moore, Black, Aziere, Emerson, Meyers
Nays: None
Absent: Alderman Jason Greene

5. **R-2816-15: A RESOLUTION** AUTHORIZING AND APPROVING THE PROFESSIONAL SERVICES OF STORM WATER INFRASTRUCTURE REPAIR IN THE CITY OF RAYTOWN, MISSOURI FROM WIEDENMANN, INC. UTILIZING THE CITY OF LEE'S SUMMIT, MISSOURI COOPERATIVE PURCHASE CONTRACT AND APPROVING PROJECT EXPENSES FOR 59TH STREET AND RAYTOWN ROAD IN AN AMOUNT OF \$45,248.00 AND 59TH TERRACE AND RAYTOWN ROAD IN AN AMOUNT OF \$69,500.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$114,748.00 AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET. Point of Contact: Jim Melvin, Interim Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Jim Melvin, Interim Public Works Director, provided the Staff Report and remained available for discussion.

Discussion included if workers will be receiving prevailing wages.

Alderman Black, seconded by Alderman Aziere made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Black, Aziere, Mock, Teeman, Mock, Josh Greene, Van Buskirk, Meyers, Emerson

Nays: None

Absent: Alderman Jason Greene

6. **R-2817-15: A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION.**
Point of Contact: Jim Melvin, Interim Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Jim Melvin, Interim Public Works Director, provided the Staff Report and remained available for discussion.

Alderman Teeman, seconded by Alderman Emerson made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Teeman, Emerson, Moore, Black, Mock, Aziere, Meyers, Josh Greene, Van Buskirk

Nays: None

Absent: Alderman Jason Greene

7. **R-2818-15: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FISCAL YEAR 2014-2015.**
Point of Contact: Jim Melvin, Interim Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Jim Melvin, Interim Public Works Director, provided the Staff Report and remained available for discussion.

Discussion included how long the chemical works, whether or not City has used the chemical before, if the chemical is biodegradable and how the chemical works to kill tree roots.

Alderman Teeman, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 8-1-1.

Ayes: Aldermen Teeman, Josh Greene, Black, Aziere, Emerson, Meyers, Van Buskirk, Mock

Nays: Alderman Moore

Absent: Alderman Jason Greene

8. **R-2819-15: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH NATIONAL STREETSCAPE INC. FOR THE DOWNTOWN STREETSCAPE PROJECT IN AN AMOUNT NOT TO EXCEED \$1,107,869.57.** Point of Contact: Jim Melvin, Interim Public Works Director.

The resolution was read by title only by Teresa Henry, City Clerk.

Jason Hanson, City Engineer, provided the Staff Report and remained available for discussion.

Discussion included the estimated expense of adding electrical outlets to the design, if the original costs of the design include the electrical outlets, option of solar lighting, explanation of the mobilization fee, location of the contractor, option of having people purchase pavers to offset costs, if outlets would be included in the pocket park, if brick or concrete would be used in the construction of sidewalks, costs for seat walls, description of what the seat walls would look like, the expense to include all three design options in the streetscape, durability of clay versus concrete, who will maintain landscaping and snow removal, fundraising options for purchasing pavers.

Alderman Aziere, seconded by Alderman Mock made a motion to adopt.

During discussion, Alderman Meyers, seconded by Alderman Aziere made a motion to amend the resolution to include option 1 to the streetscape design.

During further discussion on the motion to amend, Alderman Josh Greene, seconded by Alderman Meyers, made a motion to amend the amendment to the resolution to include options 1, 2 and 3 to the streetscape designs. The motion was approved by a vote of 9-0-1.

Ayes: Alderman Josh Greene, Meyers, Aziere, Mock, Emerson, Black, Teeman, Van Buskirk, Moore
Nays: None
Absent: Alderman Jason Greene

On the motion by Alderman Meyers, seconded by Alderman Aziere to amend the resolution. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Meyers, Aziere, Josh Greene, Moore, Van Buskirk, Teeman, Black, Emerson, Mock
Nays: None
Absent: Alderman Jason Greene

On the motion made by Alderman Aziere, seconded by Alderman Mock made a motion to adopt, the motion was approved by a vote of 9-0-1.

Ayes: Aldermen Aziere, Mock, Teeman, Van Buskirk, Meyers, Moore, Emerson, Josh Greene, Black
Nays: None
Absent: Alderman Jason Greene

9. Public Hearing: A public hearing to establish the 2015 Sewer and Sewerage Disposal Service Charges.

9a. **SECOND READING: Bill No. 6391-15, Section XXI-E-8: AN ORDINANCE AMENDING CHAPTER 44, UTILITIES; SECTION 44-154, SERVICE CHARGES, OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI.** Point of Contact: Mark Loughry, Director of Finance.

The bill was read by title only by Teresa Henry, City Clerk.

Mayor McDonough opened the public hearing.

Mark Loughry, Finance Director, provided an update of the Staff Report and remained available for discussion.

Mayor McDonough re-opened the floor for public comment.

No public comments.

Without further comments, Mayor McDonough closed the floor for public comment.

Discussion included rising costs to treat sewer issues.

Alderman Van Buskirk, seconded by Alderman Josh Greene made a motion to adopt. The motion was approved by a vote of 9-0-1.

Ayes: Aldermen Van Buskirk, Josh Greene, Moore, Teeman, Black, Aziere, Emerson, Meyers, Mock
Nays: None
Absent: Alderman Jason Greene

ADJOURNMENT

Alderman Mock, seconded by Alderman Teeman made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 9:27 p.m.

Teresa M. Henry, MRCC
City Clerk

**CITY OF RAYTOWN
Request for Board Action**

Date: October 28, 2015
To: Mayor and Board of Aldermen
From: Captain Doug Goode

Resolution No.: R-2820-15

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: Approve spending with a single vendor in excess of \$15,000.00 per City purchasing policy.

Recommendation: Approve the resolution.

Analysis: Harris Computer-Global Software is our Records Management System and Computer Aided Dispatch system vendor. These systems were installed in 2005 and at the time of implementation included 5 years of support and that plan expired in 2010. The support plan is now an annual expense.

This support plan is critical to the department's function as these systems directly affect how we respond to calls and investigate crimes.

Alternatives: Discontinue support plan and purchase updates individually. Purchase support as needed during Fiscal Year 2015-2016.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Amount: \$42,993.00
Department: Police

Additional Reports Attached: Harris Computer-Global Software Quote

A RESOLUTION A RESOLUTION AUTHORIZING AND APPROVING AN ANNUAL MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF RAYTOWN AND HARRIS COMPUTER-GLOBAL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$42,993.00 FOR FISCAL YEAR 2015-2016

WHEREAS, the City of Raytown utilizes records management and computer-aided dispatch systems; and

WHEREAS, maintenance of such systems is necessary for response to calls and investigation of crimes; and

WHEREAS, the Board of Aldermen find that it is in the best interest of the City of Raytown to enter into a Maintenance Agreement with Harris Computer-Global Software, attached hereto as Exhibit "A", for maintenance of its records management and computer-aided dispatch system in amount not to exceed \$42,993.00;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the Maintenance Agreement by and between the City of Raytown and Harris Computer-Global Software, attached hereto as Exhibit "A", for maintenance of its records management and computer-aided dispatch system in an amount not to exceed \$42,993.00 is hereby authorized and approved;

FURTHER THAT the City Administrator and/or Chief of Police are hereby authorized to execute all documents necessary to this transaction and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 10th day of November, 2015.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

Description	Annual
Global Dispatch	\$ 12,058.00
911 Interface	\$ 603.00
Fax Interface	\$ 3,616.00
State/NCIC	\$ 1,274.00
CommSys	\$ 1,050.00
Global Records	\$ 12,058.00
State Accident Report	\$ 1,209.00
IBR Interface	\$ 1,209.00
Court Management	\$ 1,209.00
mReach Server	\$ 1,209.00
mReach Client	\$ 3,616.00
mReach Mapping	\$ 891.00
mTrak Client	\$ 891.00
LETS Interface	\$ 1,050.00
LiveScan Interface	\$ 1,050.00
Subtotal	\$ 42,993.00

**CITY OF RAYTOWN
Request for Board Action**

Date: October 28, 2015
To: Mayor and Board of Aldermen
From: Captain Doug Goode

Resolution No.: R-2821-15

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: Authorize spending in excess of \$15,000.00 with a single vendor per City purchasing policy.

Recommendation: Approve the resolution.

Analysis: In Fiscal Year 2013, the Board of Alderman approved a three-year agreement guaranteeing service pricing for three years, approved annually, with MDL Technology, LLC to manage the IT services of the Police Department. The agreed upon service plan is a monthly fee of \$80.00 per workstation and \$400.00 per server. MDL Technology, LLC has agreed to renew the agreement for an additional three-year period with no increase in service cost.

Alternatives: Not approve the resolution, default on the agreement and immediately seek bids for an alternative vendor.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Amount Requested: \$122,880.00
Department: Police

Additional Reports Attached: MDL Agreement

A RESOLUTION AUTHORIZING AND APPROVING AN EXPENDITURE OF FUNDS WITH MDL TECHNOLOGY, LLC FOR INFORMATION TECHNOLOGY-RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$122,880.00 FOR FISCAL YEAR 2015-2016

WHEREAS, the City of Raytown, Missouri, (the "City") issued its Request for Proposals for information technology-related services on September 6, 2011; and

WHEREAS, the City received two (2) bids in response to its Request for Proposal for information technology-related services; and

WHEREAS, the bid received from MDL Technology, LLC was reviewed and was determined to be reasonable and meet the qualifications specified along with a guaranteed pricing for three years; and

WHEREAS, the City of Raytown in the adoption of its purchasing policy has required Board of Alderman approval for purchases in which the cumulative value with a single vendor exceeds \$15,000.00 during the fiscal year; and

WHEREAS, the Board of Aldermen find it is in the best interest of the City to continue to utilize the services of MDL Technology, LLC to perform information technology-related services for fiscal year 2015-2016 in an amount not to exceed \$122,880.00;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the expenditure of funds to continue to utilize MDL Technology, LLC to perform information technology-related services for fiscal year 2015-2016 in an amount not to exceed \$122,880.00 is hereby authorized and approved;

FURTHER THAT the City Administrator and/or Police Chief are authorized to execute all agreements or documents necessary to approve the expenditure of funds authorized herein and the City Clerk is authorized to attest thereto.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 10th day of November, 2015.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

Managed Services Agreement

Exhibit A

Service Rates Labor	Rate
Remote PC Management/Help Desk 8am-5pm M-F	INCLUDED
Remote Printer Management 8am-5pm M-F	INCLUDED
Remote Network Management 8am-5pm M-F	INCLUDED
Remote Server Management 8am-5pm M-F	INCLUDED
24x7x365 Network Monitoring	INCLUDED
Onsite Labor 8am-5pm M-F	INCLUDED
Remote PC Management/Help Desk 5:01pm-9pm M-F	INCLUDED
Remote Printer Management 5:01pm-9pm M-F	INCLUDED
Remote Network Management 5:01pm-9pm M-F	INCLUDED
Remote Server Management 5:01pm-9pm M-F	INCLUDED
Onsite Labor 5:01pm-9pm M-F	
Remote Labor All Other Times	INCLUDED
Lab Labor All Other Times	INCLUDED
Onsite Labor All Other Times	INCLUDED
Project Work	\$120 PER HOUR

Critical Devices

Monitored Workstations:.....61 @ \$ 80
 Monitored Servers:.....10 @ \$400

**CITY OF RAYTOWN
Request for Board Action**

Date: October 28, 2015
To: Mayor and Board of Aldermen
From: Captain Michelle Rogers

Resolution No.: R-2822-15

Department Head Approval: _____

Finance Director Approval: _____ (only if funding requested)

City Administrator Approval: _____



Action Requested: A resolution approving the purchase in excess of \$15,000.00 Alamar Uniforms.

Recommendation: Approve the resolution.

Analysis: The Supply Unit is responsible for the purchase of police uniforms and equipment for use by Police Officers and civilian employees. The contract we currently have with Alamar Uniforms expired on October 31, 2015. A sealed bid was requested for uniforms and equipment utilized by the Police Department for a two-year period of time starting November 1, 2015 to October 31, 2017. Alamar Uniforms was the only quote received. The bid they provided was appropriate.

Alternatives: Not approve the vendor.

Budgetary Impact:

- Not Applicable
- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Total Amount Requested: \$30,600.00

Funds:

101320010055250 – Uniforms - \$18,000.00
207320010055250 – Uniforms – PSST - \$5,000.00
101320010053500 – Minor Equipment - \$5,700.00
207320010053500 – Minor Equipment – PSST - \$1,900.00

Additional Reports Attached: Bid from vendor

A RESOLUTION AWARDING A TWO YEAR BID TO ALAMAR UNIFORMS FOR THE PURCHASE OF POLICE UNIFORMS AND MINOR EQUIPMENT AND AUTHORIZING AND APPROVING THE PURCHASE OF SUCH UNIFORMS AND MINOR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$30,600.00 FOR FISCAL YEAR 2015-2016

WHEREAS, the City of Raytown issued an invitation to bid on police uniforms and minor equipment for the period of November 1, 2015 through October 31, 2017; and

WHEREAS, one (1) bid was received in response to the invitation and the Police Department has determined that the bid submitted by Alamar Uniforms was the lowest and best bidder; and

WHEREAS, the City desires to award the bid to Alamar Uniforms for the purchase of police uniforms and minor equipment for a two-year period; and

WHEREAS, the Board of Aldermen find it is in the best interest of the citizens of Raytown to authorize expenditures with Alamar Uniforms in an amount not to exceed \$30,600.00 for fiscal year 2015-2016;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

THAT the bid from Alamar Uniforms is declared to be the lowest and best bid and is hereby accepted by the Board of Aldermen for the purchase of police uniforms and minor equipment for a two-year period effective November 1, 2015 and ending October 31, 2017; and

FURTHER THAT the purchase of police uniforms and minor equipment from Alamar Uniforms during fiscal year 2015-2016 in an amount not to exceed \$30,600.00 is hereby authorized and approved; and

FURTHER THAT the City Administrator and/or Police Chief are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the terms of the bid award.

PASSED AND ADOPTED by the Board of Aldermen and APPROVED by the Mayor of the City of Raytown, Missouri, the 10th day of November, 2015.

Michael McDonough, Mayor

ATTEST:

Approved as to Form:

Teresa M. Henry, City Clerk

Joe Willerth, City Attorney

FY16-FY17 Police Uniforms Bid List - ALAMAR

Class A & Dress Uniforms

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Bates	BT-942	Bates lite Oxford model low quarter shoes, high gloss finish	4	\$98.99
Flying Cross	48W3986	perfect match poly/rayon/lycra long sleeve shirt	5	\$60.75
Flying Cross	204W3986	perfect match poly/rayon/lycra WOMENS long sleeve shirt	1	\$60.75
Flying Cross	39400	4-pocket Class A poly/rayon/lycra trousers	5	\$53.50
United Uniforms	KCMTON	Ike Jacket, navy (service stars & ranking stripes to be sewn on sleeves)	1	\$203.00
Bayly	978620	8 point Officer Dress Hat	5	\$55.00
Bayly	978599	8 point Traffic Officer Dress Hat	1	\$95.00
Bayly	08N08B3	8 point Commander Cap	1	\$95.00
unspecified		cap strap, gold wire lace	1	\$7.50
unspecified		VELCRO Tie, dark navy or black, regular/extra long	5	\$7.50
unspecified		Cap rain cover with bill protector, clear	5	\$4.50
National Law Enforcement Officers		blue line mourning band	10	n/a

Class B Uniforms

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
5.11	48017-724	5-in-1 jacket, dark navy (all patches to be sewn on outside jacket & inside fleece)	5	\$201.85
5.11	48001-724	3-in-1 jacket, dark navy (all patches to be sewn on outside jacket & inside fleece)	2	\$201.85
5.11	48038-724	Tactical fleece, dark navy	2	\$89.50
5.11	71168-750	Men's B Class TacLite PDU short sleeve shirt, midnight navy (Chief only)	3	\$47.38
5.11	72366-750	Men's B Class TacLite PDU long sleeve shirt, midnight navy (Chief only)	3	\$47.38
5.11	74371-750	Men's B Class TacLite PDU Cargo pant, midnight navy (Chief only)	3	\$39.75
5.11	71177-750	Men's B Class Twill PDU short sleeve shirt, midnight navy	30	\$47.38
5.11	61159-750	Women's B Class Twill PDU short sleeve shirt, midnight navy	10	\$47.38
5.11	72345-750	Men's B Class Twill PDU long sleeve shirt, midnight navy	30	\$47.38
5.11	62065-750	Women's B Class Twill PDU long sleeve shirt, midnight navy	10	\$47.38
5.11	74326-750	Men's B Class Twill PDU Cargo pant, midnight navy	30	\$39.75
5.11	64306-750	Women's B Class Twill PDU Cargo pant, midnight navy	10	\$39.75
Blauer	123-53	rain coat hood, black	5	\$10.35
Blauer	233R-53	Reversible Rain Jacket w/ B.DRY® Fabric, black reversing to hi-vis yellow, w/ collar snaps	3	\$127.50
Blauer	733-53	Reversible Raincoat w/ B.DRY® Fabric, black reversing to hi-vis yellow, w/ collar snaps	3	\$145.50
Blauer	343P	Zip-Front Breakaway Safety Vest, Hi-Vis yellow, POLICE	5	\$40.25

Flexfit	6530	Ultrafibre baseball cap, black (quote w/ a patch sewn on front & "POLICE" embroidered on back), small/medium & large/extra large	20	\$12.95
Flexfit	6277XXL	Ultrafibre baseball cap, black (quote w/ a patch sewn on front & "POLICE" embroidered on back), double extra large	10 n/a	
Polartec	89250	U.S. Marines Watch Cap, black, w/ "POLICE" embroidered on front	5	\$16.00
Blauer	174-1	armorskin suspension system	1	\$31.00
unspecified		name strip patches, 1" height, 1/2" block gold lettering on a navy strip, name in all caps, FIRST INITIAL, LAST NAME	50	\$5.75
Under Armour	sidestrapset	vest straps for bullet proof vest	10	\$25.00

Boots

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
5.11	12026-019	A.T.A.C. 8" Shield CSA/ASTM Side Zip Boot	1	\$126.50
5.11	12022-019	Taclite 8" Size Zip Boot	1 n/a	
Danner	25200	Patrol™ Mens/Womens 6" Uniform Boots	1	\$230.00
Danner	69210	Acadia Mens/Womens 200G Uniform Boots	1	\$249.00
Danner	22600	Acadia Mens/Womens 400G Uniform Boots	1	\$249.00
Danner	21210	Acadia Mens/Womens Uniform Boots	1	\$238.00
Danner	43029	Striker Torrent GTX Women's 45 Uniforms Boots	1	\$128.00
Danner	43027	Striker Torrent 45 4.5" Uniform Boots	2	\$128.00
Danner	42970	Women's Striker II 45 GTX Uniform Boots	1	\$145.00
Rocky	81321	Eliminator Gore-Tex WP Insulated Boot	1	\$196.00
Under Armour	1230876	Men's Tactical Zip boots, side zip	3	\$130.00
Under Armour	1224003	Men's Valsetz 7" Tactical Boots	5	\$98.50
Under Armour	1236879	Men's Valsetz Side Zip Tactical Boots	2	\$106.75
Under Armour	1236452	Women's Valsetz Boots	2	\$98.50
Under Armour	1227564	Men's Speed Freek 7" Boots	5	\$139.00

Badges & Brass

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Blackinton	A1140	Captain bars, pair, gold, smooth, regular, 1", safety pin attachment	1	\$16.80
Blackinton	A3731-5	service stars, gold, five smooth 1/2" stars	2	\$19.85
Blackinton	A3731-6	service stars, gold, six smooth 1/2" stars	2	\$27.46
Blackinton	A3731-7	service stars, gold, seven smooth 1/2" stars	1	\$33.80
Blackinton	A3731-8	service stars, gold, eight smooth 1/2" stars	1	\$40.50
Blackinton	A367	tie bar, male & female, gold	3	\$19.00
Blackinton	B629B	cap badge, hi-glo, w/o strike solid, hard enamel, full color seal, Roman black or blue lettering, screw back	2	\$69.75
Blackinton	A1143	Major Leaf, pair, gold, 1", safety pin attachment	2	\$16.80
Blackinton	A1102	Motorcycle wings, w/ MO seal, hi-glo	2	\$17.00
Hero's Pride	4411	Captain bars, pair, gold, smooth, mini, 3/4", 2 clutch	2	\$5.25

Hero's Pride	4413	Colonel Eagle, pair, gold, small, 3/4", 2 clutch	1	\$5.50
Hero's Pride	4428	Colonel Eagle, pair, gold, regular, 1", 2 clutch	1	\$6.75
Hero's Pride	4485	service stars, pairs, gold, one 1/2" star	1	\$5.25
Hero's Pride	4486	service stars, pairs, gold, two 1/2" stars, 2 clutch	1	\$9.00
Hero's Pride	4487	service stars, pairs, gold, three 1/2" stars, 2 clutch	1	\$8.75
Hero's Pride	4488	service stars, pairs, gold, four 1/2" stars, 2 clutch	1	\$9.00
Hero's Pride	4412MG	Major Leaf, pair, gold, small, 3/4", 2 clutch, smooth badge, gol-ray, MOM seal, pin & safety catch or wallet clip; curved or flat,	2	\$4.50
Smith & Warren	M263	Roman blue lettering	3	\$82.00
unspecified	CR01M	R.P.D. collar brass, pair, gold, 1/2"	3	\$16.85

Booking Uniforms

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
5.11	64360-724	Taclite Pro Pant, WOMENS, dark navy	5	\$40.50
5.11	74273-724	Taclite Pro Pant, dark navy	10	\$40.50
Blauer	8675WW	SS Polyester Supershirt, Womens, gray	5	\$44.00
Blauer	8675	SS Polyester Supershirt, gray	10	\$44.00
Blauer	8670W	LS Polyester Supershirt, Womens, gray	5	\$47.50
Blauer	8670	LS Polyester Supershirt, gray	10	\$47.50

Investigations Uniforms

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
5.11	48016-019	Response Jacket, black	2	\$48.99
5.11	59094-019	ID Panel Set VELCRO (POLICE), black	2	\$7.00
Blackhawk	8151	S.O.L.A.G. HD gloves w/ Kevlar, black duty leather book style ID & badge case, PF 719 oval cutout, for M263 Smith &	3	\$74.96
Strong Leather	77000	Warren badge	1	\$12.50
Strong Leather	80727	universal oval belt clip badge holder, PF 719 oval cutout, for M263 Smith &	1	\$14.90
Strong Leather	807	Warren badge	1	\$16.00
Strong Leather	71520	recessed neck badge & ID holder, PF 719 oval cutout, for M263 Smith &	1	\$8.00
Strong Leather	75350-920	dress flip-out removable w/ chain	1	\$17.80
Strong Leather	811K7-920	recessed clip on badge holder, large oval, Velcro closure w/ chain, black leather, 306 oval cutout, for M263 Smith & Warren badge	1	\$11.75

Civilian Uniforms

<u>Brand</u>	<u>Item #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Nike	267020	dri-fit classic polo	2	\$33.80
Nike	286772	ladies dri-fit classic polo	2	\$33.80

District Made	DM1190L	ladies perfect blend v-neck tee	2	\$11.00
Port Authority	K805	vertical texture 1/4 zip pullover	2	\$23.00
Port Authority	L805	ladies vertical texture full zip jacket	2	\$23.00
Port Authority	F228	r-tek pro fleece full-zip vest	2	\$30.50
Port Authority	L228	ladies r-tek pro fleece full-zip vest	2	\$30.50
Nike	400099	golf sport cover-up	2	\$48.00
Nike	392394	golf heather cover-up	2	\$54.00
Eddie Bauer	EB230	wind resistant full-zip fleece jacket	2	\$54.00
Eddie Bauer	EB231	ladies wind resistant full-zip fleece jacket	2	\$54.00
Eddie Bauer	EB530	soft shell jacket	2	\$54.00
Eddie Bauer	EB531	ladies soft shell jacket	2	\$54.00
Devon & Jones	D945	men's bonded tech-shell duplex jacket	2	\$44.75
Devon & Jones	D945W	ladies' bonded tech-shell duplex jacket	2	\$44.75
Bella+Canvas	3105	unisex jersey short-sleeve deep v-neck t-shirt	2	\$13.50
Alternative	AA3203	men's rocky colorblocked full-zip hoodie	2	n/a
Adidas	A130	golf men's climalite basic short-sleeve polo	2	\$29.00
Adidas	A131	golf ladies' climalite basic short-sleeve polo	2	\$28.00
Port Authority	K800	ezcotton pique polo	2	\$18.50
Port Authority	L800	ladies ezcotton pique polo	2	\$18.50

Color Guard Uniforms

Brand	Item #	Description	Est. Amt.	Price
Don Hume	S110	shoulder strap w/ gold buckle	1	\$55.00
Don Hume	S507	sliding D shoulder strap loop, high gloss finish	2	\$10.75
Flying Cross	17B81468	100% wool pants w/ gold stripe	1	\$110.00
Flying Cross	19B8F16C	Marine Corps Style dress coat, wool	1	\$499.00
unspecified	Raytown ???	dress cap w/ gold colored cord	1	\$106.00
unspecified	NYP-M454	Dress gloves, white	1	\$4.75
unspecified	N/2121-R	Gold colored shoulder cord	1	\$20.00

Miscellaneous

Description	Price
digitize our logo	1 no charge
We would also like a quote for a percentage off discount towards any item not listed on this quote	n/a 15%

Please make sure to factor in the requests below when placing bids

Uniforms: dark navy or black in color, unless otherwise noted
 All orders are to be shipped to the Police Department and there shall be NO shipping costs on any order (including special orders)
 Zippers are to be sewn into all shirts, unless otherwise noted
 All patches will be provided by us and should not be included in the bid
 Patches are to be sewn to each sleeve on shirts & jackets (up to 2 patches per sleeve), unless otherwise noted

Name patches are to be sewn on right side chest of all uniform shirts, unless otherwise noted
Badge patches may be requested to be sewn on uniform shirts & other items at no extra cost to the items
All civilian shirts are to have our logo (which will be provided) embroidered on where we specify
Baseball caps to have a patch sewn on front & "POLICE" embroidered on back at no extra cost
If you are unable to supply a brand that is specified, contact me to see if the brand can be substituted.
Watch cap to have "POLICE" embroidered on front
If there is an upcharge for a larger size, that will need to be listed on the quote, otherwise all sizes shall be the price on the quote
Estimated Amounts to be ordered, are just that, estimations

<u>Notes</u>	<u>Total</u>
sizes 19 & above: \$74.00	\$395.96
sizes 48 & above: \$74.00	\$303.75
sizes 44 & above: \$57.98	\$60.75
	\$267.50
	\$203.00
	\$275.00
	\$95.00
	\$95.00
	\$7.50
	\$37.50
	\$22.50

n/a

<u>Notes</u>	<u>Total</u>
sizes 3XL & above: \$208.75	\$1,009.25
sizes 3XL & above: \$208.75	\$403.70
sizes 3XL & above: \$94.00	\$179.00
sizes 3XL & above: \$51.38	\$142.14
sizes 3XL & above: \$51.38	\$142.14
sizes 46 & above: \$43.75	\$119.25
sizes 3XL & above: \$51.38	\$1,421.40
sizes 3XL & above: \$51.38	\$473.80
sizes 3XL & above: \$51.38	\$1,421.40
sizes 3XL & above: \$51.38	\$473.80
	\$1,192.50
	\$397.50
	\$51.75
	\$382.50
	\$436.50
	\$201.25

\$259.00

size not manufactured

n/a

\$80.00

\$31.00

\$287.50

\$250.00

Notes

Total

\$126.50

discontinued

n/a

\$230.00

\$249.00

\$249.00

\$238.00

\$128.00

\$256.00

\$145.00

\$196.00

\$390.00

\$492.50

\$213.50

\$197.00

\$695.00

Notes

Total

\$16.80

\$39.70

\$54.92

\$33.80

\$40.50

\$57.00

\$139.50

\$33.60

\$34.00

\$10.50

\$5.50
\$6.75
\$5.25
\$9.00
\$8.75
\$9.00
\$9.00

\$246.00
\$50.55

Notes

Total

\$202.50
\$405.00
\$220.00
\$440.00
\$237.50
\$475.00

Notes

Total

sizes 3XL \$53.99
\$97.98
\$14.00
\$224.88
\$12.50
\$14.90
\$16.00
\$8.00
\$17.80
\$11.75

Notes

Total

sizes 2XL & above: \$36.80
\$67.60
sizes 2XL & above: \$36.80
\$67.60

sizes 2XL & above: \$14.00	\$22.00
sizes 2XL & above: \$26.00	\$46.00
sizes 2XL & above: \$26.00	\$46.00
sizes 2XL & above: \$34.50	\$61.00
sizes 2XL & above: \$34.50	\$61.00
sizes 2XL & above: \$38.50	\$96.00
sizes 2XL & above: \$58.00	\$108.00
sizes 2XL & above: \$58.00	\$108.00
sizes 2XL & above: \$58.00	\$108.00
sizes 2XL & above: \$58.00	\$108.00
sizes 2XL & above: \$58.00	\$108.00
sizes 2XL & above: \$48.75	\$89.50
sizes 2XL & above: \$48.75	\$89.50
sizes 2XL & above: \$15.50	\$27.00
discontinued	n/a
sizes 2XL & above: \$33.00	\$58.00
sizes 2XL & above: \$32.00	\$56.00
sizes 2XL & above: \$22.50	\$37.00
sizes 2XL & above: \$22.50	\$37.00

<u>Notes</u>	<u>Total</u>
	\$55.00
	\$21.50
	\$110.00
	\$499.00
	\$106.00
	\$4.75
	\$20.00

<u>Notes</u>	<u>Total</u>
	\$0
	n/a

TOTAL: \$20,349.72

FY16-FY17 Police Minor Equipment Bid List - ALAMAR

Class A & Dress Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Safariland	62-4-9HS		62 Belt Keeper, Hidden Snap, hi gloss (set of 4)	4	\$17.85
Safariland	875-XX-9B		875 Stitched Edge Belt w/ Buckle, 2.25", hi gloss, black, brass	4	\$54.95
Safariland	77-83-9HS		77 Double Handgun Magazine Pouch, Glock 17, 22, 34 or 35, hi gloss ALS Level III Retention Duty Holster, Glock 17 or 22 w/ TLR-1, hi	4	\$29.50
Safariland	6360-83-9X		6360 gloss	4	\$149.00
Safariland	190-9HS	190HS	Handcuff Pouch, top flap, hidden snaps, hi gloss	4	\$26.81

Class B Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
ASP	59551		Tactical TDU Belt 1.5", plastic buckle	5	\$17.25
Bianchi	56523		Pentagon Handcuff Key (Pack of 12)	1	\$20.50
Bianchi	22122	7950	AccuMold® Elite™ Duty Belt, plain black	6	\$43.17
Bianchi	TRB		Bianchi Tri-Release Buckle	5	\$4.25
Blackhawk	17705	7205	nylon liner belt, hook, black	5	\$20.45
Blackhawk	410901BK		STRIKE CQC Speed Clip Platform	1	\$10.15
Blackhawk	44H015PL-R		Taser X-26 Serpa Duty Holster, plain	3	\$43.50
Blackhawk	41CQ0X		CQB/rigger's belt	5	\$33.50
Defense Technology	5039		First Defense MK-3, .2% White Band	15	\$11.85
Security Equipment	52H2010-F		10% Pepperfoam MK-3 OC/Tubed/Foam Duty Aerosol	5	\$10.75
Monadnock	6213		Hindi Baton Cap for Autolock 22" baton	8	\$42.40
Monadnock	9152		Autolock baton, 22", super grip, standard steel tip	8	\$118.40
Monadnock	3034 n/a		Front Draw® for AutoLock® Batons, 22", plain	10	\$26.40
Peerless	4710	700	Chain Link Handcuffs, nickel	6	\$23.50
Safariland	51-XX-2B	51	Garrison Belt, Square Buckle, 1.75, plain, black, brass	3	\$27.50
Safariland	51-XX-22B	51	Garrison Belt, Square Buckle, 1.75, nylon-look, black, brass	3	\$27.50
Safariland	6005-7-2	6005/6305	Strap Conversion, black, solid strap	2	\$11.00
Safariland	031-X-2	031	D-Ring belt	2	\$10.00
Safariland	290-2HS	290HS	Double Handcuff Pouch, Top Flap, Hidden Snap, plain, black Mini Flashlight Carrier, Full Sheath, For Sure Fire™ Mini Flashlight,	2	\$37.00
Safariland	306-1-13	306	STX TAC, black	3	\$20.55
Safariland	307-9-13PBL	307-9	EDW Cartridge Holders, X-26, STX TAC	3	\$23.50
Safariland	6005-64-12X	6005	SLS Tactical Holster for w/ Quick Release Leg Harness for X26	3	\$145.33
Safariland	6005-7-2V	6005/6305	Safariland Strap Conversion black, hook & loop ALS Level III Retention Duty Holster, Glock 17 or 22 w/ TLR-1,	2	\$12.95
Safariland	6360-832-6X	6360	plain	5	\$149.00
Safariland	65-4-2PBL	65	Belt Keeper, 2 Snap, STX TAC, black, black snaps	5	\$9.99

Safariland	730-22PBL	730 Heavy Duty Flashlight Carrier, STX TAC, black, black snaps	5	\$8.00
Safariland	761-5-13	761 Radio Carrier, SafariLaminate™, STX TAC	10	\$26.85
Safariland	78-83-2HS	78 Slimline Double Magazine Pouch, plain black	2	\$30.00
Safariland	79-83-13PBL	79 Slimline Open-Top Double Magazine Pouch, STX finish	10	\$16.50
Safariland	38-4-13PBL	Mace Spray Holder Pouch, STX TAC, black, hidden snaps, for First Defense 5039 MK-3 Spray	5	\$20.00
Safariland	94243-XX-2	94243 Leather/Laminate Belt w/ 3X buckle, contour fit, 2", plain	5	\$35.00
Streamlight	TLR-1 HL	Tactical HL Light	4	\$115.00

Civilian Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Benchmark	5.11 59552-019	n/a	TDU Belt - 1.75" plastic buckle, black	6	\$17.25
Security Equipment	BM-7BLKW	7BLKW	black oxide coating, Hook/Strap Cutter w/ Black Sheath	3	n/a
Bianchi	52H2010-F	31300	10% Pepperfoam® MK-3 OC/Tubed/Foam Duty Aerosol	2	\$10.75
Bianchi		31305	8000 Covered Cuff Case, nylon, black	3	\$11.80
Bianchi		31348	8007 OC/Mace Spray Pouch, nylon, black	3	\$11.80
			8001 Single Cuff Case w/Key Slot, nylon, black	2	\$11.80

Investigations Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Fobus	CU9G	unknown	Cuff / Mag Case	6	\$19.55
Safariland	6378-832-41X	6378	ALS Paddle holster for Glock 17 or 22 w/ TLR-1, STX plain black	4	\$47.33

Color Guard Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Dutyman		1031	Sam Browne duty belt, high gloss finish, brass buckle	1	\$46.00
Safariland	070-83-9X	070	Level III Retention Duty Holster, SSIII Mid-Ride, hi gloss	1	\$145.00

Miscellaneous Equipment

<u>Brand</u>	<u>Part #</u>	<u>Model #</u>	<u>Description</u>	<u>Est. Amt.</u>	<u>Price</u>
Peerless	H9A	n/a	Optime 98 Over-the-Head Earmuffs	3	\$67.00
Peerless	RT204	n/a	703 Leg Iron - Nickel Finish	2	\$54.50
Peltor	568BL-1-XX	568BL	7002 Waist Chain - Nickel Finish	3	\$19.00
Safariland	12205	CH4811	dual 4" measuring wheel	2	\$36.25
Saunders	21118	unknown	holster paddle, black	2	\$35.50
Streamlight	20110	SL20X	Recycled Aluminum citation holder II, silver	6	\$21.45
			Cruisemate II Aluminum Clipboard, 8-1/2"x12", silver	6	\$21.45
			Flashlight Lamp/Bulb	2	\$14.75

Streamlight	22519	SL20X	Safety Wand for SL-20X Flashlight, Yellow	5	\$5.95
Streamlight	25107	SL20XP	Flashlight Lamp/Bulb	2	\$14.75
Uvex	S0390		2000 Ultra-spec®	2	\$8.00
MSA Safety Company	1007-0917		safety glasses	10	\$7.85
n/a	n/a		digitize our logo	1	no charge

<u>Bags/Promotional Items</u>			<u>Est. Aml.</u>	<u>Price</u>
<u>Brand</u>	<u>Item #</u>	<u>Model #</u>		
Ogio	411067	n/a	1	\$85.00
Ogio	411069	n/a	1	\$45.00
Ogio	122002	n/a	1	\$57.50
Ogio	417003	n/a	1	\$78.85
Ogio	108087	n/a	1	\$27.50
Ogio	108085	n/a	1	\$31.75
Ogio	408112	n/a	1	\$19.75
Ogio	408113	n/a	1	\$25.75
Nike	TG0242	n/a	1	\$92.00
Nike	TG0243	n/a	1	\$68.50
Nike	TG0273	n/a	1	\$51.50
Nike	TG0274	n/a	1	\$18.00
		n/a		

Please make sure to factor in the requests below when placing bids

All orders are to be shipped to the Police Department and there shall be NO shipping costs on any order (including special orders)
 If there is an upcharge for a larger size, that will need to be listed on the quote, otherwise all sizes shall be the price on the quote
 All bags are to have our logo (which will be provided) embroidered on where we specify

Notes

Total
\$71.40
\$219.80
\$118.00
\$596.00
\$107.24

Notes

sizes 2XL & above: \$19.25
Total
\$86.25
\$20.50
\$259.02
\$21.25
\$102.25
\$10.15
\$130.50
\$167.50
\$177.75
\$53.75
\$339.20
\$947.20
\$264.00
\$141.00
\$82.50
\$82.50
\$22.00
\$20.00
\$74.00
\$61.65
\$70.50
\$435.99
\$25.90
\$745.00
\$49.95

\$40.00
\$268.50
\$60.00
\$165.00
\$100.00
\$175.00
\$460.00

Notes
sizes 2XL & above: \$19.25
Total \$103.50
n/a \$21.50
\$35.40
\$35.40
\$23.60

Notes
Total \$117.30
\$189.32

Notes
Total \$46.00
\$145.00

Notes
Total \$201.00
\$109.00
\$57.00
\$72.50
\$71.00
\$128.70
\$128.70
\$29.50

\$29.75
\$29.50
\$16.00
\$78.50
n/a

Notes

<u>Total</u>	\$85.00
	\$45.00
	\$57.50
	\$78.85
	\$27.50
	\$31.75
	\$19.75
	\$25.75
	\$92.00
	\$68.50
	\$51.50
	\$18.00

TOTAL: \$9,040.52

**CITY OF RAYTOWN
Request for Board Action**

Date: November 3, 2015

Bill No.: 6393-15

To: Mayor and Board of Aldermen

Section No.: V-A

From: John Benson, Director of Development & Public Affairs

Department Head Approval: _____

Finance Director Approval: _____

City Administrator Approval: _____

Action Requested: Approve a contract with the KCATA for the 2015-2016 Metroflex bus service.

Analysis: This is a demand-response public transportation service (MetroFlex) that the City has provided under contract with the KCATA since April 2001. The City of Kansas City, Missouri also pays the same amount as the City of Raytown to the KCATA for the MetroFlex service as the service area extends beyond Raytown to make connections with the rest of the KCATA network to the north and to the south within Kansas City.

The hours of operation for the MetroFlex service are from 6:00 a.m. to 10:00 a.m.; and from 2:30 p.m. to 6:30 p.m., Monday through Friday. The proposed agreement would maintain that level of service at a cost of \$58,151.00 which is an increase from \$55,273.00 for 2014-2015. The increase is due to increased operational costs but is within the amount budgeted by the City for this service. This contract will be for a 12-month period that mirrors the City's budget year.

A presentation by the KCATA will be provided at a future Board of Aldermen meeting which will provide further details relating to number of riders, origins and destinations of riders and other service information over the past 12 months.

Alternatives: The City could choose not to participate in the Metroflex and risk losing this benefit for our citizens.

Budgetary Impact:

- Budgeted item with available funds
- Non-Budgeted item with available funds through prioritization
- Non-Budgeted item with additional funds requested

Fund: Transportation Sales Tax
Account: Professional Services
Budget: \$70,000.00
Amount: \$58,151.00

Additional Reports Attached:

- Contract with KCATA

AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR TRANSIT SERVICE BY AND BETWEEN THE KANSAS CITY AREA TRANSPORTATION AUTHORITY AND THE CITY OF RAYTOWN, MISSOURI IN AN AMOUNT NOT TO EXCEED \$58,151.00 FOR FISCAL YEAR 2015-2016

WHEREAS, the City of Raytown (the "City") is a city of the fourth class, with the authority pursuant to Chapter 70 of the Revised Statutes of the State of Missouri to enter into agreements with other political subdivisions; and

WHEREAS, the Kansas City Area Transportation Authority ("KCATA") is a body corporate and politic and a political subdivision of the states of Missouri and Kansas with the authority to enter into agreements with other political subdivisions; and

WHEREAS, a sound, efficient and viable public transportation system is essential to the socioeconomic well being of the Kansas City Area Transportation District (hereinafter referred to as the "District"), including the Counties of Cass, Clay, Jackson, and Platte in Missouri, and the Counties of Johnson, Leavenworth, and Wyandotte in Kansas; and

WHEREAS, the KCATA is a public agency authorized by law to plan, own, operate, have and generally deal with public transportation systems and facilities in the District; and

WHEREAS, the City desires to promote the convenience, comfort, prosperity, general interests and welfare of its citizens; and

WHEREAS, the public transportation facilities and services of most immediate concern are those estimated to be provided by the KCATA at a deficit, described generally in amounts and, more specifically, by formula set forth in Attachment "A" adopted in January, 1976, modified in August, 1977, revised in January, 1983, and December 1997; and

WHEREAS, the City of Raytown desires to enter into an agreement with the KCATA for transit services as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

SECTION 1 - APPROVAL OF CONTRACT. That the Contract for Transit Services by and between the Kansas City Area Transportation Authority and the City of Raytown, Missouri, attached hereto and incorporated herein by reference, is hereby authorized and approved in an amount not to exceed \$58,151.00.

SECTION 2 - EXECUTION OF CONTRACT. That the City Administrator is authorized to execute the Contract and all documents necessary to the performance thereof, and the City Clerk is authorized to attest to the same.

SECTION 3 - REPEAL OF ORDINANCES IN CONFLICT. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4 - SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

SECTION 5 - EFFECTIVE DATE. This ordinance shall be in full force and effect from and after the date of its passage and approval.

BE IT REMEMBERED that the above was read two times by heading only, **PASSED AND APPROVED** by a majority of the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Jackson County, Missouri, this ____ day of November, 2015.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

KANSAS CITY AREA TRANSPORTATION AUTHORITY

Contract for Transit Service

RAYTOWN, MISSOURI

THIS CONTRACT, entered into this ____ day of _____, 2015, by and between the **KANSAS CITY AREA TRANSPORTATION AUTHORITY** (hereinafter referred to as the "KCATA"), a body corporate and politic and a political subdivision of both the States of Missouri and Kansas, and **RAYTOWN, MISSOURI** (hereinafter referred to as the "Community").

WITNESSETH:

WHEREAS, a sound, efficient and viable public transportation system is essential to the socioeconomic well being of the Kansas City Area Transportation District (hereinafter referred to as the "District"), including the Counties of Cass, Clay, Jackson, and Platte in Missouri, and the Counties of Johnson, Leavenworth, and Wyandotte in Kansas; and

WHEREAS, the KCATA is a public agency authorized by law to plan, own, operate, have and generally deal with public transportation systems and facilities in the District; and

WHEREAS, the Community desires to promote the convenience, comfort, prosperity, general interests and welfare of its citizens; and

WHEREAS, the public transportation facilities and services of most immediate concern are those estimated to be provided by the KCATA at a deficit, described generally in amounts and, more specifically, by formula set forth in Attachment "A" adopted in January, 1976, modified in August, 1977, revised in January, 1983, and December 1997.

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants herein contained, the parties hereto agree as follows:

A. Public Mass Transit Service

1. The Community requests public transportation services (hereinafter referred to as "Contract Service"), set forth in Attachment "B", be operated by the KCATA for the period November 1, 2015, through October 31, 2016, unless sooner terminated under Paragraph "7" of this Contract.
2. The level of service as generally set forth in Attachment "B" shall not be changed or be modified without the consent of the Community.
3. The computations and, more specifically, the formula contained in Attachment "A" attached hereto and made a part hereof, are the accepted methods for the determination of the estimated deficit of the Community.

4. The KCATA and the Community estimate the Community's total payment for the service (hereinafter referred to as "Local Share") to be **\$58,151** estimate is based on the following components of cost and revenue to applied to this Agreement:

Local Service Cost	\$87,508
Passenger Revenue	<u>\$(5,197)</u>
Estimated Operating Loss	\$82,312
Local Operating Share	\$52,817
Local Capital Share	<u>\$5,334</u>
Total Local Share	\$58,151

5. It is the understanding of the parties that, notwithstanding any provision of this Agreement, the maximum obligation of the Community under this Contract shall be the sum of **\$58,151**. If the actual total deficit and other factors are such that the KCATA deems the full Local Share is not required, the KCATA may require payment of less than the total Local Share, or reimburse the Community for a portion of the Local Share previously paid.
6. The method of payment of the Local Share provided for in Paragraph "4" is as follows:
- The Community's monthly Local Share will be one-twelfth of the Community's portion of the estimated total deficit amount.
 - The KCATA will invoice the Community for ninety percent (90%) of Community monthly Local Share by the 15th of the month preceding the month service will be provided. The Community is required to remit ninety percent (90%) of the monthly Local Share by the first of the month service will be provided.
 - By the 20th of the month following the month in which service was provided, the KCATA will provide the City's Director of Development and Community Affairs, or the City Designee, with reports showing service capital and operating costs and revenue for Contract Services. The report will also provide a reconciliation of subsidy amounts with the advance payment provided to in Sub-paragraph "b". The report will detail Local Share and Federal and State Share amounts used to cover the month's service deficit. Any balance of Local Share subsidy required by the reconciliation will be invoiced at this time, to be paid within ten days.
 - For the month of December, the monthly report and reconciliation provided for in Sub-paragraph "c", will not be prepared until the completion of the KCATA's annual audit. The invoice of November 15, provided for in Sub-paragraph "b" will require payment of the unexpended balance of the Community's Local Share.
7. When the estimated total operating loss of **\$82,312** is reached, KCATA's obligation

to furnish services shall terminate. The Community and KCATA may mutually agree to amend this Contract to provide additional operating subsidy or to adjust the level of service so that the cost of such service will not exceed the contractual subsidy.

8. If for any reason the KCATA is unable to obtain the federal or state assistance, and/or the State of Missouri Public Transit Operating Assistance Grant as provided for in Paragraph "4" of this Contract, the Community will be immediately notified and this contract will be amended to provide additional Local Share subsidy or to adjust the level of service. If a satisfactory amendment is not agreed to after a reasonable period, KCATA's obligation to furnish services will terminate.
9. The KCATA shall indemnify, save and hold the Community harmless from any and all damage, loss or liability of any kind whatsoever arising out of this Contract, including, but not limited to, any loss occasioned by reason of any injury to property or third persons occasioned, in whole or in part, by any act, omission, neglect or wrongdoing of the KCATA, or any of its officers, agents, representatives or employees. At its own cost and expense, the KCATA will defend all losses arising there from.
10. The Community recognizes that the KCATA, as the principal public transportation operator in the region, is obligated to conform to various regulations and requirements of the Federal Transit Administration in order to maintain its eligibility for financial assistance pursuant to the Federal Transit Act. In this regard, the Community agrees to cooperate with the KCATA in meeting said regulations and requirements, and will not require the KCATA to violate said regulations and requirements. The Community will also cooperate with reasonable requests of the KCATA, and the KCATA agrees to make all such records available to the Community for the auditors upon reasonable request of the Community.
11. The Community, at its expense, shall have the right to cause an audit to be made of the books and records of the KCATA, and the KCATA agrees to make all such records available to the Community for the auditors upon reasonable request of the Community.

B. Americans with Disabilities Act of 1990 Special Service Provision

WHEREAS, a contractual relationship with Raytown requires that the Community not require the KCATA to provide public transit services that are in conflict with the American with Disabilities Act of 1990 and subsequent federal regulations regarding compliance with this law, it is agreed:

1. The KCATA shall perform all functions necessary for the administration, management and operation of Complementary Paratransit inside the City of Raytown.
2. The Complementary Paratransit shall be provided through the department of the KCATA known as Share-A-Fare, and these services shall be called Share-A-Fare

service inside Raytown.

3. Complementary Paratransit is defined in 49 C.F.R. Part 37. In general, Complementary Paratransit is required to provide a comparable level of service whereby when all aspects of a transportation system are analyzed, equal opportunities to use the transportation system exist for all persons - individuals with and without disabilities.
4. Raytown shall reimburse the KCATA for the net cost to the KCATA, which is paid by the KCATA to its contractors that provide the transportation services inside Raytown. Raytown shall not be charged for the KCATA's administrative or dispatching expenses related to the service.
5. There will be a \$3.00 fare per trip charged to participants using Share-A-Fare service inside Raytown.
6. The KCATA shall render invoices to the City which shall include information on the number of Raytown Share-A-Fare participants, the number of trips provided of each type (ambulatory or non-ambulatory), the average cost for each type of trip, the average trip length of each type of trip, the total cost, and the net cost.
7. In no way does this contract obligate the KCATA to insure that any other services provided by Raytown, are in compliance with the Americans with Disabilities Act (ADA) of 1990 or subsequent regulations.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the day and year first above written.

KANSAS CITY AREA TRANSPORTATION AUTHORITY

By: _____
Joe Reardon, President/CEO

ATTEST:

By: _____
Witness

COMMUNITY OF RAYTOWN, MISSOURI

By: _____
Name & Title: _____

ATTEST:

By: _____
Witness

ATTACHMENT "A"

REVENUE AND COST ALLOCATION PROCEDURES

The procedure to be used in determining passengers, direct operating expenses, indirect operating expenses, farebox revenue, and estimated loss for transit service shall be as follows:

- A. Passengers and Revenue** - The number of passengers and the amount of revenue reported will be derived from electronic farebox reports.
1. Revenue figures are computed as follows:
 - a. Total Fare Revenue is the total farebox revenue plus pass sales proration.
 - b. Pass Sales proration for a line is the Pass Sales Revenue multiplied by a pass utilization factor as determined by data from electronic fareboxes.
 2. Passenger types - definitions
 - a. Intra-city passenger - a passenger boarding and alighting in the same jurisdiction.
 - b. Inter-city passenger - a passenger who boards in one jurisdiction and alights in another.
 3. Computation of inter-city and intra-city passengers
 - a. Intra-city passengers for each subsidizing jurisdiction will be determined by multiplying total passengers by the appropriate intra-city passengers ratios as determined by periodic activity checks. An intra-city passenger ratio is the ratio of passengers who both board and alight a bus within that community to total route passengers on the line.
 - b. Inter-city passengers for the route will be determined by subtracting the intra-city passengers from the total route passengers.
- B. Direct Operating Expenses** - Each route shall be charged direct labor and benefits on the basis of scheduled pay hours (including allowances, spread, guarantee, and overtime) times the fully burdened operator cost per hour of service for each type of bus used (Large, Small, or Metroflex). Each route shall be charged fuel and tire expense for the same type of bus used (Large, Small or Metroflex) in the proportion of route miles per type of bus to total system miles for the same type of bus.

- C. Indirect Operating Expenses** - Indirect operating expenses shall be allocated to each route on the ratio of route miles to total system miles for the same type of bus used (Large, Small, or Metroflex). Indirect operating expenses include all expenses except direct labor and fuel and tire expense, such as maintenance cost, vanpool operations, administrative and overhead expense, and a contribution to self-insured reserves for revenue vehicle and workers compensation.
- D. Estimated Net Income or Loss - Intra-City Routes** - Estimated net income or loss for each route shall be calculated by subtracting total fare revenue for each route from the total operating expenses for each route.
- E. Allocation of Net Income or Loss on Inter-City Routes.**
1. Suburban Express Routes
 - a. A suburban express route is a route or portion of a route that is designed to serve inter-city passengers and suburban community intra-city passengers, and does not serve Kansas City, Missouri, intra-city passengers.
 - b. Net income or net losses of inter-city routes shall be prorated among the subsidizing jurisdictions by calculating the net loss per passenger (total operating expense less total fare revenue) and then multiplying the net loss per passenger by the number of passengers boarding in each jurisdiction.
 2. Local Service Inter-City Routes
 - a. A local service inter-city route is a route designed to serve Kansas City, Missouri, intra-city passengers, as well as inter-city passengers and suburban community intra-city passengers.
 - b. Revenue shall be credited among subsidizing jurisdictions by assigning intra-city passenger revenue to the jurisdiction in which the trips are made. Inter-city passenger revenue shall be assigned by calculating the revenue per inter-city passenger and then by multiplying the revenue per inter-city passenger by the number of inter-city passengers boarding in each jurisdiction.
 - c. Operating costs shall be allocated among subsidizing jurisdictions as follows:
 - (1) Direct labor costs shall be allocated on the basis of operator cost per hour of service multiplied by the actual time operated in each jurisdiction.
 - (2) Fuel and tire expense in the proportion of miles in each jurisdiction to total system miles.

- (3) Indirect operating expense in the proportion of miles in each jurisdiction to total system miles.
 - d. The Net Income or Loss for each jurisdiction is calculated as the sum of direct labor cost, fuel and tire expense, and indirect operating expense, less passenger revenue credit.
- F. **Capital Expense** - Each jurisdiction will be charged capital expense, prorated on community miles to system miles, to be used for the acquisition of buses, facilities and other equipment. The capital charge may be used for the purchase of vans for a vanpool operation that will facilitate in providing a regional transit system. Such vanpool operation must provide service to or from the Community that is reasonable when compared to the amount of the Community's capital contribution for the vans.
- G. **Enclave Communities** - Local service inter-city routes operating from a part of Kansas City, Missouri, through another jurisdiction and into another portion of Kansas City, Missouri, will be treated differently for the allocation of Net Income or Loss. The Net Income or Loss for the intermediate (enclave) jurisdiction will be based on 50% of the calculated cost for that jurisdiction per Item "E". The remaining 50% of the calculated cost within the intermediate jurisdiction will be allocated to Kansas City, Missouri.
- H. **For Service Implemented After December 31, 1997** – Service implemented after December 31, 1997, that is above the service level that exists as of December 31, 1997, will be allocated costs as stated in other sections of this Attachment, except for Indirect Operating Expenses. Indirect Operating Expenses shall be allocated to such service based on 45 percent of the ratio of route miles to total system miles for each type of bus. Indirect Operating Expenses include all expenses except direct labor and fuel and tire expense; such as maintenance cost, vanpool operations, administrative and overhead expense, etc.

Twelve-Month Contract
November 1, 2015 – October 31, 2016

ATTACHMENT "B"

CITY OF RAYTOWN

CONTRACT SERVICE

One route will provide service within the Raytown city limits. Service, including peak and mid-day is as follows:

Route #253--Raytown Circulator provides demand-response service throughout all of Raytown and parts of Kansas City, Missouri, Monday through Friday, 6:00 a.m. to 10:00 a.m. and 2:30 p.m. to 6:30 p.m. Service will be provided with 1 bus. Reservations may be requested by calling the KCATA "Metroflex" office at (816) 346-0802.

- **Full Fare:** \$1.50 one-way fare/\$50 monthly pass
- **Reduced Fare:** \$0.75 reduced one-way fare/\$25 reduced monthly pass
 - Reduced fares are available for Medicare Cardholders, youths 12 to 18 years of age, seniors 65 years old and over, and persons with disabilities. One must present a Metro Reduced Farecard or Medicare Card to purchase a reduced fare or a reduced fare monthly pass. Applications for the Metro Reduced Farecard are available through calling (816) 221-0660.

ATTACHMENT "C"

PERFORMANCE MONITORING

1. The KCATA will meet quarterly with a committee appointed by the City to review the quarterly report and resolve any issues related to the service.
2. The KCATA agrees to provide timely information on all transit related matters affecting the City to the City's designated transit liaison.
3. The KCATA and the City will work together to seek additional funding opportunities to support transit service in Raytown.

CITY OF RAYTOWN
Request for Board Action

Date: October 28, 2015
To: Mayor and Board of Aldermen
From: Brenda Gustafson, Public Information Officer

Bill No.: 6394-15
Section No.: XII

Department Head Approval: _____

Finance Director Approval: _____ (only if funding is requested)

City Administrator Approval: _____

Action Requested: Adoption of ordinance amending Chapter 10, Article XI of the Raytown Municipal Code

Recommendation: Staff recommends approval of the ordinance amending Chapter 10, Article XI of the Raytown Municipal Code.

Analysis: Raytown staff is proposing to amend the language written in Chapter 10, Article XI, titled "Massage Establishments, Bath Houses, Modeling Studios and Body Painting Studios", outlining business licensing requirements for massage establishments and massage therapists. The City has previously adopted an ordinance requiring those wishing to open and operate a massage establishment within the city limits to go through extensive procedures and pre-requisites that are now undertaken by the State of Missouri as part of their licensing requirements for these establishments. Such requirements include, but are not limited to, mandatory background checks for criminal convictions, written character references from three state residents, and health certificates proving the absence of communicable diseases from all massage therapists and employees.

The following is a summary of the amendments proposed to Article XI of the City of Raytown Code of Ordinances:

- *Massage establishment* and *Massage therapist* were redefined to match the definitions of the State of Missouri. No changes were made for the definitions of *bath house*, *modeling studio*, or *body painting studio*.
- Requirements for individual employee permits were removed from the ordinance language. Raytown does not require employee permits for any business in the city.
- All education and licensing requirements for massage therapists and masseuses was amended to follow State licensing requirements. The new language considers a massage therapy license from the State to be acceptable proof of education when the massage therapist provides their state license to the city. Also, identification cards other than those that are issued by the State are no longer required to operate a massage establishment in Raytown.
- Article XI was further amended to adopt all State regulations regarding message therapy business operations and required facilities. This will reduce staff time required to approve any certificate of occupancy or business license for massage establishments.

Alternatives: An alternative to the recommendation would be to not adopt the proposed code, and leave the article concerning Massage Therapy licenses as it stands in the Raytown municipal code, or to refer the proposed code adoption back to the staff for revisions and/or further review.

Budgetary Impact: This application does not require the city to provide any funding. The proposed business is not anticipated to provide an increase in sales tax revenues to City.

Not Applicable

AN ORDINANCE GRANTING AN AMENDMENT TO THE REGULATIONS GOVERNING MASSAGE ESTABLISHMENTS AS SPECIFIED IN CHAPTER 10, ARTICLE XI OF THE CITY OF RAYTOWN CODE OF ORDINANCES

WHEREAS, Article XI in Chapter 10 of the City of Raytown Code of Ordinances regulates the operation of massage establishments within the City of Raytown; and

WHEREAS, regulations governing massage establishments are also subject to certain regulations adopted by the State of Missouri; and

WHEREAS, certain regulations of the State of Missouri are duplicate regulations specified in the City of Raytown Code of Ordinances; and

WHEREAS, the City finds that such duplication of regulations is unnecessary and not conducive to the operation of a massage therapy business in the City of Raytown.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, THAT ARTICLE XI OF CHAPTER 10 OF THE CITY OF RAYTOWN CODE OF ORDINANCES BE AMENDED AS FOLLOWS:

SECTION 1 – APPROVAL OF AMENDMENT. That Chapter 10, Article XI, commonly known as Massage Establishments of the Code of Ordinances of the City of Raytown, Missouri is hereby amended as provided in Section 2.

SECTION 2 – AMENDMENT.

Sec. 10-311. Definitions.

Bath House means the occupation of maintaining and operating for compensation any services of baths of all kinds, including all forms and methods of hydrotherapy not otherwise regulated by law.

Body Painting Studios means the occupation of maintaining, operating and offering any services for compensation of applying paint or other substances, whether transparent or nontransparent, to or on the human body when such body is wholly or partially nude, by any means of application, technique, or process.

Massage Therapist means a health care practitioner who provides or offers to provide massage therapy, as defined herein, to any person at no cost or for a fee, monetary or otherwise, implying that the massage therapist is trained, experienced and licensed in massage therapy, and who holds a current, valid license to practice massage therapy recognized by the State of Missouri.

Massage Therapy means a health care profession which involves the treatment of the body's tonus system through the scientific or skillful touching, rubbing, pressing or other movements of the soft tissues of the body with the hands, forearms, elbows, or feet, or with the aid of mechanical apparatus, for relaxation, therapeutic, remedial or health maintenance purposes to enhance mental and physical well-being of the client, but does not include the prescription of medication, spinal or joint manipulation, the diagnosis of illness or disease, or any service or procedure for which a license to practice medicine, chiropractic, physical therapy, or podiatry is required by law or those occupations defined in Chapter 10.

Modeling studios means the occupation of maintaining, operating and offering any services for compensation of modeling for the purpose of reproducing the human body wholly or partially in the nude by means of photography, painting, sketching, drawing, or otherwise. To be included within the definition of modeling studios is the occupation or practices for compensation of offering one's body, wholly or partially in the nude, for the purpose of having designs of whatever nature applied thereto by whatever process or technique with any kind of substance whether it be transparent or nontransparent.

Patron means any person over 18 years of age who utilizes or receives the services of any establishment subject to the provisions of this chapter and under such circumstances that it is reasonably expected that he will pay money or give any other consideration therefor.

Section 10-312. Business permit required.

No person, firm, partnership, association or corporation shall operate a bath house, body painting studio, massage establishment, or modeling studio as defined herein, without first having obtained a permit therefor. A separate permit shall be required for each and every separate place of business conducted by any one permittee. Such permit shall be valid only for one calendar year following issuance of the permit.

Section 10-313. Issuance of business permit.

A. Massage Therapists. Applicant must be licensed to perform massage therapy in accordance with Chapter 324 of the Revised Statutes of Missouri.

B. Bath Houses, Body Painting Studios, Massage Establishments, and Modeling Studios.

1. Premises shall comply with all applicable zoning, fire, health and building codes.
2. Premises and equipment shall be clean, sanitary, and well maintained.
3. Items for personal use of patrons, such as linens, sheets and towels, shall be cleaned and freshly laundered, unless disposable, and no such item, if non-disposable, shall be used twice without being laundered. Disposable items must be disposed of in a sanitary manner after each use.
4. The license of the bath house, body painting studio, massage establishment, and modeling studio and of every employee or massage therapist employed thereby shall be issued according to Sections 10-27 and 10-52 of the Code of Ordinances of the City of Raytown.
5. The license of the bath house, body painting studio, massage establishment, and modeling studio and of every employee or massage therapist employed thereby, shall be displayed in an open and conspicuous place on the premises and shown to officers of the City of Raytown upon request.
6. All business licenses as defined in this article are not transferable and such authority as a permit confers shall be conferred only on the permitting name therein. Any applications made, fees paid and permits obtained under the provisions of this Chapter shall be in addition to and not in lieu of any other fees, permits or licenses required to be paid or obtained under any other ordinances of this City.

7. All signs pertaining to a bath house, body painting studio, massage establishment, and modeling studio shall be affixed to the building in which business is being conducted. In addition, all businesses as defined herein are required to obtain a sign permit from the Development and Public Affairs Department before placement of said sign.

Section 10-314. Enforcement.

It shall be the duty and responsibility of the Code Enforcement Official, Raytown Police Department, and/or the Building Inspector to enforce this Chapter of the Raytown Code. When, on the basis of a complaint, personal observation and/or other information an authorized enforcement official reasonably suspects that a violation has occurred, it is the applicant's responsibility to cooperate with the investigating official(s).

Section 10-315. Revocation or suspension of business permit.

(a) Any permit issued for a bath house, body painting studio, modeling studio, massage therapist or massage establishment may be revoked or suspended by the governing body after a public hearing before the Board of Aldermen where it is found that any of the provisions of this article are violated or where the permittee or any employee of the permittee, including a masseur or masseuse, has been convicted of any offense found in Section 10-313 of the Raytown Municipal Code or any laws of the State of Missouri regarding massage therapists and massage establishments, and the permittee has actual or constructive knowledge of the violation or conviction, or in any case, where the permittee or licensee refuses to permit any duly authorized police officer or health inspector of the City to inspect the premises or the operations therein.

(b) The Board of Aldermen, before revoking or suspending any permit, shall give the permittee at least ten (10) days written notice of the charges against him and the opportunity for a public hearing before the Board of Aldermen, at which time the permittee may present evidence bearing upon the question. In such cases, the charges shall be specific and in writing.

Section 10-316. Penalty.

(a) Any person, firm, partnership, association or corporation convicted of violating any of the provisions of this article shall be fined not more than \$500.00 or imprisoned in the county jail for not more than ninety days or both such fine and imprisonment.

(b) Any material falsification of any application, report or other written document required under the terms of this article shall be a violation of this chapter and subject to penalty as provided in subsection (a) of this section.

SECTION 3 – FAILURE TO COMPLY. That failure to comply with all of the provisions contained in this ordinance shall constitute violations of both this ordinance and the City's Comprehensive Zoning Regulations.

SECTION 4 – SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance.

SECTION 5 – EFFECTIVE DATE. This ordinance shall be in full force and effect from and after the date of its passage and approval.

BE IT REMEMBERED that the above was read two times by heading only, **PASSED AND ADOPTED** by a majority of the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Jackson County, Missouri, this ____ day of November, 2015.

Michael McDonough, Mayor

ATTEST:

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

Article XI. Massage Establishments

Sec. 10-311. Definitions.

Bath House means the occupation of maintaining and operating for compensation any services of baths of all kinds, including all forms and methods of hydrotherapy not otherwise regulated by law.

Body Painting Studios means the occupation of maintaining, operating and offering any services for compensation of applying paint or other substances, whether transparent or nontransparent, to or on the human body when such body is wholly or partially nude, by any means of application, technique, or process.

Massage Therapist means a health care practitioner who provides or offers to provide massage therapy, as defined herein, to any person at no cost or for a fee, monetary or otherwise, implying that the massage therapist is trained, experienced and licensed in massage therapy, and who holds a current, valid license to practice massage therapy recognized by the State of Missouri.

Massage Therapy means a health care profession which involves the treatment of the body's tonus system through the scientific or skillful touching, rubbing, pressing or other movements of the soft tissues of the body with the hands, forearms, elbows, or feet, or with the aid of mechanical apparatus, for relaxation, therapeutic, remedial or health maintenance purposes to enhance mental and physical well-being of the client, but does not include the prescription of medication, spinal or joint manipulation, the diagnosis of illness or disease, or any service or procedure for which a license to practice medicine, chiropractic, physical therapy, or podiatry is required by law or those occupations defined in chapter 10.

Modeling studios means the occupation of maintaining, operating and offering any services for compensation of modeling for the purpose of reproducing the human body wholly or partially in the nude by means of photography, painting, sketching, drawing, or otherwise. To be included within the definition of modeling studios is the occupation or practices for compensation of offering one's body, wholly or partially in the nude, for the purpose of having designs of whatever nature applied thereto by whatever process or technique with any kind of substance whether it be transparent or nontransparent.

Patron means any person over 18 years of age who utilizes or receives the services of any establishment subject to the provisions of this chapter and under such circumstances that it is reasonably expected that he will pay money or give any other consideration therefor.

Section 10-312. Business permit required.

No person, firm, partnership, association or corporation shall operate a bath house, body painting studio, massage establishment, or modeling studio as defined herein, without first having obtained a permit therefor. A separate permit shall be required for each and every separate place of business conducted by any one permittee. Such permit shall be valid only for one calendar year following issuance of the permit.

Section 10-313. Issuance of business permit.

- A. *Massage Therapists.* Applicant must be licensed to perform massage therapy in accordance with Chapter 324 of the Revised Statutes of Missouri.
- B. *Bath Houses, Body Painting Studios, Massage Establishments, and Modeling Studios.*

1. Premises shall comply with all applicable zoning, fire, health and building codes.
2. Premises and equipment shall be clean, sanitary, and well maintained.
3. Items for personal use of patrons, such as linens, sheets and towels, shall be cleaned and freshly laundered, unless disposable, and no such item, if non-disposable, shall be used twice without being laundered. Disposable items must be disposed of in a sanitary manner after each use.
4. The license of the bath house, body painting studio, massage establishment, and modeling studio and of every employee or massage therapist employed thereby shall be issued according to Sections 10-27 and 10-524 of the Code of Ordinances of the City of Raytown.
5. The license of the bath house, body painting studio, massage establishment, and modeling studio and of every massage therapist employee or massage therapist employed thereby, shall be displayed in an open and conspicuous place on the premises and shown to officers of the City of Raytown upon request.
6. All business establishment and massage therapist licenses as defined in this article are not transferable and such authority as a permit confers shall be conferred only on the permitting name therein. Any applications made, fees paid and permits obtained under the provisions of this Chapter shall be in addition to and not in lieu of any other fees, permits or licenses required to be paid or obtained under any other ordinances of this City.
7. All signs pertaining to a bath house, body painting studio, massage establishment, and modeling studio shall be affixed to the building in which business is being conducted. In addition, all businesses as defined herein are required to obtain a sign permit from the Development and Public Affairs Department before placement of said sign.

Section 10-314.: Enforcement.

It shall be the duty and responsibility of the Code Enforcement Official, Raytown Police Department, and/or the Building Inspector to enforce this Chapter of the Raytown Code. When, on the basis of a complaint, personal observation and/or other information an authorized enforcement official reasonably suspects that a violation has occurred, it is the applicant's responsibility to cooperate with the investigating official(s).

Section 10-315.: Revocation or suspension of business permit.

(a) Any permit issued for a bath house, body painting studio, modeling studio, massage therapist or massage establishment may be revoked or suspended by the governing body after a public hearing before the Board of Aldermen where it is found that any of the provisions of this article are violated or where the permittee or any employee of the permittee, including a masseur or masseuse, has been convicted of any offense found in Section 10-313 of the Raytown Municipal Code or any laws of the State of Missouri regarding massage therapists and massage establishments, and the permittee has actual or constructive knowledge of the violation or conviction, or in any case, where the permittee or licensee refuses to permit any

duly authorized police officer or health inspector of the city to inspect the premises or the operations therein.

(b) The Board of Aldermen, before revoking or suspending any permit, shall give the permittee at least ten (10) days written notice of the charges against him and the opportunity for a public hearing before the Board of Aldermen, at which time the permittee may present evidence bearing upon the question. In such cases, the charges shall be specific and in writing.

Section 10-316. Penalty.

(a) Any person, firm, partnership, association or corporation convicted of violating any of the provisions of this article shall be fined not more than \$500.00 or imprisoned in the county jail for not more than ninety days or both such fine and imprisonment.

(b) Any material falsification of any application, report or other written document required under the terms of this article shall be a violation of this chapter and subject to penalty as provided in subsection (a) of this section.

CITY OF RAYTOWN
Request for Board Action

Date: October 28, 2015
To: Mayor and Board of Aldermen
From: Joe Willerth, City Attorney

Bill No. 6395-15
Section No.: XVII

Department Head Approval: _____

City Administrator Approval: _____



Action Requested: Approve the Ordinance amending the Code to be consistent with Section 479.350 of Missouri State Statutes.

Analysis: Review of Chapter 28, Offenses and Miscellaneous Provisions, showed that our current Ordinance in Chapter 28, Section 28-245 relating to Failure to Appear is in conflict with certain provisions of Section 479.350 et al.

Fiscal Impact: N/A

Alternative: Do not approve and remain in conflict of State Statues.

AN ORDINANCE AMENDING CHAPTER 28, OFFENSES AND NUISANCES, SECTION 28-245, FAILURE TO APPEAR OF THE CODE OF ORDINANCES OF THE CITY OF RAYTOWN, MISSOURI

WHEREAS, on May 27, 2015 the Missouri Legislature enacted legislation known as Senate Bill 5 signed by the Governor on July 7, 2015 which modified distribution of Traffic Fines and Court Costs collected by Municipal Courts and created Section 479.360.1 (6) RSMo. which provides there be no additional charges for Failure to Appear Charges for "Minor Traffic Violations" as defined in Section 479.350 RSMo. and modified Section 479.350 RSMo. and Section 479.353 RSMo. regarding collection of court costs; and

WHEREAS, said legislative changes in the laws of the State of Missouri require amendment of Raytown City Code Chapter 28, Section 28-245 on Failure to Appear to exclude the Charge of Failure to Appear in the case of Minor Traffic violations as defined in Section 479.350 RSMo. to comply with same; and

WHEREAS, the Municipal Judge, City Prosecutor and City Attorney have reviewed and approve the proposed amendment to Code of Ordinance of the City of Raytown, Missouri;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMAN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:

SECTION 1 – APPROVAL OF AMENDMENT. That Chapter 28, Section 28-245, commonly known as Failure to appear, of the Code of Ordinances of the City of Raytown, Missouri is hereby amended as provided in Section 2.

SECTION 2 – AMENDMENT.

Section 28-245. Failure to Appear

- (A) Any person who willfully violates his/her written promise to appear or who shall fail to appear at the time and place scheduled in response to any summons or warrant shall be guilty of an ordinance violation regardless of disposition of the charge upon which he/she was originally arrested or summoned, with the exception of minor traffic violations as defined in Section 479.350 RSMo, being a municipal ordinance violation not involving an accident or injury, which does not involve the operation of a commercial vehicle and violations where the Department of Revenue is authorized to assess no more than four (4) points to a person's driving record upon conviction, and it excludes speeding violations for exceeding the speed limit by more than nineteen (19) miles per hour or violations in a construction or school zone.

SECTION 3 – REPEAL OF ORDINANCES IN CONFLICT. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 4 – SEVERABILITY CLAUSE. The provisions of this ordinance are severable and if any provision hereof is declared invalid, unconstitutional or unenforceable, such determination shall not affect the validity of the remainder of this ordinance

SECTION 5 – EFFECTIVE DATE. That this ordinance shall be in full force and effect from and after the date of its passage and approval.

BE IT REMEMBERED that the above was read two times by heading only, **PASSED AND ADOPTED** by a majority of the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Jackson County, Missouri, this _____ day of November, 2015.

ATTEST:

Michael McDonough, Mayor

Teresa M. Henry, City Clerk

Approved as to Form:

Joe Willerth, City Attorney

Teresa Henry

From: Janet Emerson <janet4raytown@gmail.com>
Sent: Wednesday, October 28, 2015 5:11 PM
To: Teresa Henry; Mayor Mike McDonough; Mahesh Sharma; Records
Subject: Rezoning of the Green Space back to the Downtown Design Standards.

I request that the rezoning of the green space back to the downtown design standards be put on the agenda for Tuesday evening's BOA meeting.

Thank you in advance for your cooperation in this matter.

Janet Emerson
Alderman - Ward 3