

NOTICE OF MEETING

CITY COUNCIL

Regular Meeting – Monday, May 20, 2019 – 7:00 p.m.
Council Chamber – City Hall – 1100 Frederick Avenue

AGENDA

COUNCIL SEATING ARRANGEMENT

J. Bruce Woody
City Manager

Bill McMurray
Mayor

Paula Heyde
City Clerk

MANAGER'S STAFF*

COUNCILMEMBERS

COUNCILMEMBERS

Brian Myers (At Large)

Brenda Blessing (At Large)

Marty Novak (2nd District)

Madison Davis (1st District)

Kent O'Dell (At Large)

PJ Kovac (3rd District)

Gary Roach (4th District)

Russell Moore (5th District)

*City Attorney Bryan Carter, Administrative Services Director Tom Mahoney, Fire Chief Michael L. Dalsing, Police Chief Chris Connally, Health Director Debra Bradley, Parks, Recreation & Civic Facilities Director Chuck Kempf, Planning & Community Development Director Clint Thompson, Human Resources Director Alicia Nolan and Public Works & Transportation Director Andrew Clements.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CALL TO ORDER:

MINUTES:

1. Approval of the minutes of the regular meeting held May 6, 2019, at 7:00 p.m., and the special meeting held May 13, 2019, at 5:30 p.m., as transcribed in the office of the City Clerk.

SPECIAL RECOGNITIONS:

2. Proclamation – National Public Works Week

ACCEPTANCE OF AGENDA:

PUBLIC HEARING ON THE CONSOLIDATED ANNUAL PLAN:

3. The City Council of the City of St. Joseph will hold a public hearing on Monday, May 20, 2019, at 7:00 p.m., in the Council Chamber at City Hall, on the City's Consolidated Fifth Year Annual Plan for the use of any Community Development Block Grant and HOME Investment Partnership funds the City may receive in Fiscal Year 2019/2020, beginning on May 15, 2019. The City of St. Joseph receives these funds through the U.S. Department of Housing and Urban Development (HUD). The City of St Joseph has prepared a budget based upon the FY 2019/2020 allocation and will utilize the following funding amounts through the Consolidated Planning process: \$1,567,068 of Community Development Block Grant funds and \$360,505 from the HOME program allocation.

The public hearing is to give residents, especially low and moderate income individuals, and community organizations, the opportunity to review and comment on the City of St. Joseph's strategic use of available Community Development Block Grant (CDBG) and HOME funds. These federal funds are intended to principally address the economic, housing and non-housing needs of low- and moderate-income residents and the areas in which they live.

The following is a brief overview of each program:

Community Development Block Grant (CDBG) Program: The goals of the CDBG Program are:

Provide public services opportunities: Provide access to low-to-moderate individuals for services such as; latch key programs, food banks, mental health services, shelter for women and children who are homeless and/or victims of domestic violence, counseling for children who are victims of abuse, integration and advocacy for children with disabilities and dental care.

Provide decent housing by: Assisting homeless persons in obtaining appropriate housing and by assisting those at risk of homelessness; retaining the stock of affordable housing; increasing the availability of permanent housing for low-income residents; increasing the supply of supportive housing and services to enable persons with special needs to live with dignity.

PUBLIC HEARING ON THE CONSOLIDATED ANNUAL PLAN: (Cont'd)

Provide a suitable living environment by: Improving the safety and livability of neighborhoods; increasing access to quality facilities and services; reducing isolation of income groups within an area through deconcentrating of housing opportunities and revitalization of deteriorating neighborhoods; restoring and preserving properties of special value for historic, architectural or aesthetic reasons; conserving energy resources.

HOME Program:

The HOME Program is a special housing program designed to expand the supply of decent, safe, sanitary, and affordable housing for very low- and low-income residents. The HOME Program is structured to promote the development of partnerships among the federal government, state and local government, private industry, and non-profit organizations. The housing can be single or multi-family. Further, the housing unit can be permanent or transitional and includes permanent housing for disabled homeless persons and single-room occupancy housing. Activities eligible under the HOME Program include acquisition of real property for housing purposes and rehabilitation or new construction of housing.

Residents will be given an opportunity to express their views on the Consolidated Fifth Year Annual Plan at this time. (See Item #25, Bill #408-18.)

CONSENT AGENDA:

Nominations and Appointments:

4. Filed 5/8/19: Councilmember O'Dell nominates Albert Goolsby, 2103 NE 85th Road, to serve as a member of the Electrical Standards and Appeals Board for a term expiring August 5, 2023; he is being reappointed.

Bills for Passage:

5. A Bill (#389-18) amending Section 2-472 "Appointment and removal" of Chapter 2, "Administrative code" of the Code of Ordinances to specify additional examples of conduct that could be grounds for removal and recognize resignations.
6. A Bill (#385-18) authorizing an amendment to the Capital Projects Fund to accept a donation from the George Bode, Jr. Benevolent Trust in an amount not to exceed \$54,600.00 to be used to install a radiant ice ceiling and horizontal netting at the Bode Ice Arena and authorizing the execution of a contract with Athletica Sport Systems Inc. to perform said work.

CONSENT AGENDA: Bills for Passage: (Cont'd)

7. A Bill (#388-18) authorizing execution of a Land Lease Agreement with Rocky Mountain Holdings, LLC, a subsidiary of Air Methods Corporation (d/b/a Lifenet Air Medical Services), to lease land at Rosecrans Memorial Airport in the amount of \$6,193.00 per year.

8. A Bill (#390-18) renaming the Joyce Raye Patterson Senior Citizens Center, located at 100 South 10th Street, to "Joyce Raye Patterson 50+ Activity Center."

Resolutions for Adoption:

9. A Resolution (#393-18) authorizing the filing of an application with the Bureau of Justice for a Bulletproof Vest Partnership Grant in the amount of \$14,160.00 for use by the St. Joseph Police Department.

10. A Resolution (#396-18) authorizing the submission and execution of the Federal Transit Administration Year 2019 Certifications and Assurances.

11. A Resolution (#397-18) authorizing the purchase of one (1) half ton crew cab truck from Reed Jeep Ram for the Park Maintenance Division for the amount of \$26,741.00.

12. A Resolution (#405-18) appealing Resolution Number 43868 and authorizing the purchase of three (3) burner conversion upgrades, and accessories, for existing heat exchangers at the Water Protection Facility from Walker Process Equipment in the amount of \$404,166.00.

13. A Resolution (#406-18) of Official Intent of the City Council of the City of St. Joseph, Missouri, for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$6,500,000 to finance a project for the benefit of Lifeline Foods, LLC and authorizing certain actions relating thereto.

CONSENT AGENDA: Resolutions for Adoption: (Cont'd)

14. A Resolution (#407-18) of Official Intent of the City Council of the City of St. Joseph, Missouri, for the issuance of the City's Taxable Industrial Development Revenue Bonds in a principal amount of approximately \$22,400,000 to finance a project for the benefit of Boehringer Ingelheim Animal Health USA Inc., and authorizing certain actions relating thereto.

15. A Resolution (#410-18) canceling the regularly scheduled meeting of the St. Joseph City Council on September 9, 2019 at 7:00 p.m.

***** END OF CONSENT AGENDA *****

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

16. A Bill (#394-18) authorizing the purchase of one (1) Caterpillar D6 Bulldozer to be used by the Landfill Division from Foley Equipment and authorizing an amendment to the Landfill Fund both in the amount of \$398,787.00 to provide funds for said purchase.
17. A Bill (#395-18) amending Section 28-1592 of the Code of Ordinances entitled “Parking time limits on certain streets.”
18. A Bill (#398-18) sponsored by Mayor McMurray amending Chapter 20, “Offenses and miscellaneous provisions,” of the Code of Ordinances to modify Sections 20-321, titled “Definitions,” and 30-324, titled “Possession,” and to enact a new Section 20-327 titled “Substances qualifying as drugs” to specify that Kratom is a drug under the Code of Ordinances and to prohibit possession.
19. A Bill (#399-18) authorizing an amendment to the Capital Projects Fund budget and the execution of a Lump Sum Contract with GDS, LLC and the issuance of purchase orders toward said contract all in the total amount of \$58,731.00 for cleaning, repairing and coating of the Civic Center Park fountain.
20. A Bill (#400-18) redistricting the property located at 2706 Coop Drive from R-1A, Single Family Residential District to CP-1, Planned Neighborhood Shopping District, as requested by Ronna Chilcoat.
21. A Bill (#401-18) approving the proposed Conceptual Development Plan for the property located at 2706 Coop Drive, as requested by Ronna Chilcoat.
22. A Bill (#402-18) vacating a portion of Sleepy Hollow Road lying between Felix Street and the portion of property to the north vacated by Special Ordinance Number 22057 on property located at 102 North Belt Highway, as requested by Charlotte Eichenberg agent of Tommy’s Car Wash.
23. A Bill (#403-18) vacating North Second Street between East Franklin Street and East Michel Street, the alley between East Franklin Street and East Michel Street, a portion of Third Street between East Franklin and Isadore Street, the alley between East Franklin Street and Isadore Street, East Michel Street between North Second Street and Third Street, East Antoine Street between Third Street and Fourth Street and the alley between a previously vacated section of Isadore Street and East Robidoux Street, as requested by Blake Roth on behalf of Hillyard Industries, Inc.
24. A Bill (#404-18) vacating a portion of the alley lying between 17th Street and the portion of property to the east vacated by Special Ordinance Number 6652 on property located at 1702 Messanie Street, as requested by James Farrelly agent of Capital Growth Buchalter, Inc.

BILLS FOR FIRST READING: (Cont'd)

25. A Bill (#408-18) authorizing the submittal of the Fifth Year Annual Plan for the use of Fiscal Year 2019/2020 Community Development Block Grant and HOME Investment Partnerships Program funds to the Department of Housing and Urban Development (HUD).
26. A Bill (#409-18) authorizing an amendment to the budget to transfer funds in the amount of \$1,515,000 from the North East Cook Road TIF Program in the Special Allocation Fund to the Water Protection Fund to pay the developer's sewer development cost thereby reducing the interest that would have been paid to the developer with conventional financing.

REPORTS OF BOARDS & COMMISSIONS:

27. Filed 5/2/19: Minutes of the Board of Operating Engineers meeting held May 1, 2019, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
28. Filed 5/3/19: Minutes of the Building and Fire Prevention Code Board of Appeals meeting held May 2, 2019, at 3:30 p.m., in the 1st Floor Conference Room at City Hall.
29. Filed 5/3/19: Minutes of the Americans With Disabilities Act Compliance Board meeting held April 18, 2019, at 4:00 p.m., in the Council Chamber at City Hall.
30. Filed 5/3/19: Minutes of the Human Rights Commission meeting held April 16, 2019, at 6:00 p.m., in the 4th Floor Conference Room at City Hall.
31. Filed 5/6/19: Minutes of the Tourism Commission meeting held May 2, 2019, in the 4th Floor Conference Room at City Hall.
32. Filed 5/7/19: Minutes of the Social Welfare Board meeting held March 26, 2019, at 2:30 p.m., at Patee Market Health Center, 904 South 10th Street.
33. Filed 5/8/19: Minutes of the Administrative Violation Review Board meeting held April 2, 2019, at 1:00 p.m., in the 4th Floor Conference Room at City Hall.
34. Filed 5/10/19: Minutes of the Landmark Commission Work Session held March 5, 2019, at 6:00 p.m., in the Council Chamber at City Hall.
35. Filed 5/10/19: Minutes of the Landmark Commission meeting held March 5, 2019, at 7:00 p.m., in the Council Chamber at City Hall.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

36. Filed 5/3/19: Minutes of the Work Session held April 30, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

WORK SESSION MINUTES – CITY CLERK’S OFFICE: (Cont’d)

37. Filed 5/8/19: Minutes of the Work Session held May 1, 2019, at 3:00 p.m., in the 4th Floor Conference Room at City Hall.
38. Filed 5/10/19: Minutes of the Work Session held May 2, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.
39. Filed 5/13/19: Minutes of the Council Work Session held May 6, 2019, at 5:00 p.m., in the 4th Floor Conference Room at City Hall.
40. Filed 5/14/19: Minutes of the Work Session held May 8, 2019, at 4:00 p.m., in the 4th Floor Conference Room at City Hall.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

41. Filed 5/1/19: Minutes of the St. Joseph Museums, Inc. Fundraising Committee meeting held April 11, 2019, at 10:00 a.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
42. Filed 5/2/19: Commendation regarding Planning and Community Development Department staff.
43. Filed 5/2/19: Municipal Division Summary Reporting, April 2019.
44. Filed 5/2/19: Minutes of the St. Joseph Museums, Inc. Programming Committee meeting held April 2, 2019, at 1:30 p.m., at St. Joseph Museums, Inc., 3406 Frederick Avenue.
45. Filed 5/3/19: City Link, May 2, 2019.
46. Filed 5/3/19: Minutes of the St. Joseph Museums, Inc. Exhibits Committee meeting held April 10, 2019, at 4:00 p.m., at St. Joseph Museums, Inc., at 3406 Frederick Avenue.
47. Filed 5/7/19: Memorandum from Don DePriest, Community Development Manager, in re: CDBG/HOME work session.
48. Filed 5/8/19: Letter from Mike Grimm, 1810 South 40th Street, in re: Resignation from the Administrative Violation Review Board.

COMMUNICATIONS: (Cont'd)

49. Filed 5/9/19: City Link, May 9, 2019.
50. Filed 5/10/19: Minutes of the St. Joseph Area Transportation Study Coordinating Committee meeting held March 21, 2019 at 12:00 p.m., in the 4th Floor Conference Room at City Hall.
51. Filed 5/10/19: Health Department Annual Report, 2018.
52. Filed 5/13/19: Minutes of the Sustainable Environment Advisory Committee meeting held April 17, 2019, at 5:00 p.m., in the 1st Floor Conference Room at City Hall.
53. Filed 5/13/19: Minutes of the St. Joseph Museums, Inc. Executive/Financial Committee meeting held April 18, 2019 at 4:00 p.m., at the St. Joseph Museums, Inc., 3406 Frederick Avenue.
54. Filed 5/14/19: Letter from David M. Grothaus, Executive Director, Missouri Gaming Commission, in re: State/Local Allocation of Gaming Revenues for the period 4/1/19 through 4/30/19.

OTHER BUSINESS:

55. City Manager's Report.

PUBLIC COMMENT:

ADJOURN:

Paula Heyde, CMC, City Clerk

It is the intention of the City of St. Joseph to comply in all aspects with the Americans with Disabilities Act (ADA). If you plan on attending a meeting to participate or to observe and need special assistance beyond what is routinely provided, the city will attempt to accommodate you in every reasonable manner. Please contact the ADA Coordinator, 816-271-5500, or TODD# 816-271-4898 at least two business days prior to the meeting to inform the City of your specific needs and to determine if accommodation is feasible.