



**CITY OF BELTON
CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 8, 2016 – 7:00 PM
CITY HALL ANNEX
520 MAIN STREET
AGENDA**

***ADDENDUM**

- I. CALL REGULAR MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE – COUNCILMAN SAVAGE
- III. ROLL CALL
- IV. CONSENT AGENDA
One motion, non-debatable, to approve the “recommendations” noted. Any member of the Council may ask for an item to be taken from the consent agenda for discussion and separate action.
 - A. Motion approving the minutes of the February 23, 2016, City Council regular meeting.

Paperwork attached.

Page 11
 - B. Motion approving the City Attorney office renovation at a cost not to exceed \$25,298 and engaging J. E. Dunn as the project manager.

Paperwork attached.

Page 19
 - C. Motion approving Resolution R2016-11:
A RESOLUTION AUTHORIZING THE CITY COUNCIL OF BELTON, MISSOURI
TO REAPPOINT STEVEN DEERE AS A DIRECTOR OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE CITY OF BELTON, MISSOURI.

Paperwork attached.

Page 27 Pass Fail

D. Motion approving Resolution R2016-12:

A RESOLUTION REAPPOINTING BOBBY PERKINS, DAVID HARBER, AND J.W. BROWN TO THE BUILDING AND FIRE PREVENTION CODES BOARD OF ADJUSTMENT.

Paperwork attached.

Page 31 Pass Fail

E. *Motion approving the Belton Police Department to purchase a new storage device to be used to hold both in case and body worn camera videos.

Paperwork attached.

Pass Fail

V. PERSONAL APPEARANCES

A. Scott Woodward, Family Tree Furniture (402 Main Street) – To close the 300 and 400 blocks of Main Street from 3:00-6:00 p.m. on April 9, May 14, June 11, July 9, August 13, September 10, and October 8, 2016 for “Junk in the Trunk.”

VI. ORDINANCES

A. Motion approving final reading of Bill No. 2016-13:

AN ORDINANCE APPROVING THE PROPOSED FISCAL YEAR 2017 CITY BUDGET, AS REVISED, AND APPROPRIATING FUNDS FROM THE REVENUES OF THE CITY.

Paperwork previously distributed

Pass Fail

B. Motion approving the amendment of Bill No. 2016-14:

First reading was passed on February 23, 2016. There have been changes made to the rates.

Motion approving final reading of Bill No. 2016-14 as amended:

AN ORDINANCE AMENDING SECTIONS: 42-36, RATES INSIDE THE CITY; 42-38, WATER RATES FOR APPROVED WATER DISTRICTS OR LOCAL GOVERNMENTS; 42-39, RATES FOR WATER CONSUMED OUTSIDE CITY; 42-296, SEWER SYSTEM USER RATES; OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF BELTON, MISSOURI.

Paperwork attached.

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- C. Motion approving final reading of Bill No. 2016-15:
AN ORDINANCE AUTHORIZING AND ADOPTING AN AMENDMENT TO CHAPTER 2 – ADMINISTRATION, ARTICLE IV – ADMINISTRATIVE PROCEDURES, DIVISION 4 – CITY PROPERTY, SECTION 2-992 – DISPOSITION OF SURPLUS REAL PROPERTY OWNED BY THE CITY IN FEE TO THIRD PARTIES.

Paperwork previously distributed

Pass Fail

- D. Motion approving final reading of Bill No. 2016-16:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH **BURNS & MCDONNELL / CAS, LLC.**

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- E. Motion approving final reading of Bill No. 2016-17:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH **CDM SMITH, INC.**

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- F. Motion approving final reading of Bill No. 2016-18:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH **HG CONSULT, INC.**

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- G. Motion approving final reading of Bill No. 2016-19:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KRUGER TECHNOLOGIES, INC.

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- H. Motion approving final reading of Bill No. 2016-20:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES, INC.

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- I. Motion approving final reading of Bill No. 2016-21:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC.

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

- J. Motion approving final reading of Bill No. 2016-22:
AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH TRANSYSTEMS CORPORATION.

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

K. Motion approving final reading of Bill No. 2016-23:

AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING AN ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH TREKK DESIGN GROUP, LLC.

The contract language is currently being reviewed and/or negotiated. A motion to postpone until March 22, 2016, is necessary.

Paperwork previously distributed

Pass Fail

L. Motion approving first reading of Bill No. 2016-24:

AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING CHANGE ORDER #1 WITH TERRY SNELLING CONSTRUCTION, INC. FOR THE 2015 STREET PRESERVATION PROJECT / CONCRETE REPLACEMENT INCREASING THE CONTRACT AMOUNT BY \$450,000.00.

Paperwork attached.

Page 43 Pass Fail

M. Motion approving first reading of Bill No. 2016-25:

AN ORDINANCE APPROVING A COST SHARING AGREEMENT WITH MID-AMERICA REGIONAL COUNCIL (MARC) FOR THE KANSAS CITY METROPOLITAN REGIONAL AERIAL PHOTOGRAPHY PROJECT.

Paperwork attached.

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N. Motion approving first reading of Bill No. 2016-26:

AN ORDINANCE OF THE CITY OF BELTON, MISSOURI AUTHORIZING AND APPROVING A REPAIR SERVICE AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES, INC. FOR ROOF REPAIRS TO THE WASTEWATER TREATMENT PLANT BUILDING IN A NOT-TO-EXCEED AMOUNT OF \$6,328.54.

Paperwork attached.

Page 101 Pass Fail

- O. Motion approving first reading of Bill No. 2016-27:
AN ORDINANCE AUTHORIZING A SALARY ADJUSTMENT FOR THE MAYOR OF THE CITY OF BELTON EFFECTIVE APRIL 1, 2017.

This ordinance would increase the salary of the Mayor by \$1,000 – from \$400 per month to \$1,400 per month – for any Mayor elected beginning in April 2017. The \$600 per month car expense allowance would remain unchanged.

Paperwork attached.

Page 127 Pass Fail

- P. Motion approving first reading of Bill No. 2016-28:
AN ORDINANCE AUTHORIZING A SALARY ADJUSTMENT FOR THE COUNCILMAN POSITION OF THE CITY OF BELTON EFFECTIVE APRIL 1, 2018.

This ordinance would increase the salary of the Councilmen by \$200 – from \$200 per month to \$400 per month – beginning in April 2018. The \$300 per month car expense allowance would remain unchanged.

Paperwork attached.

Page 131 Pass Fail

- Q. Motion approving first reading of Bill No. 2016-29:
AN ORDINANCE AUTHORIZING THE CITY OF BELTON, MISSOURI TO APPROVE THE AGREEMENT WITH KENTON BROTHERS LOCKSMITH, INC. TO UPGRADE THE DOOR SCAN ACCESS SECURITY LOCKS FOR FIRE STATION #1 AND FIRE STATION #2.

Paperwork attached.

Page 135 Pass Fail

- R. Motion approving first reading of Bill No. 2016-30:
AN ORDINANCE APPROVING THE RE-APPROPRIATION & REVISION OF THE FISCAL YEAR 2016 ADOPTED CITY BUDGET TO REFLECT A CONTRACT WITH KENTON BROTHERS LOCKSMITH, INC. TO UPGRADE THE DOOR SCAN ACCESS SECURITY LOCKS FOR FIRE STATION #1 AND FIRE STATION #2.

Paperwork attached.

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VII. RESOLUTIONS

VIII. CITY COUNCIL LIAISON REPORTS

- IX. MAYOR'S COMMUNICATIONS
- X. CITY MANAGER'S REPORT
- XI. MOTIONS
- XII. OTHER BUSINESS
- XIII. Motion to enter Executive Session to discuss matters pertaining to Legal Actions, according to Missouri Statute 610.021.1, and to discuss matters pertaining to preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups according to Missouri Statute 610.021.9 and that the record be closed
- XIV. ADJOURN



**CITY OF BELTON
CITY COUNCIL INFORMATION FORM**

AGENDA DATE: March 8, 2016
 ASSIGNED STAFF: James R. Person, Chief of Police
 DEPARTMENT: Police Department

Approvals

Engineer: Dept. Dir: Attorney: City Admin.:

<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Consent Item	<input type="checkbox"/> Change Order
<input type="checkbox"/> Agreement	<input type="checkbox"/> Discussion	<input type="checkbox"/> FYI/Update	<input type="checkbox"/> Other
<input type="checkbox"/> Motion			

ISSUE/REQUEST: To purchase new storage device to be used to hold both in car and body worn camera videos

PROPOSED CITY COUNCIL MOTION: A motion to approve the purchase of a Dell MD3800F storage device in the amount of \$15,998.24 from SHI International Corporation.

BACKGROUND: *(including location, programs/departments affected, and process issues)*
 Money was allocated in the FY16 budget to purchase a new storage device to for in-car and body worn camera videos. Three bids were received and the recommended company for this purchase is SHI International Corporation.

IMPACT / ANALYSIS:

In addition to storing in-car and body worn camera video, this will also be used for other IT projects planned for the current year. This was included as part of the total IT request in FY16 of \$41,500.00. The funding source is the Drug Seizure Fund.

FINANCIAL IMPACT

Contractor:	SHI International Corp
Amount of Request/Contract:	\$15,998.24
Amount Budgeted:	\$41,500.00
Funding Source:	Drug Seizure 232-0000-495-7400
Additional Funds	\$
Funding Source	
Encumbered:	\$ 20,213.96
Funds Remaining:	\$ 5,287.80

TIMELINE	Start: now	Finish:
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OTHER INFORMATION/UNIQUE CHARACTERISTICS:

STAFF RECOMMENDATION: Approve

OTHER BOARDS & COMMISSIONS ASSIGNED:

Date:

Action:

List of reference Documents Attached:

- Memo from Sgt. Shriver
- Quote Request
- 3 Bids



Belton Police Department

Memo

To: Chief James Person
From: Lt. Norman Shriver
Date: 02-23-16
Re: Storage device

In the current year's budget, money was allocated for a new storage device to be used to hold both in car and body worn camera videos. Specifications were determined and a sealed bid process was initiated. Three vendors responded with quoted for a Dell PowerVault MD3800F storage array. Quotes were received from Lyme Computer Systems, SHI International Corp and Dell. Listed below are their total costs for the product.

Lyme Computer Systems	\$17,991.00
SHI International Corp	\$15,998.24
Dell	\$17,953.75

Each vendor met the quote request specifications. Due to the fact that the quotes are for the same product and features, I would recommend the MD3800F be purchased from SHI International for the amount of \$15,998.24. This amount is within the total allotted amount for IT purchases for the current year.

I would request this item be placed on the next regularly scheduled city council agenda for approval. Attached are copies of the quote request and vendor quotes.

Sincerely Submitted

A handwritten signature in black ink, appearing to read "Lt. Norman Shriver".

Lt. Norman Shriver



Belton MO Police Department

Dell Powervault MD3800F Quote Request

Project #2015-021

Closing Date: February 9th 2015 5 PM CST

Section 1 Introduction:

The Belton MO Police Department is currently accepting quotes for a Dell MD3800F storage device to supplement / replace the current device. Full specifications are listed under section 8.

Section 2 Procedure to bid:

All bids for this project must be delivered to the Belton Police Department by mail, in person, or courier. Proposals may not be emailed, or faxed. Proposals that are not received by the due date or sent by fax or emailed will be disqualified. Bids must be received at the police department no later than 5 PM on February 9th 2016

A total price for the entire project is to be listed at the end of the quote.

Proposal are to be sent to the below address and "SEALED BID Dell MD3800F" is to be marked on the outside of the SEALED envelope.

Belton MO Police Department
Attn: Lt. Norman Shriver
7001 E. 163rd ST
Belton MO 64012

Section 3 Questions:

Any questions regarding this request for quote or the equipment specified should be directed to Lt. Norman Shriver at 816.348.4416 or nshriver@beltonpd.org. The final day to ask questions shall be January 28th 2016 at 3 PM

Section 4 Timeline: (Approximately)

January 14 th 2016	Proposal published and sent to vendors
January 28 th 2016	Last day for questions regarding RFP 3 PM
February 9 th 2016	Deadline for proposals, Proposals due by 5 PM
February 10 th 2016	Tentative date to open sealed bids
February 23 rd 2016	Tentative date to present proposals to city council
February 24 th 2016	Bid awarded to Vendor and processing of order begins

Section 5 Terms:

The Belton Police Department reserves the right to reject any and all quotes received as a result of this request. If a quote is selected, it will be the most advantageous regarding price, quality of service, the vendor's qualifications and capabilities to provide the specified equipment, and other factors that the department may consider. The Belton Police Department does not intend to award a contract fully on the basis of any response made to the proposal; the Belton Police Department reserves the right to consider proposals for modifications at any time before a contract would be awarded, and negotiations would be undertaken with that vendor whose proposal is deemed to best meet the Belton Police Department's specifications and needs.

The Belton Police Department reserves the right to reject any or all quotes, to waive or not waive informalities or irregularities in bids or bidding procedures, and to accept or further negotiate

cost, terms, or conditions of any bid determined by the Belton Police Department to be in the best interests of the Belton Police Department and the City of Belton even though not the lowest bid.

Section 6 Warranty:

The storage device shall have Pro Support Next Business Day Onsite service after problem diagnosis for a period of 5 years

Section 7 Miscellaneous:

Any variation from this RFP shall be noted by the submitting vendor on a separate page fully explaining the variation, and the reason for the variation.

Section 8 Specifications:

See attachment for specifications.

End of Quote Request

Description	Quantity
PowerVault MD3800f, 16G Fibre Channel, 2U-12 drive (210-ACCS)	1
SHIP,MD3800f (340-AINS)	1
Controller, 16G FC, 2U MD38xxF, 4G Cache (403-BBEZ)	1
Controller, 16G FC, 2U MD38xxF, 4G Cache (403-BBEZ)	1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year (929-0864)	1
Dell Hardware Limited Warranty Initial Year (954-5163)	1
Dell Hardware Limited Warranty Extended Year(s) (954-5164)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, Initial Year (954-5176)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, 4 Year Extended (954-5181)	1
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439)	1
US Order (332-1286)	1
On-Site Installation Declined (900-9997)	1
Declined Remote Consulting Service (973-2426)	1
Bezel Assembly, MD3800f (325-BBGE)	1
6TB 7.2K RPM NLSAS 6Gbps 512e 3.5in Hot-plug Hard Drive (400-AHYT)	12
ReadyRails II Static Rails for 4-post Racks (770-BBCL)	1
Power Supply, AC 600W, Redundant (450-AASQ)	1
Power Supply Regulatory Label, 600W, AC (450-ADEJ)	1
5-15P to C13, 10 amp, 6 feet wall plug Power Cord (450-ABLK)	1
5-15P to C13, 10 amp, 6 feet wall plug Power Cord (450-ABLK)	1
2X SFP, FC16, 16GB (407-BBOF)	1
2X SFP, FC16, 16GB (407-BBOF)	1
License Key, PowerVault MD3 512 per array Snapshots & Virtual Disk Copy (331-4986)	1
(*)	1



SHI International Corp

Response to

**(Belton MO Police Department-
Dell Powervault MD3800F)**

Presented by:

Jon Pino

Inside Account Executive

(732-564-8540

Jon_Pino@shi.com shi.com

(2/9/16)



2/9/16

Mr. Norman Shriver
7001 E 163rd St
Belton, MO 64012

Dear Lt shriver,

Thank you for your interest in SHI and for the opportunity to participate in Belton Police Department's storage bid. While you may not be very familiar with SHI, I believe we will establish that we are uniquely positioned to be your cost efficient, full service supplier.

SHI provides the highest level of customer support and service to all of our customers. Under our Quality Management System, Belton Police Department is assured that our solution delivers the services that you need when you need them. We have a wide array of solutions to offer Belton Police Department and we look forward to building a managed program that integrates your organizational requirements.

SHI has a proven record of success with customers of similar size and nature to Belton Police Department. Leveraging our broad range of authorizations and manufacturer relationships, SHI is uniquely qualified to support all requirements contained in this RFP and offer a "one stop shop" for your IT Procurement. Our proposal provides a streamlined and efficient managed program which we expect will help Belton Police Department to realize efficiencies and ultimately cost savings.

If you require additional information or have any questions regarding our proposal, please contact me at **732-564-85470** or via Email at Jon_Pino@shi.com. Thank you in advance for your consideration and I look forward to hearing from you.

Sincerely,

Jonathan Pino
Account Executive



Who We Are

- ▶ Global provider of industry-leading software, hardware and custom IT solutions
- ▶ \$6 billion revenue in 2014 (20% from public sector)
- ▶ Over 200 state, consortia and WSCA contracts across 48 states for software, hardware and services
- ▶ #1 in annual customer retention rate
- ▶ 100% organic growth without mergers or acquisitions
- ▶ Largest Minority and Woman-owned Business Enterprise (MWBE) in the US

Where You'll Find Us





What We Offer

Solutions and Support for Procurement

- ▶ Customized catalog containing over 200,000 IT products
- ▶ Specialization in hard-to-source software and hardware items
- ▶ Procurement outsourcing and contract management
- ▶ Unrivaled software volume licensing expertise and support
- ▶ An integrated e-commerce portal

Solutions and Support for IT

- ▶ Pre- and post-sales technical consultation and support
- ▶ Real-time information on products and purchasing programs
- ▶ Professional services supporting the complete technology lifecycle

Significant and Measurable Cost Savings

- ▶ Lowest operational overhead in the industry
- ▶ Fastest turnaround from PO to loading dock
- ▶ Reports tracking true cost-savings/cost-avoidance
- ▶ Best overall value



Belton Police Department: Specs Breakdown

Description	Quantity
PowerVault MD3800f, 16G Fibre Channel, 2U-12 drive (210-ACCS)	1
SHIP,MD3800f (340-AINS)	1
Controller, 16G FC, 2U MD38xxF, 4G Cache (403-BBEZ)	1
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Dell Hardware Limited Warranty Initial Year (954-5163)	1
Dell Hardware Limited Warranty Extended Year(s) (954-5164)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, Initial Year (954-5176)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, 4 Year Extended (954-5181)	1
Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355 (989-3439)	1
US Order (332-1286)	1
On-Site Installation Declined (900-9997)	1
Declined Remote Consulting Service (973-2426)	1
Bezel Assembly, MD3800f (325-BBGE)	1
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ReadyRails II Static Rails for 4-post Racks (770-BBCL)	1
Power Supply, AC 600W, Redundant (450-AASQ)	1
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5-15P to C13, 10 amp, 6 feet wall plug Power Cord (450-ABLK)	1
5-15P to C13, 10 amp, 6 feet wall plug Power Cord (450-ABLK)	1
2X SFP, FC16, 16GB (407-BBOF)	1
2X SFP, FC16, 16GB (407-BBOF)	1
License Key, PowerVault MD3 512 per array Snapshots & Virtual Disk Copy (331-4986)	1
(*)	1



Pricing Proposal
 Quotation #: 10785844
 Created On: 12/18/2015
 Valid Until: 2/23/2016

City of Belton MO

Norman Shriver
 Belton MO Police Department
 7001 E. 163rd ST
 Belton MO 64012
 Belton, MO 64012
 United States
 Phone: (816) 348-4416
 Fax: (816) 348-4417
 Email: nshriver@beltonpd.org

IAE

Jon Pino
 290 Davidson Avenue
 Somerset, NJ, 08873
 Phone: 800-477-6479
 Fax: 800-477-6479
 Email: Jon.Pino@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 PowerVault MD3800f, 16G Fibre Channel, 2U-12 drive DELL- STORAGE - Part#: 210-ACCS	1	\$15,998.24	\$15,998.24
		Shipping	\$0.00
		Total	\$15,998.24