

NOTICE OF STUDY SESSION
Municipal Parking Lot No. 4 and Pension Board Criteria
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, May 23, 2022
5:30 p.m.

AGENDA

1. Meeting called to order
2. Changes to Regular Agenda
3. Municipal Parking Lot No. 4
4. Pension Board Criteria
5. Adjournment

Citizen may also observe the Meeting via Live Stream on YouTube:
<https://www.youtube.com/channel/UCyN1EJ-Q22918E9EZimWoQ>

Posted this 19th day of April, 2022.

LaRette Reese
City Clerk



MUNICIPAL PARKING LOT #4 EXPANSION

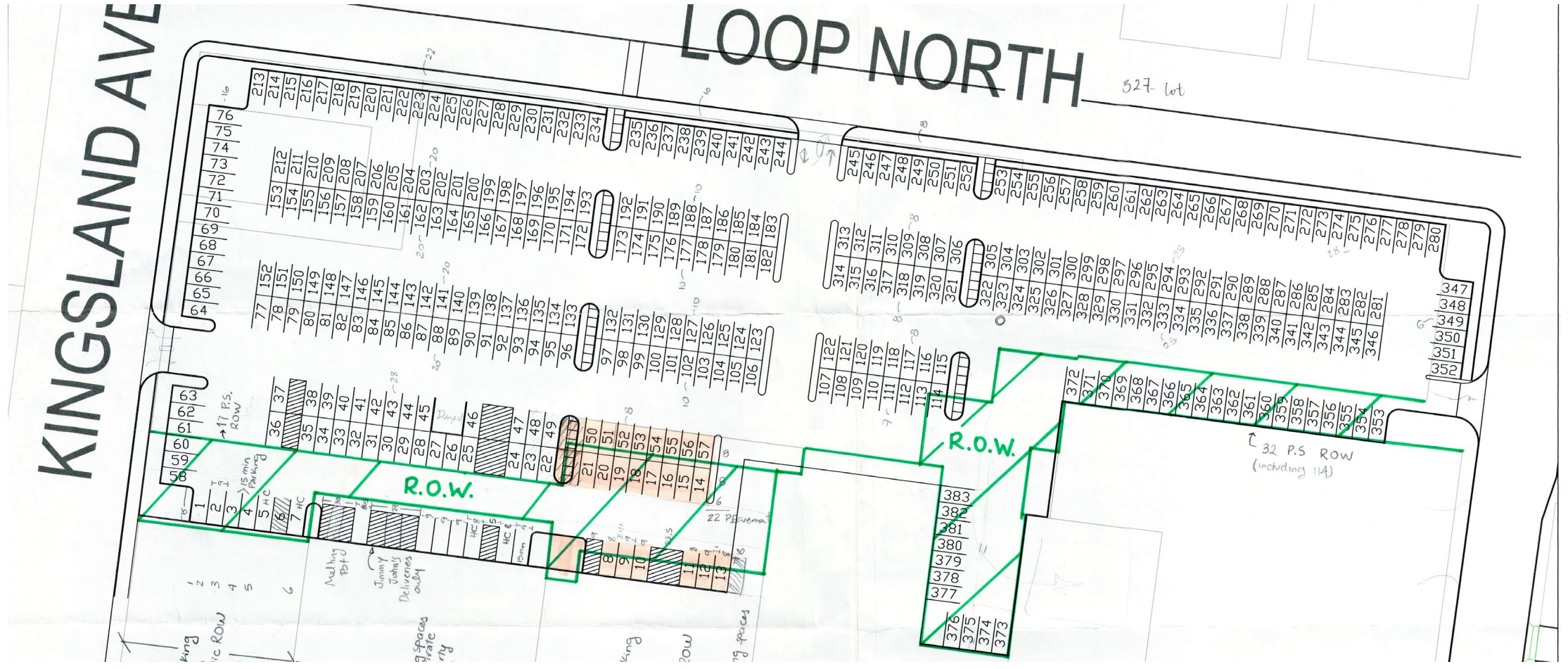
CITY COUNCIL STUDY SESSION

MAY 23, 2022

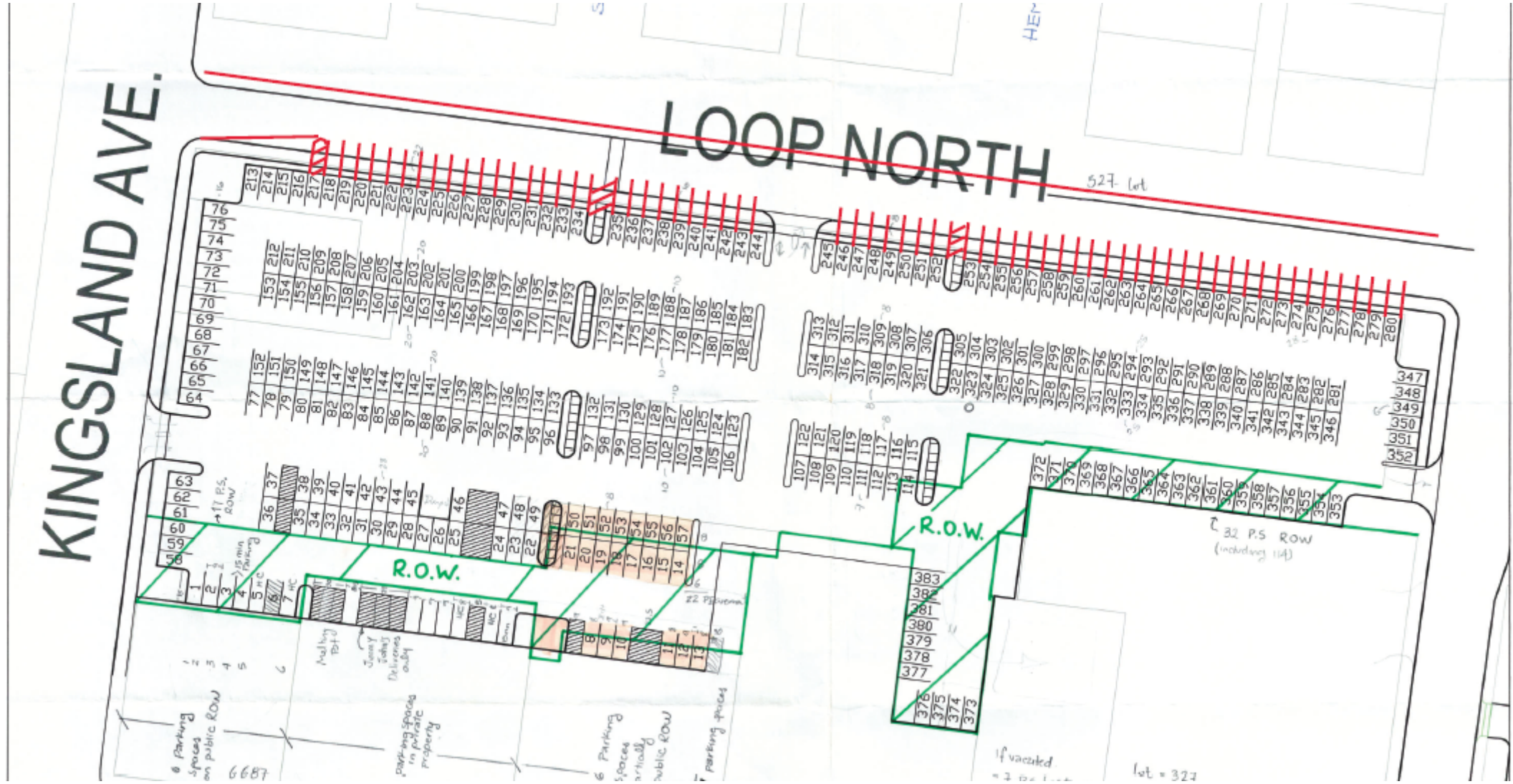
Municipal Parking Lot #4

- Total 388 ea. existing parking spaces:
 - 20 ea. spaces assigned for use under lease agreement (terminated)
 - 18 ea. spaces on private property and for private use
 - Resulting in 370 ea. existing public parking spaces
- Public improvement project in 2014 spent \$800,000 and resurfaced/restriped parking lot (5 additional spaces created)

Existing Layout



Proposed Layout



REVISED Cost Estimate (Loop North aisle one-way)

- \$250,000 Construction
- \$30,000 Design
- \$15,000 Surveying and Lot Consolidation
- \$30,000 Miscellaneous Work (Lighting) + Construction Contingency
- \$35,000 Traffic Signal Modification and Access Rebuild on Kingsland
- Total: \$350,000
- Number of angled spaces created: 55 ea. with no offsets for net of 55 ea.
- Well less than \$10,000 of initial investment per space created
- Agreement creating revenue with TruHotel Development for 17 spaces (first come-first served) and other potential development projects in future

Questions?

Pension Board Criteria Presentation Study Session

May 23, 2022

By

Keith Cole

Director of Finance



Board of Trustees – Uniformed & Non-Uniformed

Ord. No. 6899 (10.08.2012) increased members from 9 to 11.

Police & Fire Retirement Fund, the following members are as follows:

Total of 11 members:

- (7) – Citizens
- (1) – Salaried member of the Police Department
- (1) – Salaried member of the Fire Department
- (1) – City Manager – non-voting member
- (1) – A member of the City Council – non-voting member

Non-Uniformed Employees Retirement Fund, members are as follows:

Total of 11 members:

- (7) – Citizens
- (2) – Salaried members of the Non-Uniformed employees
- (1) – City Manager – non-voting member
- (1) – A member of the City Council – non-voting member

Electing Criteria of Members (Trustees)

- Citizens (7) – Citizen members shall serve for a term of four (4) years. Citizen appointments are made at the first (1st) meeting of Council in July, and the terms shall be staggered that two (2) of them shall expire at one time, three (3) shall expire one (1) year later, and two (2) shall expire one (1) year thereafter. Citizen vacancies shall be filled for the remainder of the term as original appointment.
- City Manager – will serve during their tenure of office
- Member of City Council – will be selected to serve from their colleagues
- Employee Members – are selected and determined by the employees. Employees will serve indefinitely, per Ord. No. 6899.

Current Pension Board Members (Trustees)

5 - Citizen Members

2 - Vacant Citizen Members

1 - City Manager

1 - Council Member

2 – (1) Police & (1) Fire Employee Representatives

1 – Non-Uniformed Employee Representative

1 – Vacant Non-Uniformed Employee Representative

Questions