

Introduced by _____

First Reading _____

Second Reading _____

Ordinance No. _____

Council Bill No. B 24-13

AN ORDINANCE

authorizing a consulting contract with PedNet Coalition, Inc. for implementing activities associated with the Robert Wood Johnson Foundation – Health Impact Assessments Grant; appropriating funds; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a consulting contract with PedNet Coalition, Inc. for implementing activities associated with the Robert Wood Johnson Foundation – Health Impact Assessments Grant. The form and content of the contract shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

SECTION 2. The sum of \$28,000.00 is hereby appropriated from the Miscellaneous Revenue Account No. 110-3030-480.10-52 GMFHIA as follows:

\$ 22,600.00	Temporary Positions	110-3030-531.01-05 GMFHIA
1,729.00	Social Security	110-3030-531.02-10 GMFHIA
1,000.00	Office Supplies	110-3030-531.12-10 GMFHIA
671.00	Printing	110-3030-531.12-20 GMFHIA
100.00	Postage	110-3030-531.12-30 GMFHIA
250.00	Food	110-3030-531.13-92 GMFHIA
650.00	Miscellaneous	110-3030-531.13-95 GMFHIA
1,000.00	Miscellaneous Contractual	110-3030-531.49-90 GMFHIA

SECTION 3. This ordinance shall be in full force and effect from and after its passage.

PASSED this _____ day of _____, 2013.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

CERTIFICATION: I certify there are sufficient funds available in the Miscellaneous Revenue Account No. 110-3030-480.10-52 GMFHIA to cover the above appropriation.

Director of Finance

PedNet Coalition, Inc P.O. Box 7124 Columbia, Missouri 65205



Consulting Contract: City of Columbia

Board of Directors

Karl Kruse, MSPH, Chair

Ann Cohen, MS, RD, LD, Vice-Chair

Stacia Reilly, MEd, Secretary

Darin Preis, MPA, CCAP, Treasurer

Greg Ahrens, Governance Monitor

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Mike Snyder

Steve Spellman

Roger Still

Dan Vinson, MD, MSPH

Kathleen Weinschenk, MEd, ADA Specialist

Christy Welliver

Ian Thomas, PhD

Executive Director

Preamble: This Contract is effective as of the date of the party last signing below by and between the PedNet Coalition, Inc., having a business address at P.O. Box 7124, Columbia, MO 65205, and the City of Columbia (Subcontractor), having a business address at P.O. Box 6015, Columbia, MO 65205.

Role: Public Health Consultant (services will be provided by the Columbia/Boone County Dept. of Public Health and Human Services)

PedNet Coalition, Inc. Project Contact: Melissa Birdsong, Director of Admin. and Finance

Contract Services:

- Advocate for adoption of the Health Impact Assessment as a policy tool
- Continue to develop institutional expertise in conducting Health Impact Assessments;
- Conduct social marketing campaigns to promote Health Impact Assessments
- Complete and present Health Impact Assessment of transit expansion and other policy/funding decisions, as determined by Project Team

Contract Fee: \$24,000 for staffing and \$4,000 for social marketing costs

Term of Validity: January 1 - October 14, 2013

Payments: Monthly installments will be paid upon presentation of an invoice and report detailing work accomplished towards deliverables. Invoices received by the 5th of the month will be paid by the 15th.

Conditions for Termination: The PedNet Coalition, Inc. may terminate the Contract at any time by giving written notice. If the Contract is terminated because the project is abandoned or postponed, the Subcontractor will be paid for actual expenses incurred up to the date of termination. If the Contract is terminated due to the Subcontractor's services being unsatisfactory in the judgment of the PedNet Coalition, Inc., or if the Subcontractor fails to prosecute the work with due diligence, the PedNet Coalition, Inc. may procure completion of the work in such a manner as it deems to be in the best interest of the PedNet Coalition, Inc.

Other Provisions:

- The PedNet Coalition, Inc. will determine the acceptability of work performed under this Contract, and will decide all questions which may arise concerning the project. The PedNet Coalition's decision shall be final and conclusive.
- The PedNet Coalition, Inc. reserves the right to request additional work, and changed or unforeseen conditions may require changes and work beyond the scope of this Contract. In this event, a supplement to this Contract shall be executed and submitted to the Subcontractor. Any change in compensation will be covered in the supplement.
- This Contract is the entire agreement of the parties relating to the subject matter hereof, and supersedes all prior and contemporaneous negotiations, correspondence, understandings, and agreements of the parties relating to the subject matter hereof. It may be amended only by agreement in writing, signed by both parties.
- Subcontractor is an independent contractor and is not an employee or agent of the PedNet Coalition, Inc. Subcontractor shall be entitled to no benefits or compensation from the PedNet Coalition, Inc. except as set forth in the Contract. Subcontractor shall be solely responsible for the payment of all taxes due on income received performing the Contract Services.
- This Contract shall be interpreted and enforced in accordance with the laws of the State of Missouri (regardless of the choice of law principles in Missouri or any other jurisdiction).

Signatures: In witness whereof, the parties have executed this Contract as of the date of the party last signing below.

PedNet Coalition, Inc.

City of Columbia, Missouri

By: _____
Ian Thomas, Executive Director

By: _____
Mike Matthes, City Manager

Date: _____

Date: _____

ATTEST:

By: _____
Sheela Amin, City Clerk

APPROVED AS TO FORM:

By: _____
Fred Boeckmann, City Counselor

Board of Directors

Karl Kruse, MSPH, Chair

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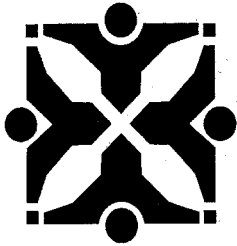
Christy Welliver

Ian Thomas, PhD

Executive Director

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged, Account No. _____, and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor.

John Blattel, Director of Finance



Source: Health

Browning

To: City Council

From: City Manager and Staff *MM*

Agenda Item No:

Council Meeting Date: Jan 22, 2013

Re: PedNet Coalition Consulting Contract

EXECUTIVE SUMMARY:

An ordinance authorizing the City Manager to sign a Consulting Contract between the City of Columbia and the PedNet Coalition in the amount of \$28,000; appropriating funds.

DISCUSSION:

The Robert Wood Johnson Foundation (RWJF) has awarded \$200,000 to the PedNet Coalition to implement a two-year initiative to improve the long-term health of people in Columbia/Boone County by studying the use of Health Impact Assessments (HIA) as a tool to help determine health implications of certain projects, policies and programs. HIAs are used to objectively evaluate the potential health effects of a project or policy before it is built or implemented. PedNet will subcontract with the Columbia/Boone County Department of Public Health and Human Services for portions of this initiative.

Funds received by the department will be used to:

- Continue to develop institutional expertise in conducting HIAs
- Conduct social marketing campaigns to promote HIAs
- Complete and present HIA of a policy/project/program, as determined by Project Team

FISCAL IMPACT:

Funding was not anticipated in the FY13 budget. An appropriation is necessary.

VISION IMPACT:

<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

11.3 Goal: Columbia will be a healthy community. All residents will have timely access to appropriate health care. Effective prevention initiatives will contribute to a healthy community.

SUGGESTED COUNCIL ACTIONS:

Should the Council agree with staff recommendations, an affirmative vote is in order.

FISCAL and VISION NOTES:					
City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$0.00	New Program/ Agency?	No	Federal or State mandated?	No
Amount of funds already appropriated	\$0.00	Duplicates/Epands an existing program?	Yes	Vision Implementation impact	
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site	
Estimated 2 year net costs:		Resources Required		Vision Impact?	Yes
One Time	\$0.00	Requires add'l FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	11.3
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires add'l capital equipment?	No	Fiscal year implementation Task #	