

GENERAL

Ordinance Fact Sheet

Ordinance Number

Brief Title

Approval Deadline

Reason

Details

Reason for Legislation

Positions/Recommendations

<p>Reason for Legislation</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; padding: 5px;">Sponsor</td> <td style="padding: 5px;">_____ Department</td> </tr> <tr> <td style="padding: 5px;">Programs, Departments, or Groups Affected</td> <td style="padding: 5px;">_____ Department</td> </tr> <tr> <td style="padding: 5px;">Applicants / Proponents</td> <td style="padding: 5px;"> Applicant _____ Department City Department _____ Department _____ Department Other </td> </tr> <tr> <td style="padding: 5px;">Opponents</td> <td style="padding: 5px;"> Groups or Individuals None Known Basis of opposition </td> </tr> <tr> <td style="padding: 5px;">Staff Recommendation</td> <td style="padding: 5px;"> <input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against </td> </tr> <tr> <td style="padding: 5px;">Board or Commission Recommendation</td> <td style="padding: 5px;"> By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions) </td> </tr> <tr> <td style="padding: 5px;">Council Committee Actions</td> <td style="padding: 5px;"> <input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass </td> </tr> </table>	Sponsor	_____ Department	Programs, Departments, or Groups Affected	_____ Department	Applicants / Proponents	Applicant _____ Department City Department _____ Department _____ Department Other	Opponents	Groups or Individuals None Known Basis of opposition	Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against	Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)	Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass
Sponsor	_____ Department														
Programs, Departments, or Groups Affected	_____ Department														
Applicants / Proponents	Applicant _____ Department City Department _____ Department _____ Department Other														
Opponents	Groups or Individuals None Known Basis of opposition														
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against														
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Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass														
<p>Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)</p> <p>Is it good for the children?</p>															

Details

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Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	19__ Budget, Page ____ Unbudgeted, Appropriation _____ Fund 00-000-00-0000-A0000

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:

Name _____ Date _____
Title _____

Reviewed by:

Name _____ Date _____
Title _____

Reference Numbers

CONTRACT



Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
_____	_____	To authorize execution of _____ contract.
_____	_____	_____

Details

Reason for Contract
 Note: Same information as ordinance title.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

Project Justification

Project Description
 The contract will

Solicitation
 This Project was advertised for five (5) consecutive business days in the Daily record beginning _____, 1997 through _____, 1997 and notices were distributed to _____ () potential contractors and information service agencies, including Minority and Women’s Business Enterprises(MBE/WBE). Plans and specification were procured by _____ () contractors and agencies. ____ () bids were received and opened _____, 1997.

Roles and Responsibilities

Sponsor	Department
Department or Programs Affected	Department
Recommended Awardee	Company
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Inspections: Construction or Project Management: Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

Details

Human Relations Approval

MBE/WBE subcontracting plan was approved by the Human Relations Department on _____, 1997. Docket memo attached.

Grant Funding

This contract is part of the _____ Grant Program which cover ____ % of eligible costs. The remaining ____ % will be funded by _____ Funds.

Youth Employment Program

A quarter of percent (0.25%) of this contract has been contributed to the Youth Employment Program.

1% for Art

One percent of this contract has been contributed to the 1% for Art Program.

Is it good for the children?

Fairness in Construction Board

There is no appeal on this contract pending before the Fairness in Construction Board.

OR

_____ Company has an appeal pending before the Board at this time.

Estimated Duration of Contract:

Fact Sheet Prepared by:

Name
Title

Date:

Reviewed by:

Name
Title

Date:

Reference Numbers:

Finances

City's Estimate of Cost		\$
Bid or Proposal Data	Lowest Contract Cost Submitted	\$
	No. of Proposals Considered	
	Reason for rejecting lowest contract cost submitted	
Other Bidders or Contractors Considered	Contract Costs Submitted	
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
Fund Sources and Appropriation Account Codes For This Contract	19__ Budget, Page ____ Unbudgeted, Appropriation _____ Fund 00-000-00-0000-A0000	
Source of Future Operating Funds		
Maximum Amount of Proposed Contract		\$
Amount of Contingency		\$
Engineering & Administration		\$
TOTAL		\$

Council Committee Actions

Do Pass	<input type="checkbox"/>	<input type="checkbox"/> Hold
Do Pass (as amended)	<input type="checkbox"/>	<input type="checkbox"/> W/o Recommendation
Committee Sub.	<input type="checkbox"/>	<input type="checkbox"/> Do Not Pass

CONTRACT

Ordinance Fact Sheet



Brief Title	Approval Deadline	Reason
License Agreement with Selective Site Consultants, Inc.		To authorize execution of a License Agreement with Selective Site Consultants, Inc. to install and maintain a wireless digital data communications network using equipment attached to streetlight or utility poles in the public right of way.

Details

Reason for Contract

The Director of Public Works is authorized to execute a License Agreement with Selective Site Consultants, Inc. to install and maintain a wireless digital data communications network using equipment attached to streetlight poles or utility poles in the public right of way. The term of the agreement is ten years (10) with two (2) possible additional terms of five (5) years each. A copy of the License Agreement, in substantial form, is on file in the office of the Director of Public Works.

Discussion

Selective Site Consultants, Inc. (SSC) is a developer of infrastructure (small cells) used by wireless carriers for providing communication services. SSC has proposed to locate, place, attach, install, operate and maintain communications equipment on or within the City's right-of-way (a) on or within the City facilities in said areas (streetlight infrastructure, etc.), and (b) on or within the facilities (i.e. poles, lines, wires and conduit) of other utility companies such as Kansas City Power & Light (KCP&L) and AT&T pursuant to SSC's separate locate agreements with said utility companies to provide communication services.

City is willing to grant SSC a non-exclusive, revocable license under which the City will issue permits authorizing SSC to enter upon City's right-of-way and install communication equipment on or within specified City facilities (streetlights, etc.). The City may in its sole discretion, for reasons relating to insufficient capacity, safety, reliability, generally applicable engineering purposes or other governmental needs, uses, obligations and reasons, refuse to issue permit for any particular City facility so long as SSC is treated in a competitively neutral and non-discriminatory manner as compared with other similarly situated third parties.

In consideration of City granting SSC to utilize the City's right-of-way and install its communication equipment on City facilities, SSC has agreed to pay all the required permit, City technical review, inspection fees along with an annual streetlight attachment fee of \$540 per attachment.

Roles and Responsibilities

Sponsor	Public Works Department
Department or Programs Affected	Street Lighting
Recommended Awardee	Selective Site Consultants, Inc.
Contract Compliance Certification Obtained?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Opponents	Groups or Individuals Reason for Opposition
Responsibilities	Design Engineering: Not Applicable Inspections: City Operation Division Staff Construction or Project Management: City Operation Division Staff Service Monitoring: City Operation Division Staff

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

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(Continued on reverse side)

Details

Human Relations Approval - Not Applicable

Grant Funding - Not Applicable

Is it Good for the Children? Promoting and providing wireless digital data communications is good for the children.

How will this contribute to a Sustainable Kansas City?
Wireless digital data communication promotes efficient transfer of information which contributes to a sustainable KC.

Estimated Duration of Contract:

Fact Sheet Prepared by: **Date:** 6/23/2015

Name Mahmoud Hadjian
Title Manager of Street Lighting Services

Reviewed by: **Date:**

Name
Title

Reference Numbers:

Finances

City's Estimate of Cost	Routine	\$	
	Optional	\$	
		\$	NOT APPLICABLE
Bid or Proposal Data	Lowest Cost Submitted		\$
	No. of Proposals Considered		
	Reason for rejecting lowest contract cost submitted		
	Bidders or Contractors Considered		Contract Costs Submitted
		\$	
		\$	
		\$	NOT APPLICABLE
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
Fund Sources and Appropriation			
Account Codes For This	16-2060-892200-462152		
Contract			
Source of Future Operating Funds			
Maximum Amount of Proposed Contract			\$
Amount of Contingency			\$
Engineering & Administration			\$
TOTAL			\$

Council Committee Actions

Do Pass Hold

Do Pass (as amended) W/o Recommendation

Committee Sub. Do Not Pass

