



## Agenda - Final

### Finance, Governance and Public Safety Committee

Katheryn Shields, Chair  
Heather Hall, Vice Chair  
Ryana Parks-Shaw  
Melissa Robinson  
Lee Barnes  
Kevin McManus

---

Wednesday, November 30, 2022

10:30 AM

26th Floor, Council Chamber

---

<https://us02web.zoom.us/j/84530222968>

#### PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

#### Director of General Services

[220990](#)

Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

**Attachments:** [220990 Fact sheet](#)

[220990 Fiscal Note](#)

[Ordinance 220990-EV2959 Signed Goal](#)

#### Robinson

[220993](#)

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

**Attachments:** [Docket Memo](#)  
[Speaker Cards Finance 11.302022](#)

**Lucas**

[220994](#) Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC.

**Attachments:** [Docket Memo](#)  
[Ordinance 220994-Revised Docket Memo EV2725](#)  
[220994 cs to org ord-com](#)

HELD IN COMMITTEE

**Director of Aviation**

[220920](#) Sponsor: Director of Aviation Department  
Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

**Attachments:** [220920 2nd Revised fact sheet](#)  
[220920 FACT SHEET - Revision](#)  
[220920 Fact Sheet](#)  
[220920 2nd Revised fiscal note](#)  
[220920 Fiscal Note - Revision](#)  
[220920 Fiscal Note](#)  
[220920-Revised Docket Memo 62200529-1-FC](#)  
[220920 cs to org ord-com](#)

**Director of Finance**

[220937](#) Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning

---

Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

**Attachments:** [CWBP Fact Sheet](#)  
[CWBP Fiscal Note](#)

### ADDITIONAL BUSINESS

1. Staff from the Finance Department will present the following:  
FY2021-22 Year-End Cash Basis Financial Report  
FY2022-23 July 31, 2022, Monthly Financial Report and 1st Quarterly Analysis
2. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
3. Those who wish to comment on proposed ordinances can provide testimony to [public.testimony@kcmo.org](mailto:public.testimony@kcmo.org).

Comments received will be distributed to the committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at [www.kcmo.gov](http://www.kcmo.gov)
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>

Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City), and Google Fiber on Channel 142.

- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section:

[http://kansascity.granicus.com/ViewPublisher.php?view\\_id=2](http://kansascity.granicus.com/ViewPublisher.php?view_id=2)

### Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she / He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment



**File #: 220990**

ORDINANCE NO. 220990

Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

WHEREAS, Section 3-41(a)(2), Code of Ordinances, requires the Manager of Procurement Services, to obtain City Council authorization to enter into contracts that may exceed \$1,000,000.00; and

WHEREAS, the original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services can exceed \$1,000,000.00 for multiple projects throughout the fiscal year; NOW, THEREFORE

**BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:**

Section 1. That the Manager of Procurement Services is authorized to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget. Copies of the Contracts are on file in the Procurement Services Division.

Section 2. That the Manager of Procurement Services is authorized to execute contract amendments to the contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. and is authorized to exercise the City's five one-year renewal options without Council authorization.

..end

The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a Purchase Order which shall be signed by the City's Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the

appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligation incurred in the Purchase Order.

Approved as to form and legality:

---

Tammy Queen  
Director of Finance

Approved as to form and legality:

---

James M. Brady  
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
What is the reason for this legislation?		<b>Fact Sheet Color Codes</b> User Entered Field User Select From Menu For OMB Use	
		Sponsor(s)	
		Programs, Departments, or Groups Affected	
		Sub-Program in Budget (page #)	
Discussion (including relationship to other Council actions)		Applicants/ Proponents	City Department
			Other
		Staff Recommendation	
		Board or Commission Recommendation	
		<b>Future Impacts</b>	
		Cost of Legislation current Fiscal Year	
		Costs in Future Fiscal Years?	
<b>Citywide Business Plan Goal</b>		Annual Revenue Increase/Decrease	
<b>Citywide Business Plan Objective</b>		<b>Applicable Dates:</b>	
		<b>Prepared by:</b>	
		<b>Date Prepared:</b>	
<b>Citywide Business Plan Strategy</b>		<b>Reviewed by:</b>	
		<b>Date Reviewed</b>	
		<b>Reference Numbers</b>	

<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220990
--------------------------------	------------------------	--------

**LEGISLATION IN BRIEF:**

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. dba American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply Co, Knapheide Truck Equipment Co, Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

**What is the purpose of this legislation?** LEGISLATIVE

*for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank*

**Sections 01-04 should be blank. See section 00 for more information**

	NO	Yes/No
	NO	Yes/No
	NO	Yes/No
	NO	Yes/No

**Section 00: Notes:**

*This is a term and supply contract, so no Fiscal Impact can be determined at this time.*

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

**NET IMPACT ON OPERATIONAL BUDGET**

	-	-
--	---	---

*RESERVE STATUS:*

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
<b>TOTAL REV</b>		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
<b>TOTAL EXP</b>		-	-	-	-	-	-	-

<b>NET Per-YEAR IMPACT</b>	-	-	-	-	-	-	-	-
<b>NET IMPACT ( SIX YEARS)</b>	-							

REVIEWED BY James Sturdevant DATE 11/8/2022





# MBE/WBE/DBE Contract Goals Request

Date: March 22, 2022  
 To: Andrea Dorch; Director, Civil Rights & Equal Opportunity Department  
 From: Ronnell E. Simpson, Sr.

<b>Project Number</b> EV2959	<b>Project Name</b> Fabrication, Installation and Repair of New and Existing Truck-Mounted Equipment and Accessories
<b>Contract ID Number</b> EV2959	<b>Solicitation Date:</b> 4/11/2022
<b>Estimated Project Duration:</b> 1 Year	<b>Presenting to Council Date:</b> <sup>1</sup> TBD

Note: Click the box to select

<b>Prevailing Wage</b>	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
<b>Contract Category:</b>	<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
	<input type="checkbox"/> Design Professional	<input checked="" type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
	<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession
<b>Type:</b>	<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Amendment No.	
<b>Funding:</b>	<input checked="" type="checkbox"/> City(MBE/WBE)	<input type="checkbox"/> Federal (DBE)	<input type="checkbox"/> State (DBE)
	<input type="checkbox"/> Other:	<input type="checkbox"/> Grant#	
Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input checked="" type="checkbox"/> Estimated Cost Breakdown attached - Page 2		<input type="checkbox"/> List of Required Crafts attached - Page 3	

**Description of work (Provide details):**

It is the intent of the City to solicit competitive bids for Fabrication, Installation and Repair of New and Existing Truck Mounted Equipment and Accessories for the City of Kansas City, Missouri. The list of equipment types the City may request purchase quotation of include, but are not limited to: dump-beds, utility beds, line bodies, flatbed bodies, plows, spreaders, cranes, lighting accessories and van interiors in various configurations and sizes. The vendor must be willing and able to service any equipment it provides on an original purchase agreement. All Work is done by the brand companies.

Additionally, the vendor may be asked to work on truck mounted equipment including but not limited to cranes, bucket or man lifts, hot box bodies and equipment, road-patchers, truck-mounted camera equipment & lighting, paint stripers, cement mixer bodies, trash-packer bodies, lift gates, utility bodies, and assorted cranes and sewer cleaners. The City will recognize each Supplier's product-line capabilities and limitations. we are requesting MBE 0% & WBE 0% goals.

**Project Manager:** \_\_\_\_\_

<b>FOR CIVIL RIGHTS &amp; EQUAL OPPORTUNITY DEPARTMENT USE ONLY:</b>	
<input checked="" type="checkbox"/> No Goals are set for this Project; OR	
<input type="checkbox"/> The following Goals are approved for this Project	_____ % MBE _____ % WBE OR _____ % DBE
Civil Rights & Equal Opportunity Department	DocuSigned by:  Date: 3/25/2022
33C4DAA9120C4F0...	

<sup>1</sup> Contractor Utilization Plan (CUP) MUST be submitted to CREO KC prior to being posted on docket for review & approval from Council



---

**File #: 220993**

---

RESOLUTION NO. 220993

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

WHEREAS, the United Nations Educational, Scientific and Cultural Organization (UNESCO) designates cities around the world on a biennial basis as culturally significant to join the UNESCO Creative Cities Network (UCCN); and

WHEREAS, the City was so designated by UNESCO and became the first and only UCCN City of Music in the United States on November 16, 2017; and

WHEREAS, Kansas City's membership in the UNESCO Creative City Network is consistent with the City's plans and policies focused on Climate Action and the UN's 17 Sustainable Development Goals - including reducing poverty, providing decent work and economic growth, being an industry innovator, offering quality education, addressing gender equality, and supporting sustainable cities and communities; and

WHEREAS, Creative City KC, Inc. is a nonprofit organization registered with the State of Missouri and the official focal point organization under UNESCO established to develop, implement, manage, and sustain Kansas City's membership in the UNESCO Creative City Network; and

WHEREAS, Creative City KC, Inc. has worked for the past five years to establish Kansas City's leadership in the UNESCO Creative City Network which currently has 246 member cities around the world; and

WHEREAS, Creative City KC, Inc. has worked locally to promote Kansas City neighborhoods, cultural organizations and creative industries through participation in UNESCO Creative Network activities shared with international audiences; and

WHEREAS, Creative City KC, Inc. is tasked with creating a Global Music Economic Development Strategy to strengthen Kansas City's music economy, connect Kansas City musicians with global opportunities, and create local opportunities for economic growth; and

WHEREAS, Creative City KC, Inc. serves as an important local resource for the development of cultural tourism, the local music economy, and creative industry activities related to the seven sectors recognized by UNESCO, including crafts and folk art, design, film, gastronomy, literature, media arts, and music; and

WHEREAS, Creative City KC, Inc. supports Kansas City's efforts to promote excellence in music, film, the arts, and culture, such as concerts, festivals, sports, and other entertainment events, with quality musicians from across the globe, and

WHEREAS, Creative City KC, Inc. aims to build an economic development plan in the City's urban core and significant historical and cultural sites which will include a strong international component and connect countries with an interest in jazz and Black American Music; and

WHEREAS, Creative City KC, Inc. seeks to promote music and other creative industries as drivers of sustainable development through City-adopted policies for neighborhoods and city-wide tourism; and

WHEREAS, Creative City KC, Inc. has successfully engaged UNESCO Creative Cities in music collaborations including The Voyage of the Drum Jazz Festival, aimed to foster intercultural understanding, tolerance and mutual respect through music; and

WHEREAS, Creative City KC, Inc. has submitted a Global Music Economic Development Strategy proposing to strengthen Kansas City's music economy, support the recovery of the Music Sector following COVID-19, connect Kansas City musicians with international projects, and to create local opportunities for economic growth throughout the City; and

WHEREAS, this strategy includes but is not limited to, four signature events - The Voyage of the Drum, International Jazz Day, The International Diaspora Summit, and the Word & Music Conference to be held during fiscal years 2023 and 2024; and

WHEREAS, Creative City KC, Inc.'s Global Music Economic Development Strategy includes a two-year budget planning schedule of \$425,000.00; NOW, THEREFORE,

**BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:**

That the City Manager is directed to develop a funding plan to designate approximately \$425,000.00, subject to appropriation, to support the City's membership in the UNESCO Creative City Network, and to implement Creative City KC, Inc.'s Global Music Economic Development Strategy.

..end



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Mayor/Council's Office

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Directing the City Manager to develop a funding plan to designate approximately \$425,000 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City, KC, Inc.'s Global Music Economic Development Strategy.

### Discussion

This resolution directs the City Manager to develop a funding plan to support Kansas City's membership in the UNESCO Creative City Network. Additionally, this funding will support the implementation of the Global Music Economic Development Strategy.

### Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No

2. What is the funding source?

No fiscal impact from this resolution.

3. How does the legislation affect the current fiscal year?

No fiscal impact.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

This resolution directs the City Manager to develop a funding plan, which may have a fiscal impact of up to \$425,000 in future years.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No impact.



# City of Kansas City, Missouri

## Docket Memo

### Budget Review

(Staff will complete this section.)

- 1. This legislation is supported by the general fund.  Yes  No
- 2. This fund has a structural imbalance.  Yes  No

### Additional Discussion (if needed)

Potential future funding sources will need to be identified in the City Manager's plan.

### Citywide Business Plan Impact

No direct impact on the Citywide Business Plan.

### Prior Legislation

Resolution No. 180030, Special Action 200700

### Service Level Impacts

None.

### Other Impacts

- 1. What will be the potential health impacts to any affected groups?  
None identified.
- 2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
- 3. How does this legislation contribute to a sustainable Kansas City?  
N/A
- 4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?  
No.



# City of Kansas City, Missouri

## Docket Memo

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

No.

# PUBLIC SPEAKER CARD

Date 11/30/2022  
Agenda item # 220993

NAME (Please print) DSSCO Bolton III

STREET ADDRESS 6020 WALTROND KC MO 64130  
CITY STATE ZIP CODE

EMAIL ADDRESS DSSCO Bolton@aol.com UNAFSCO  
ORGANIZATION REPRESENTED

I wish to address the Council:  Yes  No  
 In favor  Opposed  Other

Comments: \_\_\_\_\_

Thank you for your interest and participation in city government.  
Please contact the City Clerk with any questions, **816-513-6401** or **clerk@kcmo.org**



# PUBLIC SPEAKER CARD

Date 11/30/21  
Agenda item # 220993

NAME (Please print) Patrick Spiehe  
STREET ADDRESS 1011 Kenwood Avenue CITY Kansas City STATE MO ZIP CODE 64110  
EMAIL ADDRESS patrick@centerentrecords.com ORGANIZATION REPRESENTED \_\_\_\_\_

I wish to address the Council:  Yes  No  
 In favor  Opposed  Other

Comments: Thank you for supporting music start!

Thank you for your interest and participation in city government.  
Please contact the City Clerk with any questions, **816-513-6401** or **clerk@kcmo.org**





# PUBLIC SPEAKER CARD

Date 11/30/2022

Agenda item # 220993

DANNY POWELL

NAME (Please print)

3004 W. 48th St

STREET ADDRESS

Westwood

CITY

KS

STATE

66205

ZIP CODE

POWELL54@gmail.com

EMAIL ADDRESS

Hearthand Song Network

ORGANIZATION REPRESENTED

I wish to address the Council:  Yes  No

In favor  Opposed  Other

Comments: \_\_\_\_\_

Thank you for your interest and participation in city government.  
Please contact the City Clerk with any questions, **816-513-6401** or [clerk@kcmo.org](mailto:clerk@kcmo.org)



# PUBLIC SPEAKER CARD

Date 11/30/2022

Agenda item # 220993

NAME (Please print) Felicia D Safir

STREET ADDRESS 419 Gladstone Plaza

CITY WYESS STATE MO ZIP CODE 64112

EMAIL ADDRESS fsafir@artstock-ke.org ORGANIZATION REPRESENTED WYESS

I wish to address the Council:  Yes  No

In favor  Opposed  Other

Comments: This is very important for the  
continous development of Amsibirour

Thank you for your interest and participation in city government.  
Please contact the City Clerk with any questions, **816-513-6401** or **clerk@kcmo.org** city





**File #: 220994**

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220994

Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$243,750.00 for lobbying services with The Giddens Group, LLC.

WHEREAS, the City desires to extend a professional service contract at the same monthly payment rate currently in effect for The Giddens Group, LLC until September 30, 2023, because their lobbying services are needed by the City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a contract extension from the date of expiration of the previous contract for lobbying services with The Giddens Group, LLC.

Section 2. That the sum of \$243,750.00 has been previously appropriated to Account No. 23-1000-011600-B for this purpose.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy Queen  
Director of Finance

Approved as to form and legality:

\_\_\_\_\_  
James Brady

Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Mayor/Council's Office

Docket memos are required on all ordinances initiated by a Department Director. More information can be found in [Administrative Regulation \(AR\) 4-1](#).

### Executive Summary

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC

### Discussion

The City has a contract with Giddens group for State Lobbying Expenses. This would extend that contract to 2023.

### Fiscal Impact

- 1. Is this legislation included in the adopted budget?  Yes  No
- 2. What is the funding source?

General Fund (1000)

- 3. How does the legislation affect the current fiscal year?  
Funds are already appropriated for the expenditure. \$94,000 to be expended in FY23 and the remaining to roll forward to the FY24 budget for expenditure.
- 4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
Yes, the encumbered balance will roll forward to the FY24 budget with \$131,000 to be spent in that fiscal year
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No



# City of Kansas City, Missouri

## Docket Memo

### Budget Review

(Staff will complete this section.)

- 1. This legislation is supported by the general fund.  Yes  No
- 2. This fund has a structural imbalance.  Yes  No

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan Impact

All elements of the CWBP that overlap with the City's legislative priorities will be impacted

### Prior Legislation

The most recent contract extension was through Ord No. 210136.

### Service Level Impacts

NA

### Other Impacts

- 1. What will be the potential health impacts to any affected groups?  
None
- 2. How have those groups been engaged and involved in the development of this ordinance?  
NA
- 3. How does this legislation contribute to a sustainable Kansas City?  
Issues of sustainability may be addressed by lobbyists at the state level
- 4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?  
Yes



# City of Kansas City, Missouri

## Docket Memo

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes

**Inter-Departmental Communication**

Date: November 29, 2022

To: Councilwoman Katheryn Shields, Chair: Finance, Governance & Public Safety Committee

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo #: 220994

**CONTRACTOR:** The Giddens Group, LLC  
 Address: 1715 Hayselton Dr.  
 Jefferson City, MO 65109  
 Contract # EV2725 – State Lobbying Services  
 Contract Amount: \$834,375.00 (\$225,000\* on Extension)  
 MBE Goal 13%  
 WBE Goal: 8%  
 Total MBE Achieved: 13%  
 Total WBE Achieved: 8%

**MBE SUBCONTRACTORS:**  
 Name: G & H Consulting, LLC  
 Address: 14405 E. 96<sup>th</sup> St.  
 Kansas City, MO 64139  
 Scope of Work: Legislative Outreach  
 Dollar Amount: 13%  
 Ownership: Holliday, Gayle  
 Structure: African-American Female Code: 19

**WBE SUBCONTRACTORS:**  
 Name: Phillips-West Public Relations, LLC  
 Address: 4444 N. Belleview, Suite 200  
 Kansas City, MO 64116  
 Scope of Work: Public Relations / Communications  
 Dollar Amount: 8%  
 Ownership: Stapleton, Carrie  
 Structure: African-American Female Code 23

**Comments:**  
 According to B2G, the prime contractor is currently achieving the following participation on the contract:

Dollars paid to prime contractor by City to date: \$581,250.00  
 Dollars paid to MBE by prime contractor to date: \$78,709.38 for 13.5% MBE.



Page 2: EV2725- State Lobbying Services (Extension)

Dollars paid to WBE by prime contractor to date: \$48,375 for 8.3% WBE.

\*Note: Not to exceed amount.



# MBE/WBE/DBE Contract Goals Request

Date: September 30, 2019  
 To: Phillip Yelder, Director, Human Relations Department  
 From: Keely Golden, CPPB, Procurement Manager, General Services Department

<b>Project Number</b> n/a	<b>Project Name</b> State Lobbying Services	
<b>Contract ID Number</b> EV2725	<b>Estimated Cost: (cost breakdown attached)</b> \$160,000	<b>Solicitation Date:</b> 10/4/2019
<b>Estimated Project Duration:</b>		

Note: Click the box to select

→ **FICB** **PREVAILING WAGE:**  YES  NO

Contract Category:  Construction  Design-Build  Non-Municipal Agency  
 Design Professional  Other Goods & Services  Lease  
 Professional Services  Facilities Maintenance/Repair  Tenant (MBE/WBE)  
 Other (Enter Type):  Concession

Type:  Original  Amendment No.

Funding:  City(MBE/WBE)  Federal (DBE)  State (DBE)  
 Other:  Grant#

Construction Workforce Goals: Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$324,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.  Yes  No

Estimated Cost Breakdown attached - Page 2  List of Required Crafts attached - Page 3

**Description of work:**

Procurement Services is issuing a new RFP on behalf of the Mayor's Office. This is a specialized service. Supplier will perform services and render advice and counsel to the City, through the Office of the Mayor, and investigate and assist in the preparation of legislative programs and proposals before the 2020 Session of the General Assembly of the State of Missouri, including any Extraordinary Sessions thereof. Supplier, at the direction of the Mayor, will review executive branch 'budget proposals, legislation under consideration, State grant programs, proposed and adopted administrative rules and regulations, and other Jefferson City developments for the purpose of advising the City of those items which may have a bearing on City policies or programs. It will assist in the preparation of City-supported legislative proposals before the General Assembly and will be responsible for soliciting legislative support for those legislative proposals that are endorsed by the City and will solicit legislative opposition to proposals that are opposed by the City.

cc: \_\_\_\_\_

**FOR HUMAN RELATIONS DEPARTMENT USE ONLY:**

No Goals are set for this Project; OR  
 The following Goals are approved for this Project 13 % MBE 8 % WBE OR \_\_\_\_\_ % DBE

Human Relations Department Mark Rango Date: 10/2/2019

**FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY<sup>2</sup>**  Approved  Disapproved  N/A

\_\_\_\_\_ Date \_\_\_\_\_

**FOR GRANT AGENCY USE ONLY<sup>3</sup>**  Approved  Disapproved  N/A

\_\_\_\_\_ Date \_\_\_\_\_

## ESTIMATED COST BREAKDOWN FOR

PROJECT # EV2725 PROJECT/CONTRACT NAME State Lobbying Services

<b>Department Use</b>			
<b>Scopes of Work</b>	Dollar Amount	<input type="checkbox"/> DBE x MBE	WBE
Lobbying Services	\$160,000	20000	12000
<b>Department Recommendation Total</b>	\$ 160,000.00	\$ 20,000.00	\$ 12,000.00
<b>Department Recommended Goal</b>		13%	8%
<b>Human Relations Department Use Only:</b>			
<b>Scopes of Work</b>	Dollar Amount	<input type="checkbox"/> DBE <input type="checkbox"/> MBE	WBE
Lobbying Services	\$160,000	\$20,800.00	\$12,800.00
<b>HRD Recommendation Total</b>	\$ 160,000.00	\$ 20,800.00	\$ 12,800.00
<b>HRD Recommended Goal</b>		13%	8%

NOTICE: The scopes of work and dollar amounts listed on this MBE/WBE/DBE Contract Goals Request are using internal estimates only for the purpose of analyzing the availability and capacity of M/W/DBEs to set appropriate target goals. Nothing contained within this form should be used to limit, restrict or mandate M/W/DBE participation in particular scopes of work for responding to formal solicitations, including, but not limited to, Invitations for Bids and Requests for Proposals.

COMPARED VERSION  
COMMITTEE SUBSTITUTE TO ORIGINAL ORDINANCE

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220994

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$~~225,000~~243,750.00 for lobbying services with The Giddens Group, LLC.

Formatted: Pattern: Clear

WHEREAS, the City desires to extend a professional service contract at the same monthly payment rate currently in effect for The Giddens Group, LLC until September 30, 2023, because their lobbying services are needed by the City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a contract extension from the date of expiration of the previous contract for lobbying services with The Giddens Group, LLC.

Section 2. That the sum of \$~~225,000~~43,750.00 has been previously appropriated to Account No. 23-1000-011600-B for this purpose.

Formatted: Font: 12 pt, Font color: Black

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy Queen  
Director of Finance

Approved as to form and legality:

\_\_\_\_\_  
James Brady  
Assistant City Attorney



**File #: 220920**

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220920

Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$308,174.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,536,929.00 and authorizing the Director of Aviation to expend \$308,174.00 to satisfy the additional costs of the contract from previously appropriated funds.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Change Order No. 5 in the amount of \$308,174.00, for a total contract amount of \$1,536,929.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project.

Section 2. That the Director of Aviation is hereby authorized to expend an amount not to exceed \$308,174.00 from previously appropriated funds in Account No. 23-8300-627270-62200529-B to satisfy the additional cost of the contract.

..end

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy L. Queen  
Director of Finance

Approved as to form and legality:

\_\_\_\_\_  
Charlotte Ferns  
Senior Associate City Attorney

<b>LEGISLATIVE FACT SHEET</b>		Legislation Number:																																																					
		Approval Deadline:																																																					
<b>LEGISLATION IN BRIEF:</b>																																																							
<b>What is the reason for this legislation?</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th colspan="2" style="text-align: center;"><b>Fact Sheet Color Codes</b></th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">User Entered Field</td> </tr> <tr> <td colspan="2" style="text-align: center;">User Select From Menu</td> </tr> <tr> <td colspan="2" style="text-align: center;">For OMB Use</td> </tr> <tr> <td colspan="2" style="text-align: center;">Sponsor(s)</td> </tr> <tr> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td colspan="2" style="text-align: center;">Programs, Departments, or Groups Affected</td> </tr> <tr> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td colspan="2" style="text-align: center;">Sub-Program in Budget (page #)</td> </tr> <tr> <td colspan="2" style="text-align: center;">Applicants/ Proponents</td> </tr> <tr> <td style="width: 60%;"></td> <td style="text-align: center;">City Department</td> </tr> <tr> <td></td> <td style="text-align: center;">Other</td> </tr> <tr> <td colspan="2" style="text-align: center;">Staff Recommendation</td> </tr> <tr> <td colspan="2" style="text-align: center;">Board or Commission Recommendation</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Future Impacts</b></td> </tr> <tr> <td colspan="2" style="height: 40px;"></td> </tr> <tr> <td style="width: 60%;">Cost of Legislation current Fiscal Year</td> <td></td> </tr> <tr> <td>Costs in Future Fiscal Years?</td> <td></td> </tr> <tr> <td>Annual Revenue Increase/Decrease</td> <td></td> </tr> <tr> <td colspan="2"><b>Applicable Dates:</b></td> </tr> <tr> <td colspan="2"><b>Prepared by:</b></td> </tr> <tr> <td colspan="2"><b>Date Prepared:</b></td> </tr> <tr> <td colspan="2"><b>Reviewed by:</b></td> </tr> <tr> <td colspan="2"><b>Date Reviewed</b></td> </tr> <tr> <td colspan="2"><b>Reference Numbers</b></td> </tr> <tr> <td colspan="2" style="height: 20px;"></td> </tr> </tbody> </table>			<b>Fact Sheet Color Codes</b>		User Entered Field		User Select From Menu		For OMB Use		Sponsor(s)				Programs, Departments, or Groups Affected				Sub-Program in Budget (page #)		Applicants/ Proponents			City Department		Other	Staff Recommendation		Board or Commission Recommendation		<b>Future Impacts</b>				Cost of Legislation current Fiscal Year		Costs in Future Fiscal Years?		Annual Revenue Increase/Decrease		<b>Applicable Dates:</b>		<b>Prepared by:</b>		<b>Date Prepared:</b>		<b>Reviewed by:</b>		<b>Date Reviewed</b>		<b>Reference Numbers</b>			
<b>Fact Sheet Color Codes</b>																																																							
User Entered Field																																																							
User Select From Menu																																																							
For OMB Use																																																							
Sponsor(s)																																																							
Programs, Departments, or Groups Affected																																																							
Sub-Program in Budget (page #)																																																							
Applicants/ Proponents																																																							
	City Department																																																						
	Other																																																						
Staff Recommendation																																																							
Board or Commission Recommendation																																																							
<b>Future Impacts</b>																																																							
Cost of Legislation current Fiscal Year																																																							
Costs in Future Fiscal Years?																																																							
Annual Revenue Increase/Decrease																																																							
<b>Applicable Dates:</b>																																																							
<b>Prepared by:</b>																																																							
<b>Date Prepared:</b>																																																							
<b>Reviewed by:</b>																																																							
<b>Date Reviewed</b>																																																							
<b>Reference Numbers</b>																																																							
Discussion (including relationship to other Council actions)																																																							
<b>Citywide Business Plan Goal</b>																																																							
<b>Citywide Business Plan Objective</b>																																																							
<b>Citywide Business Plan Strategy</b>																																																							



LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
What is the reason for this legislation?		<b>Fact Sheet Color Codes</b> User Entered Field User Select From Menu For OMB Use	
		Sponsor(s)	
		Programs, Departments, or Groups Affected	
		Sub-Program in Budget (page #)	
Discussion (including relationship to other Council actions)		Applicants/ Proponents	City Department
			Other
		Staff Recommendation	
		Board or Commission Recommendation	
		<b>Future Impacts</b>	
		Cost of Legislation current Fiscal Year	
		Costs in Future Fiscal Years?	
<b>Citywide Business Plan Goal</b>		Annual Revenue Increase/Decrease	
<b>Citywide Business Plan Objective</b>		<b>Applicable Dates:</b>	
		<b>Prepared by:</b>	
		<b>Date Prepared:</b>	
<b>Citywide Business Plan Strategy</b>		<b>Reviewed by:</b>	
		<b>Date Reviewed</b>	
		<b>Reference Numbers</b>	





User entered field

User select from menu

Calculated Field



<b>LEGISLATIVE FISCAL NOTE</b>	LEGISLATION NUMBER:	220920
--------------------------------	------------------------	--------

LEGISLATION IN BRIEF:

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00.

**What is the purpose of this legislation?** CAPITAL

*For the purpose of funding for the construction of fixed capitalizable assets*

**Does this legislation spend money?**  Yes/No

*See Sections 01, 02 and 03 for sources of funding*

**Does this legislation estimate new Revenues?**  Yes/No

0

**Does this Legislation Increase Appropriations?**  Yes/No

0

**Does this legislation expand the scope of city services, or expand the city's infrastructure?**  Yes/No

*Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below*

**Section 00: Notes:**

Five years of operational and maintenance costs should be included in Section 04 below.

**FINANCIAL IMPACT OF LEGISLATION**

**Section 01: If applicable, where are funds appropriated in the current budget?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
8300	627270	611060	62200529	278,847.00	

**Section 02: If applicable, where will new revenues be estimated?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				0.00	

**Section 03: If applicable, where will appropriations be increased?**

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				-	

**NET IMPACT ON OPERATIONAL BUDGET**

*RESERVE STATUS:*

**SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)**

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
		-	-					
<b>TOTAL REV</b>		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
8300	Aviation Funds	278,847						
<b>TOTAL EXP</b>		278,847	-	-	-	-	-	-

**NET Per-YEAR IMPACT** (278,847)    -    -    -    -    -    -

**NET IMPACT ( SIX YEARS)** **(278,847.00)**

REVIEWED BY Sara Hurst                      DATE 10/21/2022

**Inter-Departmental Communication**

Date: November 7, 2022

To: Katheryn Shields, Chair: Finance, Governance & Public Safety Committee

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Revised Docket Memo for Change Order 5 #:220920

---

**CONTRACTOR:** Citadel Electric Group, Inc.  
Address: 31710 E. Colbern Rd.  
Oak Grove, MO 64075  
Contract # 62200529-1 – Airfield & Landside Design-  
250/300 Richards Rd. Electrical Upgrade (Bid #2)  
Contract Amount: \$1,536,929.00 (\$308,174 on Change Order 5)  
MBE Goal 5%  
WBE Goal: 5%  
Total MBE Achieved: 14.6%  
Total WBE Achieved: 6%

**MBE SUBCONTRACTORS:**

Name: Alpha Energy & Electric, Inc.  
Address: 1100 E. 34<sup>th</sup> St.  
Kansas City, MO 64109  
Scope of Work: Supply / Install Switchboards / Panels  
Dollar Amount: \$94,301.92  
Ownership: Nwabuonwu, Ike  
Structure: African-American Male Code 15

**MBE SUBCONTRACTORS:**

Name: Whatever It Takes Electrical Contractors, LLC  
Address: 9709 E. 56<sup>th</sup> St.  
Raytown, MO 64133  
Scope of Work: Electrical  
Dollar Amount: \$130,000  
Ownership: Rolls, John  
Structure: African-American Male Code 15

**WBE SUBCONTRACTORS:**

Name: Kansas City Electrical Supply Co.\*  
Address: 4451 Troost Ave.  
Kansas City, MO 64110  
Scope of Work: Electrical Materials Supplier  
Dollar Amount: \$71,704.58\*\*  
Ownership: Crain, Kaylin  
Structure: Caucasian Female Code 13

**MBE SUBCONTRACTORS:**

Name: E & S Excavating, LLC  
Address: 9300 Holmes Rd.  
Kansas City, MO 64131  
Scope of Work: Excavating  
Dollar Amount: \$19,000  
Ownership: Seeley, Audrie  
Structure: Caucasian Female Code 27

**Comments:**

Original Contract Amount:	\$1,214,435.00
Change Order 1:	\$ 44,123.00
Change Order 2:	\$ 0.00
Change Order 3:	\$ 12,530.00
Change Order 4:	\$ (42,333.00)
Current Contract Amount:	\$1,228,755.00
Proposed Change Order 5:	\$ 308,174.00
Proposed Contract Amount:	\$1,536,929.00

According to B2G, the prime contractor is currently achieving the following participation on the project:

Dollars paid to prime contractor to date: \$1,167,318.25  
Dollars paid to MBE by prime contractor to date: \$75,804.19 for 6.5% MBE.  
Dollars paid to WBE by prime contractor to date: \$71,704.58 for 6.1% WBE.

\*Note: Kansas City Electrical Supply is no longer in business.

\*\*Note: Materials Suppliers are credited at 60% of materials' cost. (\$119,508 X 60%)



# MBE/WBE/DBE Contract Goals Request

**Date:** October 27, 2020  
**To:** Rajanna Brooks, Human Relations Department  
**From:** Mike Waller, Aviation Department, 243-3038  
 Cherlyn Tanner, Aviation Department

<b>Project Number</b>	<b>Project Name</b>	
62200529	Airfield and Landside Design (Electrical Upgrades - MKC)	
<b>Contract ID Number</b>	<b>Estimated Costs (cost breakdown attached)</b>	<b>Solicitation Date:</b>
	\$660,000	1/12/2021
<b>Estimated Project Duration: 90 Days</b>		

Note: Click the box to select

**FICB PREVALING WAGE:**  YES  NO

**Contract Category:**

<input checked="" type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Non-Municipal Agency
<input type="checkbox"/> Design Professional	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Lease
<input type="checkbox"/> Professional Services	<input type="checkbox"/> Facilities Maintenance/Repair	<input type="checkbox"/> Tenant (MBE/WBE)
<input type="checkbox"/> Other (Enter Type):		<input type="checkbox"/> Concession

**Type:**  Original  Amendment No.

**Funding:**  City (MBE/WBE)  Federal (DBE)  State (DBE)  
 Other:  Grant<sup>1</sup>

**Construction Workforce Goals:** Are the estimated construction labor hours greater than 800 and the estimated cost greater than \$300,000? If yes, complete "Required Crafts" Worksheet and include total number of hours in Description of Work.  Yes  No

Estimated Cost Breakdown attached - Page 2  List of Required Crafts attached - Page 3

**Description of work:**

Construction phase services to replace the existing main switchboard (3000 ampere) and associated busduct from the main service distribution switchgear located in the outdoor monument enclosure. This project will be completed at the VMILY&R Building (old terminal building) located at the Charles B. Wheeler Downtown Airport (MKC). The current switchboard was sized to support demand when the facility served as a passenger terminal building. The electrical service requirements for lighting, office equipment and mechanical systems are significantly lower today and will require a 3000 ampere switchboard for current and future use.

cc: Jade Liska, Deputy Director of Aviation - Planning and Engineering

**FOR HUMAN RELATIONS DEPARTMENT USE ONLY:**

No Goals are set for this Project; OR  
 The following Goals are approved for this Project

Human Relations Department 5 % MBE 1 % WBE Date: 10/29/20

**FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY<sup>2</sup>**

DocuSigned by: Rajanna Brooks  Approved  Disapproved  N/A  
 65CF5EA05C8A483... **5%-MBE/5%-WBE** 11/12/2020  
 Date: \_\_\_\_\_

**FOR GRANT AGENCY USE ONLY<sup>3</sup>**

Approved  Disapproved  N/A  
 Date: \_\_\_\_\_

<sup>1</sup> DBE Programs apply to specific federal or state grant requirements.

<sup>2</sup> For Projects subject to prevailing wage requirements only.

<sup>3</sup> Federal and state grant agreements may require granting agency approval of contract goals.

COMPARED VERSION  
COMMITTEE SUBSTITUTE TO ORIGINAL ORDINANCE

Formatted: Suppress Endnotes

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220920

Formatted: Don't adjust space between Latin and Asian text, Don't adjust space between Asian text and numbers

Authorizing Change Order No. 5 in the amount of ~~\$278,847,308.174.00~~ with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of ~~\$1,507,602,536.929.00~~ and authorizing the Director of Aviation to expend ~~\$278,847,308.174.00~~ to satisfy the additional costs of the contract from previously appropriated funds.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Formatted: Don't adjust space between Latin and Asian text, Don't adjust space between Asian text and numbers

Formatted: Indent: First line: 0.5"

Formatted: Font color: Black

Formatted: Font color: Black

Formatted: Font color: Auto

Formatted: Font color: Auto

Formatted: Left

Section 1. That the Director of Aviation is hereby authorized to execute Change Order No. 5 in the amount of ~~\$278,847,308.174.00~~, for a total contract amount of ~~\$1,507,602,536.929.00~~ with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project. ~~A copy of the change order is on file in the office of the Director of Aviation.~~

Section 2. That the Director of Aviation is hereby authorized to expend an amount not to exceed ~~\$278,847,308.174.00~~ from previously appropriated funds in Account No. 23-8300-627270-~~B~~-62200529-~~B~~ to satisfy the additional cost of ~~Change Order No. 5~~ the contract.

Formatted: Font color: Black

I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the obligation hereby incurred.

\_\_\_\_\_  
Tammy L. Queen  
Director of Finance

Approved as to form and legality:

\_\_\_\_\_  
Charlotte Ferns  
Senior Associate City Attorney

Formatted: Font: +Body (Calibri), 11 pt

Formatted: Left, Indent: Left: 0", First line: 0", Don't adjust space between Latin and Asian text, Don't adjust space between Asian text and numbers





---

**File #: 220937**

---

ORDINANCE NO. 220937

Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

WHEREAS, the City Council adopted Resolution No. 120879 on October 11, 2012, stating the Council's intent to adopt a long-term financial plan and to review and update it on an annual basis; and

WHEREAS, the City Council adopted Resolution No. 130025 adopting the City's strategic plan of priorities and performance indicators; and

WHEREAS, the residents of Kansas City at the April 8, 2014, Special Election amended the City Charter in Section 804 to mandate the adoption of a Five-year Financial Plan by November 1 of each year; and

WHEREAS, since enactment of this Charter provision, the City Council has annually adopted a resolution approving a Citywide Business Plan including Council Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-year Planning Model; and

WHEREAS, the Mayor and City Council provided priorities to shape Goals and Objectives on July 10, 2020; and

WHEREAS, City staff specified Objectives and Strategies within City Goals on July 31, 2020; and

WHEREAS, City staff developed 87 strategies which will serve as action plans designed to facilitate completion of objectives within the timeframe of the Citywide Business Plan; and

WHEREAS, the Submitted Citywide Business Plan contains the City Goals, the Financial Strategic Plan, and the proposed Five-year Planning model; and

WHEREAS, the City Goals include Finance and Governance, Housing and Healthy Communities, Public Safety, and Infrastructure and Accessibility, with 18 total Objectives and 86 Strategies; and

WHEREAS, the Financial Strategic Plan proposes 13 financial objectives; and

WHEREAS, the Submitted Citywide Business Plan proposes a Five-Year Planning Model that addresses several objectives in the Financial Strategic Plan; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council hereby adopts the following City Goals with the following Objectives and Strategies:

**Finance and Governance**

1. Reform the City's economic incentives to meet the policy objectives of the City Council
  - a. Develop a method to consistently report the financial impact of economic development incentives on taxing jurisdictions, including the City
  - b. Assess the need for an inter-departmental team to review new economic development incentive requests
  - c. Review citywide economic development policies and recommend areas for reform to support equitable and accessible development in all areas of Kansas City
  - d. Assess the organizational alignment of external organizations, statutory agencies and City departments as it relates to economic development.
  
2. Ensure the resiliency of City government
  - a. Develop an organizational standard of core competencies in law, human resources, and finance
  - b. Implement the PeopleSoft Strategic Plan for human resources and finance
  - c. Develop a strategy for upcoming tax renewals: Earnings Tax (2021), Temporary Health Levy (2023), KC Area Transportation Authority Sales Tax (2024), and Public Safety Sales Tax (2026)
  - d. Update financial policies to identify required actions in response to severe recession, natural disaster, or other financial shock
  - e. Identify solutions to structurally balance special revenue funds traditionally supported by the General Fund
  - f. Implement an outcomes-based budgeting system

- g. Identify and develop adequate diversified funding mechanisms to increase access to affordable housing
  - h. Develop an Information Technology Governance Framework to manage IT efforts, cost and risk, and deliver a unified IT service model across the City
  - i. Develop and implement a comprehensive risk management program
3. Engage in workforce planning including employee recruitment, development, retention, and engagement
- a. Develop a plan to ensure internal candidates are given adequate consideration for promotional opportunities
  - b. Create a plan to adjust pay scales so that they are within the market range using results of the Market Pay Study and its gender equity analysis component
  - c. Develop sustainable strategies to continuously engage all employees and implement recommendations made by the Employee Engagement and Empowerment committees
  - d. Develop partnerships with local educational institutions to effectively recruit the City's entry-level workforce
4. Ensure a responsive, representative, engaged, and transparent City government
- a. Review the City Charter to identify the need for revisions
  - b. Conduct a comprehensive, departmental initiated review of the Code of Ordinances to foster periodic updates
  - c. Commission a tax burden study
  - d. Improve communication between staff and customers by using plain language
  - e. Develop and implement a reporting system to measurably evaluate service request performance and progress in achieving customer service goals

### **Housing and Healthy Communities**

- 1. Maintain and increase affordable housing supply to meet the demands of a diverse population
  - a. Preserve existing affordable rental and owner-occupied housing units citywide

- b. Expand the use of Low-Income Housing Tax Credits for the preservation and construction of new affordable housing units
  - c. Work in a renewed partnership with the Housing Authority of Kansas City and other stakeholders to actively create affordable housing in all areas of the City
  - d.
  - e. Create a range of homeownership assistance programs to remove barriers and encourage residents in all income groups to be homeowners
2. Broaden the capacity and innovative use of funding sources for affordable housing
- a. Capitalize and maintain the Housing Trust Fund
  - b. Align developer incentives with affordable housing production and commitment
  - c. Utilize Brownfield assistance programs to facilitate and support development of new infill affordable housing in established neighborhoods or on repurposed property
3. Invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the wellbeing of residents while sustaining their diverse cultures
- a. Focus partnerships with neighborhoods, community groups, and agencies to support existing programs, events and initiatives for resident engagement and social equity
  - b. Provide well-cared-for green space for recreation, public events, and public enjoyment
  - c. Establish baseline criteria for the development of Health Prosperity Zones
  - d. Establish an interdepartmental work group that identifies the underlying causes of the City's racial divide and develop recommendations on how to address this problem
  - e. Integrate human and social benefits of housing policy with natural resource conservation and restoration
  - f. Propose and support Legislation to address environmental health hazards, including air and noise pollution
  - g. Update Food Code to ensure safety of food establishments

- h. Propose and support legislation and other initiatives to provide the City and local neighborhoods better control over the future of vacant properties
  - i. Develop an anti-illegal dumping campaign tied to health and environmental impact
4. Ensure all occupants of residences have quality, efficient, and healthy housing with minimal economic or regulatory barriers
- a. Develop and support actions to eliminate lead paint hazards
  - b. Promote expansion of energy efficient measures as part of housing preservation and new developments
  - c. Develop communication and other strategies to increase compliance with solid waste ordinances, with particular attention to enforcement
  - d. Promote housing mobility and assist residents with access to enhanced services and housing choices
  - e. Advocate for nondiscriminatory, Fair Housing at the state and national level
5. Address the various needs of the City's most vulnerable population
- a. Coordinate with external partners to address people experiencing homelessness and other vulnerable populations
  - b. Increase the level of supportive housing and treatment services to high risk populations to help them secure permanent housing
  - c. Create an interdepartmental work group to assess work being done related to homelessness and develop priorities and strategies to address issues related to homelessness
  - d. Reduce Sexually Transmitted Infections (STIs) and HIV/AIDS, particularly among adolescents
6. Utilize planning approaches to improve the City's neighborhoods
- a. Update the City's comprehensive plan
  - b. Establish standardized guidelines for area implementation committees based on best practices

- c. Develop and implement a plan to foster entrepreneurship, small business growth, and development
- d. Implement the digital equity strategic plan for all residents to have access to the same information technology resources

**Public Safety**

1. Reduce violent crime among all age groups, placing an emphasis on young offenders
  - a. Set aside annual funding to partner with local schools and provide year-round internship opportunities for students, as is feasible
  - b. Empower all patrolling/enforcement City staff to report dumping and other property violations
  - c. Collaborate across departments to implement a messaging campaign supporting positive social norms and behaviors across all age groups, with an emphasis on youth and young adults
  - d. Provide educational training through KPCP to youths and young adults inside and outside the classroom which affords them with the information necessary to make positive decisions and avoid negative influences
2. Evaluate and identify areas of opportunity in the emergency response delivery system to ensure the best possible patient outcome
  - a. Ensure that staff are trained in trauma-informed care approaches to client service
  - b. Develop programs to handle mental health crises using neighborhood leaders to identify and administer Mental Health First Aid (especially to young adults)
  - c. Expand the City's surge capacity for major outbreaks of disease
  - d. Develop programs and messaging around life safety and injury prevention for the community focusing on vulnerable populations
  - e. Promote expanded automatic aid agreements with neighboring communities to enhance coverage and increase efficiency
  - f. Restore International Academies of Emergency Dispatch accreditation to KCFD Communications Center
  - g. Improve the cardiac survival rate through internal and external training in CPR and other life-saving techniques

- h. Develop initiatives to reduce the number of high utilizers of emergency response services and non-emergent calls
    - i. Ensure interoperability of Police communications are established immediately for mass causality scenes
- 3. Improve the diversity of employee recruitment, succession planning, and retention in the Police and Fire Departments
  - a. Develop programs with other fire service and EMS agencies to leverage the regional pool of applicants to increase diversity and reduce competition
  - b. Recruit a diverse group of teens and adults into careers in Police and Fire service
- 4. Increase effectiveness and efficiencies of operations at Municipal Court and work to achieve the best possible outcomes for those served
  - a. Encourage the maintenance of positive relationships between minors and their incarcerated parents
  - b. Implement a brief Adverse Childhood Experiences (ACEs) survey for households served by the department and refer client families to the Health Department for further support
  - c. Improve access to justice by expanding online partial payments and virtual court dockets
  - d. Develop opportunities to expand education about the municipal judicial system to help build trust between the Court and the Community

### **Infrastructure and Accessibility**

- 1. Enhance the City's resiliency and equity through a safe, efficient, convenient, inclusive, accessible, sustainable, and better connected multi-modal transportation system
  - a. Optimize the City's transit investment to enhance mobility and meet community needs
  - b. Continue to implement complete streets and Vision Zero plans to enhance pedestrian connectivity
  - c. Implement transportation solutions that provide inclusive and equitable access and connect places

- d. Utilize the City's Transit Oriented Development Policy to encourage higher density for new housing developments within close proximity of frequent public transit service
2. Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
    - a. Update the City's Climate Protection Plan with new goals for greenhouse gas emission reduction, incorporating new strategies for climate adaptation, mitigation, resilience, and the long-term removal of carbon dioxide from the atmosphere
    - b. Reduce financial impacts of the City's Smart Sewer Program by proactively working with the EPA to adjust the timeline for project completion
    - c. Implement the City's Smart Sewer Program by practicing adaptive management approaches and integrating green infrastructure
    - d. Collaborate with Evergy to support implementation of the Renewables (non-carbon-based power) Direct Program
3. Increase and support local workforce development and minority, women, and locally-owned businesses
    - a. Adopt Workforce Disparity Study and begin implementation of broader workforce development programs across City and statutory agencies
    - b. Develop a plan to prioritize the hiring of local companies by the City and statutory agencies
4. Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
    - a. Implement improvements at the City's convention and entertainment venues to successfully host conventions, tradeshow and meetings, while maximizing economic impact for the City
    - b. Develop a plan to track and preserve investment in City-owned historic and cultural assets
    - c. Monitor the finance, design, and construction of the Airport's Terminal Modernization Program to bring it in on time and on budget



- d. Develop and update sustainable infrastructure plans that include a comprehensive asset management plan for critical assets that include the goal of keeping infrastructure assets at good or better condition

Section 2. That the City Council hereby adopts the Financial Strategic Plan including the following priorities:

1. Revise the Fund Balance and Reserve Policy to account for amounts above the General Fund Unreserved Fund Balance goal of at least two months operating expenditures
2. Update financial policies to identify required actions in response to severe recession, natural disaster, or other financial shock
3. Identify solutions to structurally balance special revenue funds traditionally supported by the General Fund
4. Adopt a model portfolio of services and adjust the City's expenditure ratios as needed to maintain portfolio balance
5. Seek legislative relief with regard to the five-year renewal of the earnings tax
6. Ensure that fee-supported services are self-supporting to the extent practicable
7. Commission a tax burden study
8. Develop a comprehensive debt portfolio report to demonstrate compliance with the codified debt policy objectives
9. Attain a market rate of return throughout budgetary and economic cycles, taking into account the City's investment risk constraints and liquidity needs
10. Develop and implement a comprehensive risk management program
11. Implement an outcomes-based budgeting system
12. Develop a long-range funding plan for pension, healthcare, and other post-employment benefits
13. Create a comprehensive financial recovery plan to mitigate the impact of the recession caused by the COVID-19 pandemic

Section 3. That the City Council hereby adopts the Balanced Scenario in the Five-Year Planning Model that addresses objectives identified in this resolution and that includes the following assumptions:

Assume FY 2022-23 Adopted Budget plus the following conditions:

- Assumes annual wage increases in each year of the five-year financial plan at 3.0% for FY 2024, 3.5% for FY 2025 and 4.0% beyond. Collective bargaining agreement terms are included
- Assumes the increase in service levels for recycling carts pursuant to Ordinance No. 220383
- Assumes debt at same level in the General Fund in future years for upcoming fleet replacement needs
- Assumes a vacancy factor of 10% to account for normal attrition
- Assumes a modest economic downturn starting recovery in FY 2025
- Assumes an increase in operating expenditures in FY 2024 to account for ongoing inflation
- The General Fund subsidizes the anticipated shortfall in all other governmental activities funds (Special Revenue, Debt, Capital)

Section 4. That the City Council directs the City Manager to include the assumptions of the Financial Strategic Plan, the Five-Year Planning Model, and year one of the GOKC Bond Plan in the Submitted FY 2023-24 Budget.

Section 5. That the City Council directs the City Manager to direct the strategic and business planning of City departments and to align departmental strategic plans and business plans to the Citywide Business Plan.

Section 6. That the City Council may update and enhance the Citywide Business Plan and the Council's adopted priorities through the Council committee process.

..end

---

Approved as to form and legality:

---

Chivonne Scott  
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
<p>What is the reason for this legislation?</p>	<p><b>Fact Sheet Color Codes</b></p> <p>User Entered Field</p> <p>User Select From Menu</p> <p>For OMB Use</p>		
<p>Discussion (including relationship to other Council actions)</p>	<p>Sponsor(s)</p> <p>Programs, Departments, or Groups Affected</p> <p>Sub-Program in Budget (page #)</p>		
	<p>Applicants/ Proponents</p>	<p>City Department</p>	<p>Other</p>
<p>Citywide Business Plan Goal</p>	<p>Staff Recommendation</p>		
<p>Citywide Business Plan Objective</p>	<p>Board or Commission Recommendation</p>		
<p>Citywide Business Plan Strategy</p>	<p><b>Future Impacts</b></p>		
	<p>Cost of Legislation current Fiscal Year</p>		
	<p>Costs in Future Fiscal Years?</p>		
	<p>Annual Revenue Increase/Decrease</p>		
	<p>Applicable Dates:</p>		
	<p>Prepared by:</p>		
	<p>Date Prepared:</p>		
	<p>Reviewed by:</p>		
	<p>Date Reviewed</p>		
	<p>Reference Numbers</p>		

