



Agenda

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair
Teresa Loar, Vice Chair
Eric Bunch, Vice Chair
Katheryn Shields
Melissa Robinson
Kevin O'Neill

Wednesday, July 12, 2023

9:00 AM

10th 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>

Mayor Lucas

Lucas and O'Neill

[230580](#) Sponsor: Mayor Quinton Lucas

Directing the City Manager to enter into a funding agreement with KC2026 in the amount of \$15 million over a three-year period for the purpose of providing City services at the 2026 FIFA World Cup; estimating revenue in the amount of \$4,675,000.00 for short-term rentals; appropriating \$5 million from the Unappropriated Fund Balance of the Convention and Tourism Fund; directing the City Manager to include equal appropriations of \$5 million in the Submitted Budgets for FY 2024-25 and FY 2025-26 to satisfy the terms of the agreement; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 230580](#)

Lucas and O'Neill

230582 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute an amendment to the existing agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC.

Attachments: [Docket Memo CS 230582](#)

Councilmember Loar

230466 Sponsor: Councilmember Teresa Loar

Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. (_____)

This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.

Attachments: [230466 Docket Memo](#)

General Services

230519 Sponsor(s): Directors of General Services & Convention and Entertainment Facilities Departments

Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784.00 for additional ADA design specifications and construction management for certain projects; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$310,039.12 for the construction management of certain projects; authorizing a \$1,530,855.00 tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230519 Docket Memo](#)
[Revised Docket Memo](#)

Director of General Services

[230544](#) Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [230544 CREO Nondiscrimination and Equal Opportunity Review Form 8150 N Platte Purchase-signed](#)
[230544 Docket Memo](#)

Councilmembers Bunch and Shields

Bunch and Shields

[230529](#) Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.

Attachments: [230529 REVISED DOCKET MEMO](#)

Water Services

Director of Water Services

[230533](#) Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

Attachments: [230533 Docket Memo](#)

Director of Water Services

[230549](#) Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

Attachments: [230549 Docket Memo](#)

Director of Water Services

[230558](#) Sponsor: Director of Water Services Department

Authorizing a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options without additional City Council authorization.

Attachments: [230558 Docket Memo](#)

Director of Water Services

[230560](#) Sponsor: Director of Water Services Department

Authorizing a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

Attachments: [230560 Docket Memo](#)

Aviation

Director of Aviation

[230534](#) Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

Attachments: [230534 Docket Memo](#)

Public Works

Director of Public Works

[230535](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

Attachments: [230535 Docket Memo](#)

Director of Public Works

[230561](#) Sponsor: Director of Public Works Department
Authorizing the Manager of Procurement Services to execute Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manager of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; and reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City's recycling contract due to an increase in rates for recycling carts and processing fees.

Attachments: [230561 Docket Memo](#)

Councilmember Shields

Shields

[230543](#) Sponsor: Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation's Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

***This item will be held in Transportation, Infrastructure and Operations Committee for 1 week. ***

Attachments: [230543 KC Museum Docket Memo](#)

Shields

[230551](#) Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

Attachments: [Docket Memo 230551](#)

Shields

[230579](#) Sponsor: Councilmember Katheryn Shields

Authorizing the Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League ("WRBL"), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

Attachments: [230579 Docket Memo](#)
[230579 revised approp & admin](#)
[230579 revised docket memo](#)

Mayor Lucas/Councilmember Parks-Shaw

Lucas and Parks-Shaw

[230568](#) Sponsor: Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Approving implementation of a Kansas City Municipal Identification Card Program, or "Fountain Card" Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230568 - Fountain IDs Docket Memo](#)

Councilmember Parks-Shaw

Parks-Shaw

230573 Sponsor: Councilmember Ryana Parks-Shaw

Directing the City Manager to establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing data provided by the Kansas City Police Department, review implementation, and deliver regular reports to City Council or a designated committee; oversee the implementation of these services and reconvene said task force as needed; and coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies.

Attachments: [Docket Memo 230573](#)

HELD IN COMMITTEE

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items are provided this week for informational purposes only. Please see City Clerk's Office for full listing.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations issues.
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 auditors.
3. Those who wish to comment on proposed ordinances can email written testimony to 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
- 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

The City Clerk's Office now has equipment for the hearing impaired for use with 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 will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment



File #: 230580

ORDINANCE NO. 230580

Sponsor: Mayor Quinton Lucas

Directing the City Manager to enter into a funding agreement with KC2026 in the amount of \$15 million over a three-year period for the purpose of providing City services at the 2026 FIFA World Cup; estimating revenue in the amount of \$4,675,000.00 for short-term rentals; appropriating \$5 million from the Unappropriated Fund Balance of the Convention and Tourism Fund; directing the City Manager to include equal appropriations of \$5 million in the Submitted Budgets for FY 2024-25 and FY 2025-26 to satisfy the terms of the agreement; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, through Ordinance No. 170979 and Committee Substitute for Ordinance No. 171005, the City Council declared its intent to fund certain City services in connection with the 2026 FIFA World Cup; and

WHEREAS, in an election held on April 4, 2023, the qualified voters of the City approved a 7.5% tax on the gross receipts of short-term rentals and a \$3.00 occupancy fee on the hotels, motels, tourist courts, and short-term rentals in the City; and

WHEREAS, expected revenue from the new taxes makes possible the use of the Hotel portion of the Convention and Tourism Tax for the purpose of funding the City's contribution to the 2026 FIFA World Cup; and

WHEREAS the economic impact of the World Cup is estimated by the Kansas City Sports Commission at \$652.6 million; and

WHEREAS it is estimated that the tax revenue generated for Kansas City from the World Cup will be \$35 million; and

WHEREAS, the City's contribution to the World Cup is not to exceed \$15 million to be funded in equal installments of \$5 million each over three (3) fiscal years beginning in Fiscal Year 2023-24; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized and directed to negotiate a funding agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million, for the purpose of providing the necessary City services including police, fire, traffic,

EMS and sanitation services, and all other contractual obligations for the 2026 FIFA World Cup games that will be played in Kansas City, as well as all related events and activities, subject to final Council approval and appropriation. The City Manager shall agree, at minimum, to the following terms:

- The agreement shall dedicate no more than \$15 million from the City, allocated equally over a three-year period and subject to appropriation;
- The City shall use funds derived exclusively from the revenues collected pursuant to the hotel portion of the Convention and Tourism Tax (Code Sec. 68-551(a)(1)).

Section 2. That revenue in the amount of \$3,100,000.00 is hereby estimated in the Convention and Tourism fund to the following account:

| | | |
|-----------------------|-------------------------|----------------|
| 24-2360-120000-454115 | Short-term Rental Units | \$3,100,000.00 |
|-----------------------|-------------------------|----------------|

Section 3. That revenue in the amount of \$1,575,000.00 is hereby estimated in the Convention and Tourism fund to the following account:

| | | |
|-----------------------|-----------------------|----------------|
| 24-2360-120000-452520 | Short-term Rental Tax | \$1,575,000.00 |
|-----------------------|-----------------------|----------------|

Section 4. That the sum of \$5,000,000.00 is hereby appropriated from the unappropriated fund balance of the Convention and Tourism Fund to the following account:

| | | |
|------------------|-----------|----------------|
| 24-2360-632050-B | World Cup | \$5,000,000.00 |
|------------------|-----------|----------------|

Section 5. That the Director of Convention and Entertainment Facilities is hereby designated as requisitioning authority for Account No. 24-2360-632050-B.

Section 6. That the City Manager is directed to include an appropriation of \$5,000,000.00 from the Convention and Tourism Fund in each of the Submitted Budgets for FY 2024-25 and FY 2025-26 to satisfy the terms of the agreement authorized in Section 1.

Section 7. That this ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter in that it appropriates money, and shall take effect in accordance with that section.

..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:

Samuel Miller
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

Directing the City Manager to enter into a funding agreement with KC2026 in the amount of \$15 million over a three-year period for the purpose of providing City services at the 2026 FIFA World Cup; estimating revenue in the amount of \$4,675,000 for short-term rental revenue; appropriating \$5 million from the Unappropriated Fund Balance of the Convention and Tourism Fund; directing the City Manager to include equal appropriations of \$5 million in the Submitted Budgets for FY 2024-25 and FY 2025-26 to satisfy the terms of the agreement; and recognizing this ordinance as having an accelerated effective date.

Discussion

This ordinance authorizes and directs the City Manager to enter into a funding agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million, for the purpose of providing the necessary City services including police, fire, traffic, EMS and sanitation services, and Airport services for the 2026 FIFA World Cup games that will be played in Kansas City, as well as all related events and activities, subject to appropriation. The City Manager shall agree, at minimum, to the following terms:

- The agreement shall dedicate no more than \$15 million from the City, allocated equally over a three-year period, subject to appropriation;
- The City shall use funds derived exclusively from the revenues collected deposited into the Convention and Tourism Fund.

Revenue is estimated totaling \$4.675 million- \$3,100,000 to be deposited in 24-2360-120000-454115, another \$1,575,000 to be deposited in 24-2360-120000-452520, while \$5 million is being appropriated from the unappropriated balance of the Convention and Tourism fund.

Fiscal Impact

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

2. What is the funding source?

24-2360-120000-454115 Short-term Rental Units

24-2360-120000-452520 Short-term Rental Tax

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



City of Kansas City, Missouri

Docket Memo

This legislation estimates revenues totaling \$4,675,000 in 24-2360-120000 and reduces the Unappropriated Fund Balance of the Convention and Tourism Fund by \$5,000,000.

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

Yes, this legislation authorizes \$15 million in appropriations in three installments of \$5 million each, one installment per fiscal year.

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

Legislation estimates revenue from short term rentals.

Office of Management and Budget Review

(OMB Staff will complete this section.)

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the FY23 Citywide Business Plan

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- [] Reform the City's economic incentives to meet the policy objectives of the City Council
[] Ensure the resiliency of City government
[] Engage in workforce planning including employee recruitment, development, retention, and engagement

City of Kansas City, Missouri



Docket Memo

- Ensure a responsive, representative, engaged, and transparent City government
-
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Prior Legislation

170979, 171005

Service Level Impacts

These funds will provide necessary additional city services including police, fire, traffic, EMS, and sanitation

Other Impacts

1. What will be the potential health impacts to any affected groups?
This will increase safety to all residents and visitors to KMCO for the duration of the 2026 FIFA World Cup games
2. How have those groups been engaged and involved in the development of this ordinance?
Not directly
3. How does this legislation contribute to a sustainable Kansas City?
Increased public safety and sanitation are key to a successful event which will have an immediate fiscal impact and promote the city as a travel destination. There is an intangible positive fiscal impact that will allow the City to be stronger and more resilient.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
N/A
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")?
N/A



File #: 230582

ORDINANCE NO. 230582

Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to execute an amendment to the existing agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC.

WHEREAS, Ordinance No. 200833 authorized the Director of the Convention and Entertainment Facilities Department to enter into a five (5) year agreement commencing on May 1, 2021, with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC, a corporation formed and existing under Chapter 355, RSMO, to provide services for the promotion of convention and tourism business within the city with a one (1) year option to renew at the City's option; and

WHEREAS, in an election on April 4, 2023, the qualified voters of the City authorized an additional One Dollar and Fifty Cent (\$1.50) license fee on hotels, motels, and tourist courts, and imposed a like fee on short-term rentals in the City; and

WHEREAS, in the same election on April 4, 2023, the qualified voters of the City also authorized imposition of a Transient Boarding and Accommodation Tax of seven and one-half percent (7.5%) to all lodging establishments, including short-term rentals not otherwise subject to the City's Convention and Tourism Tax; and

WHEREAS, the City now desires to use a portion of its new convention and tourism related funds to enhance marketing and promotion of the City while retaining flexibility to fully fund its obligations for other convention and tourism purposes including the 2026 World Cup during the balance of the contract term; and

WHEREAS, as part of the contract amendment, the City shall provide not less than forty percent (40%) of the funds derived from the Convention and Tourism tax to VisitKC, to be effective May 1, 2026 through April 30, 2027; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to amend the current five (5) year agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC for the promotion of convention and tourism business within Kansas City, Missouri by providing additional funding equivalent to the excess revenues collected from the City's Convention and

Tourism Tax, beyond the City's \$5 million annual commitment to the 2026 FIFA World Cup. The City Manager shall agree, at minimum, to the following terms:

- a) That effective August 1, 2023 through April 30, 2026, the City shall contribute to VisitKC the additional tax revenue collected in excess of \$5 million from the Convention and Tourism Tax (Code Sec. 68-551) and the Transient Boarding and Accommodation Tax (Code Sec. 68-586), as well as the unencumbered revenues collected from the Hotel, Motel, and Tourist Court occupancy fee (Code Sec. 40-111) and the Short-Term Rental occupancy fee (Code Sec. 40-168) to be paid in equal monthly installments, subject to verification of FY 2023-24 actual collections;
- b) That effective January 1, 2024, the Board of Directors for VisitKC shall not exceed eleven (11) members with five (5) members to be appointed by the Mayor and six (6) to be appointed by Visit KC.
- c) The amended contract shall expire on April 30, 2027.

..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:

Samuel Miller
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 City Manager to execute an amendment to the existing agreement with the Convention and Visitors Bureau of Greater Kansas City, Inc., d/b/a Visit KC.

Discussion

This legislation amends the agreement with Visit KC, to provide additional funding via Transient Boarding and Short-Term Rental revenues in excess of the City's \$5 million commitment for the 2026 FIFA World Cup.

Effective August 1, 2023, through April 30, 2024, the City will contribute to Visit KC additional tax revenue collected in excess of \$5 million from the Transient Boarding and Accomodation tax as well as the excess of the 50% of Short-Term Rental occupancy fee dedicated to convention and tourism purposes. Totals are subject to verification of actual collections.

Effective May 1, 2024, through April 30, 2025, the City will contribute to Visit KC additional tax revenue collected in excess of \$5.325 million from the Transient Boarding and Accomodation tax as well as the excess of the 50% of Short-Term Rental occupancy fee dedicated to convention and tourism purposes. Totals are subject to verification of actual collections.

Effective May 1, 2025, through April 30, 2026, the City will contribute to Visit KC additional tax revenue collected in excess of \$5 million from the Transient Boarding and Accomodation tax as well as the excess of the 50% of Short-Term Rental occupancy fee dedicated to convention and tourism purposes. Totals are subject to verification of actual collections.

Effective May 1, 2026, through April 30, 2027, the City shall provide to Visit KC no less than 40% of funds derived from the hotel portion of the Convention and Tourism Tax.

Effective January 1, 2024, the Visit KC Board of Directors shall not exceed 11 members- 5 appointed by the Mayor and 6 appointed by Visit KC. The amended contract will expire on April 30, 2027.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
N/A
- 3. How does the legislation affect the current fiscal year?



City of Kansas City, Missouri

Docket Memo

Depending on actual collections, revenues in excess of \$5 million will be dedicated to Visit KC.

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

Yes, the legislation has a fiscal impact through fiscal year 2027 when the contract expires. FY 25 will dedicate revenues in excess of \$5.325 million, with FY 26 dedicating revenues in excess of \$5 million and FY 27 dedicating 40% of the hotel portion of Convention and Tourism taxes.

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

No.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement



City of Kansas City, Missouri

Docket Memo

- Ensure a responsive, representative, engaged, and transparent City government
-
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Prior Legislation

200833

Service Level Impacts

N/A

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
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?
This legislation is intended to promote tourism in the city. There is an intangible positive fiscal impact that will allow the City to be stronger and more resilient.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
N/A
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")?
N/A



File #: 230466

ORDINANCE NO. 230466

Sponsor: Councilmember Teresa Loar

Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. (_____)

This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.

WHEREAS, the City of Kansas City and the City of Platte City have begun a joint effort to detach from Kansas City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue and concurrently annex this property into Platte City; and

WHEREAS, this ordinance will detach property currently owned by Windmill Creek which is just inside the corporate city limits of Kansas City and provide for the completion of the Windmill Creek subdivision which currently is located wholly within the city of Platte City providing the subdivision with consistent services from Platte City; and

WHEREAS, it is in the best interest of each municipality to complete this action; and

WHEREAS, the property to be concurrently annexed by Platte City and detached by Kansas City abuts Platte City; and

WHEREAS, all provisions of Section 71.011, Revised Statutes of Missouri, authorizing such concurrent detachment and annexation have been met; and

WHEREAS, there are no residents living in the area to be detached; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the following property of approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, and more specifically described as follows:

A tract of land being part of the Southeast Quarter of Section 5 Township 52 Range 34, Platte County, Missouri, described as follows: Commencing at the Northeast corner of the Southeast Quarter of said Section 5; thence South 00 degrees 13 minutes 21 seconds West along the East line of said Southeast Quarter a distance of 1141.29 feet to the Point of Beginning of the tract of land herein to be described, thence South 00 degrees 13 minutes 21 seconds West along the East line of said Southeast Quarter a distance of 879.48 feet to the Northerly Right of way line of Interstate 29, thence North 89 degrees 50 minutes 32 seconds West along said Right of way line a distance of 122.44 feet, thence South 00 degrees 09 minutes 28 seconds West along said Right of way line a distance of 230.00 feet, thence North 89 degrees 50 minutes 32 seconds West along said Right of way line a distance of 175.00 feet, thence North 89 degrees 51 minutes 52 seconds West along said Right-of-way line, a distance of 127.58 feet; thence South 86 degrees 02 minutes 43 seconds West along said Right-of-Way line, a distance of 219.07 feet; thence North 73 degrees 26 minutes 08 seconds West along said Right-of-Way line a distance of 381.99 feet thence North 56 degrees 15 minutes 46 seconds West along said Right of Way line a distance of 312.24 feet, thence North 66 degrees 55 minutes 45 seconds West along said Right of way line a distance of 532.68 feet; thence North 54 degrees 16 minutes 10 seconds West along said Right-of-Way line, a distance of 296.40 feet thence North 56 degrees 54 minutes 35 seconds West along said Right-of-Way line, a distance of 400.00 feet, thence North 45 degrees 15 minutes 05 seconds West along said Right-of-Way line, a distance of 316.00 feet, to a Point that is 180.00 feet North of the South line of the North One-half of said Southeast Quarter, thence North 89 degrees 35 minutes 14 seconds East and parallel to the South line of the North One-half of said Southeast Quarter, a distance of 2563.70 feet to the Point of Beginning, subject to that part, if any, in streets, roadways, highways or other public right-of ways.

is hereby declared to be detached from the City of Kansas City, Missouri, upon the annexation of the same property by the City of Platte City, Missouri, according to the terms of Section 71.011, RSMo.

Section 2. That the reasons for and purposes to be accomplished with this detachment by the City of Kansas City and concurrent annexation by the City of Platte City are that it will allow for better coordination of utility service and better provision of services for the benefit of the citizens and property owners in the affected area.

Section 3. That the City of Platte City, Missouri shall file a certified copy of this ordinance simultaneously with the filing of a certified copy of the related annexation ordinance adopted by the City of Platte City in the office of the County Clerk of Platte County, the Platte County Assessor, the Recorder of Deeds of Platte County, and the Clerk of the Circuit Court of Platte County, at the cost of the City of Platte City.

..end

Approved as to form and legality:

Sarah Baxter
Senior Associate 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

Detaching from the City approximately 48 acres generally located north of NW Roanridge Rd and west of N Bethel Ave, upon the annexation of said property by the City of Platte City, Missouri.

Discussion

This ordinance will detach property currently owned by Windmill Creek located along the border of Kansas City, Missouri and provide for the completion of the Windmill Creek subdivision currently located in Platte City. The annexation will allow for consistent City services throughout the entire development rather than having the neighborhood exist in separate municipalities, political subdivisions, and with different services such as water and trash/recycling pick-up. Platte City has expressed its desire to annex this property.

Fiscal Impact

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

2. What is the funding source?

No funding needed.

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

Relieves the City of maintenance obligations on surrounding roads.

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

Removes the City's obligation to provide services including water, sewer, road maintenance, emergency services, and trash/recycling pick up.

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

NA

City of Kansas City, Missouri

Docket Memo



Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Select (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

-
-
-
-
-
-

Prior Legislation

None

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts



City of Kansas City, Missouri

Docket Memo

1. What will be the potential health impacts to any affected groups?
No additional impacts.
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?
Provides for consistent services.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
NA
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")?
NA



File #: 230519

ORDINANCE NO. 230519

Sponsor(s): Directors of General Services & Convention and Entertainment Facilities Departments

Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784.00 for additional ADA design specifications and construction management for certain projects; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$310,039.12 for the construction management of certain projects; authorizing a \$1,530,855.00 tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of General Services is hereby authorized to expend the sum of \$837,784.00 for additional ADA design specifications and Vasquez Industrial Services, Inc. to perform the construction management on the project from funds previously appropriated to the following accounts:

| | | |
|---------------------------|-----------------------------|--------------|
| AL-3723-078024-B-07P22059 | Convention Facilities – ADA | \$837,784.00 |
|---------------------------|-----------------------------|--------------|

Section 2. That the Director of Convention and Entertainment Facilities Department is hereby authorized to expend the sum of \$310,089.12 for Vasquez Industrial Services, Inc. to perform the construction management on the project from funds previously appropriated to the following accounts.

| | | |
|----------------------------|----------------------------|--------------|
| AL-3823-638027-B-63RRADA25 | Restroom & ADA Renovations | \$310,089.12 |
|----------------------------|----------------------------|--------------|

Section 3. That the Director of General Services is authorized to execute a tenth amendment to Contract No. 07001111 with Piper Wind Architects in the amount of \$1,530,855.00 for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements Project Completion Proposals.

Section 4. That the Director of Convention and Entertainment Facilities is hereby authorized to expend the sum of \$1,530,855.00 for Piper-Wind Architects, Inc, Inc. to perform

the construction design management on the project from funds previously appropriated to the following accounts.

| | | |
|----------------------------|-----------------------------------|-------------------|
| AL-3823-638027-B-MCADARR23 | Muni & Convention R-Room ADA | \$723,939.50 |
| AL-3823-638027-B-63ADAGB23 | Grand Ballroom ADA | 46,790.00 |
| AL-3823-638027-B-63NDOCP23 | North Dock Pad Renovations | 102,104.00 |
| AL-3823-638027-B-63STEXL23 | BH 13th St. Exterior Lighting | 98,137.00 |
| AL-3823-638027-B-63BCEXL23 | BH Broadway/Central Ext. Lighting | 97,017.00 |
| AL-3823-638027-B-MCADAEL23 | Muni & Conv. Elevator ADA | 156,206.00 |
| AL-3823-638027-B-MAMHADA24 | MA & MH ADA Renovations | <u>306,661.50</u> |
| | TOTAL: | \$1,530,855.00 |

Section 5. That this ordinance, relating to the design, repair, maintenance or construction of public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503 (a)(3)(c) of the Charter and shall take effect in accordance with that section.

..

I hereby certify that there is a balance, otherwise unencumbered, to the credit of 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:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Convention and Entertainment

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

This Ordinance will give authorization to the Director of General Services to expend from previously appropriated funds for additional ADA design specifications and construction management for certain projects; it also gives authorization to the Director of Convention and Entertainment Facilities to expend from previously appropriated funds for construction management of certain projects. Finally, authorizing a tenth amendment to an agreement with Piper-Wind Architects, Inc., for additional design and build services related to the Kansas City Convention Center, Bartle Hall, Municipal, Misc. Finishes ADA and building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds for construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

Discussion

1. Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784 for additional ADA design specification and construction management projects.
2. Authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$310,039.12 for construction management of certain projects
3. Authorizing a \$1,530,855.00, tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to the Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Conventions and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects.

Fiscal Impact

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

2. What is the funding source?

GO Bond 2023 Q3 Fund, GO Bond Series 2023A Fund



City of Kansas City, Missouri

Docket Memo

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

It does not affect the current fiscal year, because all funding sources are continuing funds, and therefore are not restricted to one fiscal year.

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

No, all funding sources are continuing funds, and therefore are not restricted to one fiscal year.

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

Yes, this legislation leverages outside funding. Leveraging continued capital improvement funding allows the Convention Facilities to stay competitive among its regional and national competitors.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system



City of Kansas City, Missouri

Docket Memo

- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies

Prior Legislation

Service Level Impacts

This ordinance approves expenditures for certain ADA capital improvements in the Convention and Entertainment Facilities that will make them more accessible, therefore, improving service levels.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Continued efforts to fulfill federal mandates for ADA requirements in our various facilities for our disabled residents of the City of Kansas City, Missouri.

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?

By providing strategic investment into our infrastructure program, this gives the department the ability to implement improvements at the City's Convention and Entertainment venues. With the upgrades and improvements will allow the successful hosting of conventions, tradeshow, and meetings, while maximizing economic impact for the City.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No.

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")?

N/A



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Convention and Entertainment

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

This Ordinance will give authorization to the Director of General Services to expend from previously appropriated funds for additional ADA design specifications and construction management for certain projects; it also gives authorization to the Director of Convention and Entertainment Facilities to expend from previously appropriated funds for construction management of certain projects. Finally, authorizing a tenth amendment to an agreement with Piper-Wind Architects, Inc., for additional design and build services related to the Kansas City Convention Center, Bartle Hall, Municipal, Misc. Finishes ADA and building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds for construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

Discussion

1. Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784 for additional ADA design specification and construction management projects.
2. Authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,260,190.62 for construction management of certain projects
3. Authorizing a \$1,530,855.00, tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to the Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Conventions and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects.

Fiscal Impact

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

GO Bond 2023 Q3 Fund, GO Bond Series 2023A Fund



City of Kansas City, Missouri

Docket Memo

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

No.

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

No.

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

Yes. Leverging continued capital improvement funding allows the Convention Facilites to stay competitive among its regional and national competitors.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses



City of Kansas City, Missouri

Docket Memo

- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

Service Level Impacts

This ordinance approves expenditures for certain ADA capital improvements in the Convention and Entertainment Facilities that will make them more accessible, therefore, improving service levels.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Continued efforts to fulfill federal mandates for ADA requirements in our various facilities for our disabled residents of the City of Kansas City, Missouri.
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?
By providing strategic investment into our infrastructure program give the department the ability to implement improvements at the City's Convention and Entertainment venues. With the upgrades and improvements will allow the successful hosting of conventions, tradeshow, and meetings, while maximizing economic impact for the City.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
No.
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")?
N/A



File #: 230544

ORDINANCE NO. 230544

Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

WHEREAS, all City departments have been notified and this property is not needed by the City and no interest has been expressed in retaining the land for future public use; and

WHEREAS, the City owns rights in certain real property generally located at 8150 N. Platte Purchase Drive, Kansas City, Platte County, Missouri; and

WHEREAS, all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer; NOW, THEREFORE,

Section 1. That the parcel described below, is hereby declared surplus to the City's needs.

Section 2. That the Director of General Services Department is hereby authorized to currently offer for sale in accord with City regulations, and make available through an open and public competition, with such conditions determined appropriate by the Director of General Services, the City's rights in the property located 8150 N. Platte Purchase Drive, Kansas City, Platte County, Missouri, in one transaction, to a single purchaser, preliminarily legally described as follows:

All that part of the Fractional Southwest Quarter of Section 10, Township 51, Range 33, in the City of Kansas City, Platte County, Missouri described as follows:

Commencing at the Southwest corner of said Fractional Southwest Quarter; thence North 0 degrees, 30 minutes, 04 seconds East, along the West line of said Fractional Southwest Quarter, a distance of 802.46 feet, to the Point of Beginning; thence continuing North 0 degrees, 30 minutes, 04 seconds East, along said West line, a distance of 1327.89 feet; thence North 89 degrees, 03 minutes, 19 seconds

East, a distance of 639.10 feet, to a point on the West right-of-way line of Baughman Road, as now established; thence South 24 degrees, 38 minutes, 08 seconds West, along said West right-of-way line, a distance of 33.86 feet, to a point of curvature; thence Southwesterly, Southerly and Southeasterly, continuing along said West right-of-way line, a distance of 457.51 feet, to a point of curvature; thence Southeasterly and Southerly, continuing along said West right-of-way line, along a curve to the left having a radius of 439.26 feet and a central angle of 39 degrees, 54 minutes, 00 seconds, an arc distance of 305.90 feet, to a point of tangency; thence South 15 degrees, 15 minutes, 52 seconds East, continuing along said West right-of-way line, along a curve to the right having a radius of 1115.92 feet and a central angle of 15 degrees, 22 minutes, 07 seconds, an arc distance of 299.33 feet, to a point of tangency; thence South 0 degrees, 06 minutes, 15 seconds West, continuing along said West right-of-way line, a distance of 283.75 feet; thence North 89 degrees 06 minutes 06 seconds West, a distance of 771.42 feet, to the Point of Beginning, EXCEPT for land platted as TIMBER HILLS, a subdivision in Kansas City, Platte County, Missouri, described as follows: a subdivision of land in the Fractional Southwest Quarter of Section 10, Township 51, Range 33, Kansas City, Platte County, Missouri, being bounded and described as follows: Commencing at the Southwest corner of said Fractional Southwest Quarter; thence North 0 degrees, 32 minutes, 44 seconds East (Deed-North 0 degrees, 30 minutes, 4 seconds East), along the West line of said Fractional Southwest Quarter; 1124.99 feet to the True Point of Beginning of the tract to be herein described; thence continuing North 0 degrees, 32 minutes, 44 seconds East, along said West line, 605.43 feet to the Southwest corner of Lot 1, BARRY WOODS STATION, a subdivision of land in Kansas City, Platte County, Missouri; thence North 89 degrees, 06 minutes, 21 seconds East (Plat – North 89 degrees, 06 minutes, 26 seconds East), along the South line of said Lot 1, 623.29 feet (Plat 623.47 feet) to a point on the Westerly right-of-way line of North Platte right-of-way line, 384.28 feet; thence Southerly along said Westerly right-of-way line, on a curve to the right, tangent to the last described course, having a radius of 1115.92 feet, a central angle of 13 degrees, 22 minutes, 20 seconds, an arc distance of 260.44 feet; thence North 89 degrees, 03 minutes, 26 seconds West, 768.53 feet to the True Point of Beginning; EXCEPT for land platted as BARRY WOODS STATION, a subdivision in Kansas City, Platte County, Missouri, described as follows: all that part of the fractional Southwest quarter of Section 10, Township 51, Range 33, in Kansas City, Platte County, Missouri described as follows: Commencing at the Southwest corner of said fractional Southwest quarter; thence North 0 degrees, 32 minutes, 49 seconds East, along the west line of said fractional Southwest quarter a distance of 1730.42 feet, to the Point of Beginning; thence continuing North 0 degrees, 32 minutes, 49 seconds East along said West line a distance of 400.00 feet; thence North 89 degrees, 06 minutes, 26 seconds East a distance of 639.32 feet to a point on the West right-of-way line of Boughman Road, as now established; thence South 24 degrees, 41 minutes, 15 seconds West along said right-of-way line a distance of 33.86 feet to a point of a curvature tangent to the previous course; thence continuing along said West right-of-way line along a curve to the left

having a radius of 439.26 feet and a length of 305.90 feet; thence continuing along said right-of-way line South 16 degrees, 12 minutes, 45 seconds East a distance of 73.30 feet; thence South 89 degrees, 06 minutes, 26 seconds West a distance of 623.47 feet to the Point of Beginning; and EXCEPT for such lands described in the "Special Warranty Deed" from the City of Kansas City, Missouri to Land Clearance for Redevelopment Authority, recorded on February 18, 1998 as Instrument Number 0002531 in Book 876, Page 997 and described as: "All of Lot 1, That part of Lots 2 and 3, All in Walnut Hills, No. II, a subdivision of Kansas City, MO; and that part of the fractional southwest quarter of Section 10, Township 51, Range 33, in Kansas City, Platte County, Missouri, which lies southerly of Line A described below, and which lies northerly of Line B described below, which lies easterly of the west line of the fractional southwest quarter of Section 10, Township 51, Range 33, in Kansas City, Platte County, Missouri, and which lies westerly of the westerly right of line of Baughman Road. Line A is described as follows: Commencing at the southwest corner of the fractional southwest quarter of Section 10, Township 51, Range 33, in Kansas City, Platte County, Missouri; thence north 0 degrees, 29 minutes, 43 seconds east, along the west line of said fractional southwest quarter a distance of 2,130.42 feet to the point of beginning of Line A; thence north 89 degrees, 03 minutes, 19 seconds east, a distance of 639.1 feet (measured 639.32 feet) to a point on the west right-of-way line of Baughman Road as now established and there terminating. Line [B (*previously identified as line "A"*)] is described as follows: Commencing at the southwest corner of the fractional southwest quarter of Section 10, Township 51, Range 33, in Kansas City, Platte County, Missouri; thence north 0 degrees, 29 minutes, 43 seconds east, along the west line of said fractional southwest quarter a distance of 2,130.42 feet to the point of beginning of Line [B (*previously identified as line "A"*)]]; thence north 89 degrees, 03 minutes, 19 seconds east, a distance of 639.1 feet (measured 639.32 feet) to a point on the west right-of-way line of Baughman Road as now established and there terminating." Subject to building lines, easements, reservation, restrictions, covenants, and conditions of record.

Further subject to the requirements set forth in the Section 88-415 "Stream Buffer" Ordinance, any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special Warranty Deed.

Section 3. That the Director of General Services is hereby authorized to execute any real estate or other documents needed to effectuate this transaction, which may include conveying said property under a different legal description should an ALTA Land Survey be obtained prior to transfer.
..end

Approved as to form:

Abigail Judah
Assistant City Attorney

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Nondiscrimination & Equal Opportunity Review Form**

Date: 4/12/2023
Form Prepared By: AWise

| | |
|-----------------------------|-----------------------------------|
| Contract/Project Number: NA | Project Name: 8150NPlattePurchase |
| Developer/Prime: NA | Contact Information: NA |
| Final Contract Value: 0.00 | Project Manager: NA |

Funding: City State Federal CO-OP Grant: Other:

Project Requirements: M/WBE DBE Section 3 N/A

Tax Incentive: LCRA TIF PIEA Ch. 100 Other: N/A

Prevailing Wage: Yes No

Davis-Bacon: Yes No

Construction Employment Program: Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.
 No: Workforce hours are less than 800 and project cost is less than \$300,000.

| Contracts & Leases | Nondiscrimination |
|-----------------------------|---|
| Ch. 3 Article IV: <u>NA</u> | Ch. 38: <u>NA</u> |
| RSMo 213: <u>NA</u> | Title VI: <u>NA</u> |
| MWDBE: <u>NA</u> | Prevailing Wage and Labor Standards: <u>NA</u> |
| SLBE: <u>NA</u> | RSMo 34 Anti-Discrimination Against Israel: <u>NA</u> |

Contract Type:

Construction Design-Build Design Professional Professional Services

General Service Concession Other Goods & Services Non-Municipal Agency

Co-Operative Revenue Sharing Facilities Maintenance/Repair/Renovation

Other: SURPLUS ORDINANCE

Additional Information:
This ordinance is requesting authorization to surplus a city owned property, located at 8150 N Platte Purchase Dr. This property will be listed for sale or lease through the City's public RFP process.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

The Document is:

Approved Disapproved

Changes Needed:

Federal Provisions Included:

Approved Disapproved Not Applicable

CREO Signature: Mark Runge Date: 5/19/2023

DocuSigned by: 6AFEC964B03641A...

Comments: No contract or lease. Non Discrimination requirements are not applicable.



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

Requesting authorization to surplus a parcel of land located at 8150 N Platte Purchase Dr. that is no longer needed for public use.

Discussion

Parcel was acquired by the City for the purpose of stormwater for the N. Platte Purchase improvements. Improvements complete and no longer needed for public use.

Fiscal Impact

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

2. What is the funding source?

NA

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

NO -no revenue from this legislation

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

NO -no revenue from this legislation

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

NO

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No



City of Kansas City, Missouri

Docket Memo

2. This fund has a structural imbalance.

Yes No

Additional Discussion (if needed)

Ordinance declares property as surplus and has no direct fiscal impact

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government
-
-

Prior Legislation

920150

Service Level Impacts

Surplus of the site would prompt development and relinquish City maintenance responsibilities

Other Impacts

1. What will be the potential health impacts to any affected groups?

This is a surplus ordinance and has not been evaluated against this subject matter.



City of Kansas City, Missouri

Docket Memo

2. How have those groups been engaged and involved in the development of this ordinance?

This is a surplus ordinance and has not been evaluated against this subject matter.

3. How does this legislation contribute to a sustainable Kansas City?

Potential for economic development

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No – land sale

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 – 4/12/2023



File #: 230529

ORDINANCE NO. 230529

Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

*****This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.*****

WHEREAS, the Jarboe Park pool was dedicated on July 9, 1955, and is currently closed due to poor condition; and

WHEREAS, on October 20, 2022, the City Council passed Resolution No. 220900 which directed the City Manager to identify funds to restore and renew the Jarboe Park pool; and

WHEREAS, pursuant to General Obligation Bond Law, a special election was also duly held in the City on Tuesday, November 8, 2022 (the "2022 Election"), on the question of whether to issue general obligation bonds of the City in an amount not to exceed \$125,000,000.00 for the purpose of paying for the acquisition, construction, renovation, improvement, equipping, and furnishing of City parks, recreation, and entertainment facilities (the "Parks and Entertainment Facilities Question"); and

WHEREAS, pursuant to Ordinance No. 220918, As Amended, the total amount for the citywide allocation of city parks projects is \$20 million and the total amount for the in-district allocations is \$60 million with \$10 million for each council district; and

WHEREAS, Ordinance No. 230184, As Amended, established the General Obligation Series 2023 Bond Fund in the amount of \$40,600,000.00 which included \$5.25 million for the citywide allocation of city parks projects; and

WHEREAS, the City Council and the Board of Parks and Recreation Commissioners wish to fully fund the Jarboe Park Pool project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That \$2,000,000.00 of the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects is authorized to be allocated to the Jarboe Park Pool project.

Section 2. That \$1,000,000.00 of the General Obligation Series 2024 Bond Fund for citywide parks projects is authorized to be allocated to the Jarboe Park Pool project.

..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:

Lana K. Torczon
Senior Associate 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

Directing the City Manager to allocate \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

Discussion

The Jarboe Park pool was dedicated on July 9,1955 and is currently closed due to poor condition. This legislation directs the City Manager to include repair/replacement of the Jarboe Park Pool in the list of projects for 2024 General Obligation Bond to be presented to Council for approval with the Citywide Business Plan, subject to scoring in compliance with Chapter 2, Code of Ordinances Section 2-1957, Capital Asset Rating System.

Fiscal Impact

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

2. What is the funding source?

2024 General Obligation Bond

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

N/A

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

This will impact the General Obligation Series 2024 Bond Fund.

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

The legislation authorizes funds to replace the existing Jarboe Park Pool with a new pool which will generate revenue through admission fee.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Housing and Healthy Communities (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Maintain and increase affordable housing supply to meet the demands of a diverse population
- Broaden the capacity and innovative use of funding sources for affordable housing
- Invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the wellbeing of residents while sustaining their diverse cultures
- Ensure all occupants of residences have quality, efficient, and healthy housing with minimal economic or regulatory barriers
- Address the various needs of the City's most vulnerable population
- Utilize planning approaches to improve the City's neighborhoods

Prior Legislation

Resolution # 220900 directed the City Manager to identify funds to restore and renew the Jarboe Park pool. Ordinance No. 220918, As Amended, stated that the total amount for the citywide allocation of city parks projects is \$20 million and the total amount for the in-district allocations is \$60 million with \$10 million for each council district. Ordinance No. 230184, As Amended, established the General Obligation Series 2023 Bond Fund in the amount of \$40,600,000 which included \$5.25 million for the citywide allocation of city parks projects.



City of Kansas City, Missouri

Docket Memo

Ordinance # 220484: Amending Chapter 2, Code of Ordinances, by enacting one new Section 2-1957 relating to a Capital Asset Rating System.

Service Level Impacts

This legislation will allow for much needed improvements to the Jarboe Park Pool, providing further investment in the Westside.

Other Impacts

1. What will be the potential health impacts to any affected groups?

The new Jarboe Park Pool will provide recreation opportunities for residents and will have positive health impacts to the residents.

2. How have those groups been engaged and involved in the development of this ordinance?

There were many meetings with the community for the Jarboe Park Pool. Residents strongly support a new Jarboe Park pool.

3. How does this legislation contribute to a sustainable Kansas City?

This legislation will authorize funds to replace the Jarboe Park Pool with a new pool. The new pool will substantially reduce water consumption comparing to the old pool, promoting environmental sustainability and organizational sustainability.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No

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")?

N/A



File #: 230533

ORDINANCE NO. 230533

Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1704, in the amount of \$4,600,000.00, with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization, Project No. 60810118. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to \$4,600,000.00 from Account No. 24-8110-807769-610300-60810118, Overflow Control Program, to satisfy the cost of this 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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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 a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

Discussion

Project Justification: In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States EPA to reduce wet weather overflows from the City's sewer systems. The City's Smart Sewer Program is currently in year 13 of a 30-year implementation period. This project will provide consent decree modification and compliance services to assist the City with seeking its fourth consent decree modification from the US Environmental Protection Agency to address projected changes in the City's financial circumstances. Pending new regulatory compliance obligations involving changes in the City's NPDES permit will result in additional compliance costs which will adversely impact the City's current funding plan for Consent Decree projects.

Project Description: The scope of services to be performed under this contract includes the following supplemental program management services:

Under this Design Professional Services (DPS) Agreement, the Program Manager will provide Consent Decree modification technical support services and collection system hydraulic modeling services to verify performance of completed projects and achievement of performance criteria for the 2024 Phase 1 Interim Milestone, as defined in the Consent Decree. Program Manager will also provide data management support services, green infrastructure post-construction performance monitoring and training services, and evaluation of alternative wet weather overflow control measures to optimize wastewater system performance and Consent Decree compliance.

This project impacts Cass, Clay, Jackson, and Platte Counties, in Kansas City, Missouri and will have a 24-month base period in the amount of \$4,600,000.00.

Solicitation: The Request for Proposals/Qualifications for this project was advertised in accordance with the City's requirements. One proposal was received on December 29, 2016.

Consultant Selection/Subcontracting Participation: Burns & McDonnell Engineering Company, Inc. was selected for this project in accordance with Code of Ordinance Section 3-31(b)(1) Citywide selection with subcontracting participation of 15% MBE and 10% WBE.

Other Proposals Received: None



City of Kansas City, Missouri

Docket Memo

Estimated Project Cost: The City's estimated cost for this project is \$4,600,000.00.

Fiscal Impact

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

2. What is the funding source?

24-8110-807769-610300-60810118, \$4,600,000.00, Overflow Control Program

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

Work on this project will begin in FY24. Invoices will be submitted by the Design Professional on a monthly basis.

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

Funds encumbered in the current fiscal year will be disbursed over subsequent fiscal years, as necessary. Work on the project is anticipated to be complete within 730 calendar days from Notice to Proceed.

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

No

Office of Management and Budget Review

(OMB 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.

City of Kansas City, Missouri

Docket Memo

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system *Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable, and better-connected multi-modal transportation system.*
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth *Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth*
- Increase and support local workforce development and minority, women, and locally-owned businesses *Increase and support local workforce development and minority, women, and locally owned businesses*
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies *Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies*

Prior Legislation

N/A

Service Level Impacts

In 2010, the City of Kansas City, Missouri entered into a Consent Decree with the United States Environmental Protection Agency (EPA) to reduce the volume and frequency of overflows from the City's sewer system over a 25-year period. In March 2021, the Consent Decree was modified to include additional interim and revised final performance criteria and to extend its duration to 30 years. This project will provide consent decree modification and compliance services to assist the City with seeking its fourth consent decree modification from the US Environmental Protection Agency to address projected changes in the City's financial circumstances.

Other Impacts

1. What will be the potential health impacts to any affected groups?

This project will provide program management supplemental services to assist the City in seeking a consent decree modification to address long-term compliance cost

City of Kansas City, Missouri

Docket Memo

affordability concerns while meeting the requirements of the Consent Decree to improve the performance, capacity, and reliability of the City's sewer system, thereby reducing sewer overflows, protecting public health, and improving water quality of local streams and rivers.

2. How have those groups been engaged and involved in the development of this ordinance?

The 2020 – 2024 Adopted Citywide Business Plan includes the development of environmentally sound and sustainable infrastructure strategies and a tactic to reduce financial impacts of the City's Smart Sewer Program by proactively working with the EPA to adjust the timeline for project completion. Obtaining input from City leadership will be essential prior to submittal of the City's proposed consent decree modification to EPA for approval.

3. How does this legislation contribute to a sustainable Kansas City?

This project helps promote environmental quality, social equity, economic vitality, and financially sustainable infrastructure investments.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. Goals on the project were established by the Civil Rights & Equal Opportunity Department (formerly known as the Human Relations Department) at 15% MBE and 10% WBE. This approval pre-dates CREO KC's Annual Goal Program.

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. The Contractor Utilization Plan, Letters of Intent to Subcontract and Timetable documents were submitted to CREO KC for review on June 14, 2023, and are pending approval.



File #: 230549

ORDINANCE NO. 230549

Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

WHEREAS, Ordinance No. 210428 passed on May 27, 2021, authorizing a \$620,000.00 design professional services contract with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project; and

WHEREAS, a \$62,000.00 design professional services Amendment No. 1 was for inspection work to assist the City for an additional water main replacement project in the area of State Line Road to Askew Avenue, E. 97th Street to E. 110th Street; and

WHEREAS, this proposed \$367,729.36 design professional services Amendment No. 2 is for project management, preliminary and final design work, ground penetrating radar work, public outreach, and optional services; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Amendment No. 2 to Contract No. 9591 in the amount of \$367,729.36, for a total contract amount of \$1,049,729.36, with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project, Project No. 80002271. A copy of this amendment is on file in the office of Water Services.

Section 2. That the Director of Water Services is authorized to expend up to the sum of \$367,729.36 from Account No. 24-8010-807705-B-80002271, Water Main Replacement Program, to satisfy the cost of this 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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

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 a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

Discussion

Project Description

The Water Services Department is undertaking this design professional services project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection.

City Council approved Ordinance No. 210428 on May 27, 2021, which authorized a \$620,000.00 design professional services contract with Crawford, Murphy, & Tilly, Inc. for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project.

The City approved a \$62,000.00 Amendment No. 1 on January 17, 2023 for inspection work to assist the City for a water main replacement project in the area of State Line Road to Askew Avenue, E. 97th Street to E. 110th Street.

This proposed ordinance is requesting City Council approval for a \$367,729.36 Amendment No. 2 for project management, preliminary and final design work, ground penetrating radar work, public outreach and optional services for a total contract amount of \$1,049,729.36.

Fiscal Impact

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

2. What is the funding source?

24-8010-807705-B-80002271 = \$367,729.36

Water Main Replacement Program



City of Kansas City, Missouri

Docket Memo

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

This Ordinance is supported by the Fiscal Year 24 Water Services Annual CIP.

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

No.

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

No.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses



City of Kansas City, Missouri

Docket Memo

- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

City Council approved Ordinance No. 210428 on May 27, 2021, which authorized a \$620,000.00 design professional services contract with Crawford, Murphy, & Tilly, Inc. for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project.

Service Level Impacts

This project will contribute to service level impacts by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Work on this project will contribute to health impacts by supplying healthy and safe drinking water to citizens and supporting fire protection when needed.

2. How have those groups been engaged and involved in the development of this ordinance?

N/A – Design Project

3. How does this legislation contribute to a sustainable Kansas City?

This project will contribute to a sustainable Kansas City by replacing aging, break-prone water mains with new water mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.



City of Kansas City, Missouri

Docket Memo

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. Goals for the project were approved by the Human Relations Department (now known as CREO KC) on September 18, 2020, at 11% MBE and 7% WBE. This project pre-dates the CREO KC Annual Program Goals.

This contract does have Affirmative Action Program requirements in it.

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")?

The Contractor Utilization Plan for Contract No. 9591 was originally approved on April 12, 2021 with 13% MBE and 7% WBE participation. Participation will remain the same with this proposed Amendment No. 2.



File #: 230558

ORDINANCE NO. 230558

Sponsor: Director of Water Services Department

Authorizing a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options without additional City Council authorization.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1680 in the amount of \$1,270,000.00 with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project, Project No. 60XX0018. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$1,270,000.00 from Account Nos. 24-8110-802140-610300, Wastewater Treatment Division, totaling \$700,000.00; 24-8010-802200-619060, Water Treatment Division, totaling \$500,000.00; and 24-8110-802225-610300, Regulatory Compliance Division, totaling \$70,000.00, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to execute five successive one-year renewal options for this work without additional City Council authorization.

..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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

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 a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options with further City Council approval.

Discussion

Project Justification

Water Services is undertaking this project to improve operational and maintenance efficiency at Kansas City's (1) Water Treatment Plant (WTP), (6) Wastewater Plants (WWTP's) and the pump stations that move flow to and from those plants. This project will also assist the Regulatory Compliance Division with researching and reviewing Federal and State regulations pertaining to WTP/WWTP operations. The project will focus on upgrading standard operational and maintenance procedures, implementing effective process control decision making, integrate Hansen work control information with facility reliability centered maintenance activities and support staff training at all organizational levels.

This contract will help operations and maintenance staff to build upon current work practices and find new ways to look at plant decision making. The Consultant will provide hands-on support to implement work practices which prevent non-compliance with National Permit Discharge Elimination System (NPDES) standards and improve overall treatment plant equipment/system reliability.

Project Description

Services provided under this contract will center on updating facility standard operational and maintenance procedures, implementing Process Control Management Plans (PCMP) at all remaining treatment plants, auditing current work practices to ensure they are being conducted in compliance with procedures and policies, implement reliability centered maintenance activities at all treatment plants and pump stations, integrate Hansen work control data and plant performance metrics and provide hands on training to plant staff where new work practices or procedures are developed.

This project is located at Water and Wastewater Treatment Plants and Pump Stations in Kansas City, Clay, Jackson, and Platte Counties, Missouri.



City of Kansas City, Missouri

Docket Memo

The term of this project will be 365 days. There are five one-year renewal options with this contract. Each renewal will come back before City Council for approval.

Solicitation

This Project was advertised in accordance with the City's requirements. Proposals were received on January 27, 2023 with 2 consultants responding.

Awardee/Subcontracting Participation

Black & Veatch Corporation was selected for this project with a contract amount of \$1,270,000.00, with subcontracting participation of 14% MBE and 14% WBE.

Other Proposals Received

CDM Smith, Inc. was the other consulting firm to submit a proposal on this project.

Estimated Project Cost

The City's estimated cost for this project is \$1,270,000.00.

Fiscal Impact

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

2. What is the funding source?

24-8110-802140-610300 = \$700,000.00 / Wastewater Treatment Division

24-8010-802200-619060 = \$500,000.00 / Water Treatment Division

24-8110-802225-

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

This ordinance is revenue supported and will not have a net impact on the current fiscal year.

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

No.

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

No.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

N/A



City of Kansas City, Missouri

Docket Memo

Service Level Impacts

This contract will allow KC Water to more efficiently meet its service level commitments by improving the efficiencies of operational and maintenance activities.

Other Impacts

1. What will be the potential health impacts to any affected groups?

This contract will help KC Water to meet its level of service commitments to help maintain public health.

2. How have those groups been engaged and involved in the development of this ordinance?

Since the level of service commitments have not been altered and the majority of work will take place on City Property, outside groups have not been engaged.

3. How does this legislation contribute to a sustainable Kansas City?

This project will improve treatment plant sustainability by providing resources to train operational and maintenance staff in more effective treatment plant process management and maintenance activities. The project will develop a solid procedural foundation for daily work activities and train staff to perform routine work in a more consistent and accountable manner. By developing routine work practices consistent with treatment plant discharge compliance and reliability centered maintenance, this contract will help ensure all six (6) treatment plant and forty-three (43) pump stations are operated and maintained in a professional and sustainable manner.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. CREO KC established 14% MBE and 14% WBE goals on this project on November 2, 2022 using the Annual Goal Manual, which is for a period of June 2022 through June 2023.

There are also Affirmative Action Program requirements in this contract.

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. The Contractor Utilization Plan was submitted to CREO KC for review on June 15, 2023, and is pending approval.



File #: 230560

ORDINANCE NO. 230560

Sponsor: Director of Water Services Department

Authorizing a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1677 in the amount of \$3,430,000.00 with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project, Project No. 81000999. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$3,430,000.00 from Account No. 24-8110-807778-611040-81000999, Sewer Treatment Facilities, to satisfy the cost of this 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:

Mark P. Jones
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

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 a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

Discussion

Project Justification

A Master Plan for the Wastewater Utility was completed in 2017. The Master Plan contained Technical Memo 4 (TM4) that reports anticipated population projections through 2035, daily averages, maximum influent flows during a month, peak influent flows during wet weather events after proposed Overflow Control Program projects were to be completed, as well as pollutant loadings at Blue River.

Pursuant to the Consent Decree for the City of Kansas City, Missouri, the City will take all measures necessary to (a) achieve full compliance with the Clean Water Act (CWA) and the regulations promulgated thereunder; (b) achieve full compliance with the City's Current NPDES Permits as they relate to the capacity at the wastewater treatment plants and capacity, management, operation and maintenance of the collection systems; (c) achieve the goal of eliminating Sanitary Sewer Overflows (SSOs); and (d) to achieve the goal of eliminating bypasses prohibited by 40 C.F.R. § 122.41(m).

The most current version of the Missouri State Operating Permit (MO-0024911), effective until March 31, 2026, defines the design population, design flow, actual flow, total influent determination and other permitted information.

Project Description

Services provided under this contract will center on a facility plan and improvements design for upgrades, repairs, and process improvements for the Blue River Wastewater Treatment Plant. The amount of this contract is \$3,430,000.00.

The Blue River Wastewater Treatment Plant is located at 7300 Hawthorne Road, in Kansas City, Jackson County, Missouri.

The term of this project will be 1,095 calendar days.



City of Kansas City, Missouri

Docket Memo

Solicitation

This Project was advertised in accordance with the City's requirements. Proposals were received on January 27, 2023 with two consultants responding.

Awardee/Subcontracting Participation

Carollo Engineering, Inc. was selected for this project with a contract amount of \$3,430,000.00, with subcontracting participation of 14% MBE and 14% WBE.

Other Proposals Received

Black & Veatch Corporation partnered with Burns & McDonnell Engineering Company, Inc.

Estimated Project Cost

The City's estimated cost for this project is \$3,430,000.00.

Fiscal Impact

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

2. What is the funding source?

24-8110-807778-611040-81000999 - \$3,430,000.00 / Sewer Treatment Facilities

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

This ordinance is revenue supported and will not have a net impact on the current fiscal year.

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

No.

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

No.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-
-

Prior Legislation

N/A



City of Kansas City, Missouri

Docket Memo

Service Level Impacts

This project will help to facilitate the City meeting its current level of service commitments for the wastewater utility.

Other Impacts

1. What will be the potential health impacts to any affected groups?

Work on this project will improve the wastewater treatment process at the Blue River Wastewater Treatment Plant. It will also improve the sanitary sewer outfalls to Blue River, design controls for bionutrients that can cause deleterious effects on our natural waterways, and Mississippi River Basin water quality improvement driven by pending regulations.

2. How have those groups been engaged and involved in the development of this ordinance?

The project will rehabilitate existing assets and determine the need for new assets to increase the level of service and optimize operation and maintenance activities. This project will result in construction activities on City Property at the Blue River Wastewater Treatment Plant, which is surrounded by either City-owned parcels, parcels belonging to the Missouri Pacific Railroad, or Everage between the facility and nearest residents.

3. How does this legislation contribute to a sustainable Kansas City?

The project will contribute to a sustainable Kansas City by extending the life of existing assets and by the optimization of operations and maintenance. The project will also design controls to prevent release of harmful substances into our natural waterways.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes. CREO KC established 14% MBE and 14% WBE goals on this project on October 12, 2022 using the Annual Goal Manual, which is for a period of June 2022 through June 2023.

There are also Affirmative Action Program requirements in this contract.

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. The Contractor Utilization Plan was submitted to CREO KC for review on June 21, 2023, and is pending approval.



File #: 230534

ORDINANCE NO. 230534

Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a lease with Southwest Airlines Company at the Kansas City International Airport for Office/Warehouse Space at the MCI Air Cargo Center 1 Facility with the lease term beginning August 1, 2023 and ending July 31, 2026, with the option for one (1) additional two-year period. A copy of the lease is on file in the Office of the City Clerk.

Section 2. Estimating revenue in the amount of \$105,361.47 in the Aviation Fund, Fund No. 8300, to the following account:

| | | |
|------------------------------|--------------------------------|---------------------|
| <i>24-8300-620000-470643</i> | <i>Property Space - Rental</i> | <i>\$105,361.47</i> |
|------------------------------|--------------------------------|---------------------|

..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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #
Submitted Department/Preparer: Aviation

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 a Lease Agreement with Southwest Airlines Company, Contract #6223020025 at Kansas City International Airport

Discussion

Authorizing Lease Agreement #6223020025 for Office/Warehouse Space at the MCI Air Cargo Center 1 Facility at Kansas City International Airport from August 1, 2023 to July 31, 2026, with the option to renew for one (1) additional two-year period.

The original Lease term began November 1, 1999 and ended December 31, 2022, it is currently in a Holdover period. The Southwest Airlines GSE (ground support equipment) Maintenance Site provides maintenance support services to a wide spectrum of Southwest Airlines ground support equipment and fleet vehicles at KCI.

With the new lease agreement beginning August 1, 2023, Southwest Airlines will pay the rental amount of \$105,361.47 for FY 24.

Fiscal Impact

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

2. What is the funding source?

Contract revenues from Southwest Airlines space rental

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

Legislation will create a revenue estimate of \$105,361.47 for FY 24.

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

Beginning August 1, 2024, the annual lease amount will increase 3% every August 1st through July 31, 2026. This legislation does include an option to extend two additional years which does also include a 3% increase on August 1st each year.

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

Legislation generates revenue per lease agreement with Southwest Airlines.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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)

N/A

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies

Prior Legislation

Service Level Impacts

This contract supports the Aviation Department's goal to maximize use of all assets while providing efficient and satisfactory services and facilities for passengers and visitors.

Other Impacts



City of Kansas City, Missouri

Docket Memo

1. What will be the potential health impacts to any affected groups?

There are no known potential health impacts to any affected group.

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?

This Lease Agreement supports our goal to utilize assets to maximize revenue while providing customer services for passengers and visitors.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

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



File #: 230535

RESOLUTION NO. 230535

Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

WHEREAS, the City of Kansas City was the lead applicant for a United States Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") 2022 grant that was approved for funding; and

WHEREAS, the grant application sought funding for a comprehensive study of the US-71 (Bruce R Watkins) Corridor in order to determine safety and mobility issues as well as to set the foundation for a long-term solution for the surrounding neighborhood and this vital transportation corridor ("Project"); and

WHEREAS, in an effort to streamline project management roles, on March 2, 2023 the City Council voted in Resolution No. 230201 to designate the Missouri Department of Transportation ("MoDOT") the direct recipient and administrator of the grant funds; and

WHEREAS, it has now become evident that to maintain control and authority over the development of solutions that benefit the community the City must retain the role of grant recipient and administrator; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council does hereby designate the City of Kansas City, Missouri as the recipient of the RAISE 2022 grant funds and administrator of the grant.

Section 2. That Resolution 230201 is hereby repealed.
..end



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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

Resolution designating the City of Kansas City as the recipient of the USDOT Raise 2022 Grant for the US 71 corridor.

Discussion

The RAISE grant will be used to study the US-71 corridor from 85th Street north to Dr. Martin Luther King Jr. Boulevard. This portion of US-71 has the highest numbers of severe injury and fatal crashes for pedestrians and cyclists in the Kansas City metro region and is a significant barrier to east/west travel for non-motorized travel. The US-71 Reconnecting Neighborhoods Project will identify detailed goals and objectives, assess a range of alternatives, arrive at a community supported preferred alternative, and advance the project into environmental analysis and preliminary design that will improve the safety and accessibility of the highway for all users.

Originally the City of Kansas City was the direct recipient of the RAISE grant, but after discussions with MoDOT and FHWA it was thought that MoDOT may perhaps be the better administrator of the grant. On February 3rd, 2023 a letter from the City officially requested MoDOT be designated the recipient of the grant. However, since that time it has become evident that under the proposed arrangement the City of Kansas City would not be able to directly manage the design consultant contract and therefore would lack sufficient authority to direct the work product and assure the community needs were met. The City of Kansas City therefore respectfully requests that we revert back to the original agreement with the City of Kansas City being the direct recipient.

Fiscal Impact

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

2. What is the funding source?

Matching funds of \$2,500,000 will be funded through the 3090 funds in FY2025 as included in the approved budget.

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

It does not.



City of Kansas City, Missouri

Docket Memo

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

It does not have impacts on future years..

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

The resolution leverages \$5,000,000 in grant funds.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
-



City of Kansas City, Missouri

Docket Memo

□

Prior Legislation

Resolution 230201 had previously made MoDOT the direct recipient, this ordinance rescinds the prior resolution.

Service Level Impacts

This project is expected to have a positive impact on connectivity for residents and LOS for the corridor.

Other Impacts

1. What will be the potential health impacts to any affected groups?

The US 71 study will determine what positive improvements can be made to mitigate health impacts of the highway on surrounding neighborhoods.

2. How have those groups been engaged and involved in the development of this ordinance?

The project will have considerable public engagement as part of the study.

3. How does this legislation contribute to a sustainable Kansas City?

The US 71 study will help make improvements to make our transportation system more sustainable by reducing congestion.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

No

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



File #: 230561

ORDINANCE NO. 230561

Sponsor: Director of Public Works Department

Authorizing the Manager of Procurement Services to execute Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manager of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; and reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City’s recycling contract due to an increase in rates for recycling carts and processing fees.

WHEREAS, The Council passed Committee Substitute for Ordinance 200230 approving the contract with WCA of Missouri, LLC for curbside recycling collection and processing; and

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

WHEREAS, the General Services Department estimates the City will spend over \$12,735,000.00 per year; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That appropriation from the following account is reduced by the following amount:

| | | |
|------------------|--------------------------|----------------|
| 24-1000-179990-B | Contingent Appropriation | \$1,435,000.00 |
|------------------|--------------------------|----------------|

Section 2. That the sum of \$1,435,000.00 is hereby appropriated from the Unappropriated Fund Balance of the General Fund to the following account:

| | | |
|------------------|-------------|----------------|
| 24-1000-892330-B | KC Recycles | \$1,435,000.00 |
|------------------|-------------|----------------|

Section 3: The Director of Public Works or designee is hereby designated as requisitioning authority for Account No. 24-1000-892330.

Section 4. That the Manager of Procurement Services is authorized to execute Amendment No. 1 with WCA of Missouri, LLC (Contract NO EV2708) for curbside collection and processing.

Section 5. That the Manager of Procurement Services is authorized to execute amendments to the contract with WCA of Missouri, LLC and to exercise the City's three additional one-year renewal options without further Council authorization.
..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:

Dustin E. Johnson
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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 Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manger of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City’s recycling contract due to an increase in rates for recycling carts and processing fees; and designating requisitioning authority.

Discussion

This legislation appropriates funds and authorizes an amendent to the contract with WCA of Missouri LLC, due to an increase in rates for recycling carts and processing fees.

Fiscal Impact

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

2. What is the funding source?

This legislation transfers from the Contingent Appropriation of the General Fund to the Street Maintenance Fund.

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

This legislation reduces the Contingent Appropriation of the General Fund by \$1,435,000.00 and transfers to KC Recycles for the recycling contract in the General Fund.

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

Yes, this rate increase could continue throughout the life of the contract. There also may be annual increases in house counts, processing costs.



City of Kansas City, Missouri

Docket Memo

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

No.

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)

The beginning balance for FY 2023-24 of Contingent Appropriation is \$6,347,574. The current balance of Contingent Appropriation is \$6,346,574.

Citywide Business Plan Impact

Housing and Healthy Communities

Which objectives are impacted by this legislation (select all that apply):

- Invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the wellbeing of residents while sustaining their diverse cultures
-
-
-
-
-

Prior Legislation

Ordinance No. 200230

Service Level Impacts

This ordinance will allow for the collection and processing of recycling in Kansas City.

Other Impacts



City of Kansas City, Missouri

Docket Memo

1. What will be the potential health impacts to any affected groups?

Removes reusable waste from our landfills and provides a beneficial reuse supply to other products

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?

This will contribute to a sustainable Kansas City by removing reusable waste from our landfills and providing a beneficial reuse supply to other products. By recycling we reduce the demand of natural resources from the earth. Also, we increase the life span of existing landfills.

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

N/A

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")?

N/A



File #: 230543

ORDINANCE NO. 230543

Sponsor: Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation’s Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

*****This item will be held in Transportation, Infrastructure and Operations Committee for 1 week.*****

WHEREAS, following the model of Starlight Theater, the Zoo and Liberty Memorial, the Kansas City Museum Foundation is prepared to transition to a self-perpetuating board of directors capable of appointing its own board, electing its officers, and amending its articles of incorporation and bylaws; and

WHEREAS, currently Section 2-970.6 of the City’s Code of Ordinances provides that the Board of Parks and Recreation Commissioners has the authority to designate the directors of the Kansas City Museum Foundation with the Mayor’s approval and the Parks Board also has the authority to designate the chairperson and vice-chairperson of the Foundation and to amend the articles of incorporation and bylaws; and

WHEREAS, on June 13, 2023, the Board of Parks and Recreation Commissioners passed Resolution No. 32260 recommending to the City Council that it amend Section 2-970.6 of the City’s Code of Ordinances to reflect that the Kansas City Museum Foundation is a self-perpetuating board of directors capable of appointing its own board and officers and amending its own articles of incorporation and bylaws; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 2, Code of Ordinances of the City of Kansas City, Missouri, is hereby amended by repealing Section 2-970.6 Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter, to read as follows:

Sec. 2-970.6. Kansas City Museum Foundation, Inc.

(a) *Purpose.* The purposes of the Kansas City Museum Foundation, Inc. include:

- (1) To raise funds to support, maintain and increase the collections and exhibits of the Kansas City Museum;

- (2) To sponsor programs, exhibitions and events, including, but not limited to, the development and preservation of the buildings and/or collections;
- (3) To participate in and conduct programs in support of educational and similar activities related to either the buildings and/or grounds or other related purposes;
- (4) To advise on and support the implementation of the renovation of and/or improvements to the Kansas City Museum (including in each situation both the building and grounds and other supporting areas);
- (5) To preserve and display the collections held by the Kansas City Museum (including other supporting areas); and
- (6) To create and implement the strategic plan for the Kansas City Museum.

(b) *Establishment, membership, appointment of directors.* The articles of incorporation of the Kansas City Museum, Inc. (hereinafter "Foundation") shall be amended and restated as follows: The board of directors of the Foundation shall be composed of between 3-15 members and they shall be self-perpetuating. The Foundation shall adopt such articles of incorporation and bylaws as it deems necessary to effectuate its purposes and govern its affairs.

- (1) One of the members of the Foundation board (hereinafter "Board") shall be a member of the Board of Parks and Recreation Commissioners.
- (2) The Foundation shall endeavor to choose representatives of organizations with stakeholder interests in the Kansas City Museum including civic leaders and associations that will further the purposes of the Foundation.
- (3) Each director shall be appointed for a three-year term. The terms shall be staggered.
- (4) A quorum shall be determined by the bylaws.

(c) *Officers and meetings.* The officers and meetings shall be determined by the Foundation bylaws.

(d) *Parks department liaison.* The Parks and Recreation Department will provide a liaison to the Foundation.

(e) *Meetings; rules and procedures.* The Foundation Board shall have the authority to amend or adopt, from time to time, the articles of incorporation, bylaws, rules and regulations as it may deem necessary to effectuate its purpose and govern its affairs.

..end

Approved as to form:

Lana K. Torczon
Senior Associate 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

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation’s Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

Discussion

On November 12, 2015, the City Council passed Committee Substitute for Ordinance No. 150905, which amended Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Advisory Board, and enacted a new section of like number and subject matter titled Kansas City Museum Foundation, Inc. and authorized the amendment of the Foundation’s Articles of Incorporation. This amendment to Section 2-970.6 outlined that that board of directors for the Foundation shall be composed of between 3 and 15 members, appointed by the Board of Parks and Recreation and approved by the Mayor and that the articles of incorporation, rules, and bylaws are subject to the approval by the Parks Board.

The amendments proposed by Ordinance No. 230543 would remove the legal requirement that:

- i. Directors of the Kansas City Museum be appointed by the Board of Parks and Recreation Commissioners with approval by the Mayor,
- ii. Chairperson and vice chairperson of the Foundation be appointed by the Parks Board, and
- iii. The articles of incorporation, bylaws, rules, and regulations be approved by the the Parks Board.

This legislation would amend the Code to reflect that the Kansas City Museum Foundation is a self-perpetuating board of directors capable of appointing its own board and officers and amending its own articles of incorporation and bylaws.

On June 13, 2023, the Board of Parks and Recreation Commissioners approved Resolution No. 32260, granting their support of the proposed amendment to Section 2-970.6.

Fiscal Impact

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

2. What is the funding source?

N/A – There is no fiscal impact associated with this legislation.

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

N/A



City of Kansas City, Missouri

Docket Memo

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

There is no fiscal impact to future fiscal years.

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

No

Office of Management and Budget Review

(OMB 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)

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government

Prior Legislation

Ord. No. 150905 – Amending Chapter 2, Code of Ordinances, by repealing Section 2-970.6, Kansas City Museum Advisory Board, and enacting in lieu thereof a new section of like number and subject matter titled Kansas City Museum Foundation, Inc. and authorizing the amendment of the Foundation's Articles of Incorporation.

Board of Parks and Recreation Commissioner's Resolution No. 32260 – the Board of Parks and Recreation Commissioners supports the Kansas City Museum Foundation's effort to amend Section 2-970.6 to enable the Kansas City Museum to become a self-perpetuating board of directors and be empowered to govern, manager, and operation the Kansas City Museum.

City of Kansas City, Missouri



Docket Memo

Service Level Impacts

There are no anticipated impacts to service levels for City Services.

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
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
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")?
N/A



File #: 230551

ORDINANCE NO. 230551

Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

WHEREAS, the City of Kansas City, Missouri ("City") and the Port Authority of Kansas City, Missouri ("Port KC") are political subdivisions of the State of Missouri and are authorized to accept, receive, transfer and convey real property, and to cooperate with each other to accomplish their purposes; and

WHEREAS, City currently owns real property located in the River Market and generally bounded by 3rd Street on the north, 4th Street on the South, Main Street on the east, and an access alley on the west ("Subject Property"); and

WHEREAS, the Subject Property is currently being leased to the Planned Industrial Expansion Authority until 2025; and

WHEREAS, the City has agreed to transfer real property immediately to the south of the Subject Property to Port KC, pursuant to Committee Substitute for Ordinance No. 200227, in furtherance of a residential and commercial development known as "Bellwether"; and

WHEREAS, the Council has determined that the Subject Property is not needed for public use; and

WHEREAS, the Subject Property is currently utilized as a greenspace and, while not a public park maintained by the Parks & Recreation Department, is commonly referred to as "City Market Park"; and

WHEREAS, the development terms for the Bellwether project provide that City Market Park will be used, in part, as a laydown yard during construction, after which it will continue to be used as public greenspace; and

WHEREAS, Port KC has proposed to operate and maintain, or cause a third party to operate and maintain, the public greenspace following completion of the Bellwether project, thereby preserving the same as a public amenity; and

WHEREAS, the City Council has determined that ownership of the public greenspace by or through Port KC is in the public interest as Port KC's investments in and abutting this area provide an incentive for ensuring that the greenspace is well-maintained; and

WHEREAS, the ownership and maintenance of the greenspace by or through Port KC will allow the City Council to achieve its objectives with respect to the River Market neighborhood while also freeing resources that the City would have otherwise expended for other public endeavors; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager or his designee is authorized to terminate the City's lease with the Planned Industrial Expansion Authority for property located at 300 Main Street ("PIEA Lease").

Section 2. That effective upon termination of the PIEA Lease, the Council hereby finds and declares the real property bearing the following legal description is no longer needed for public use, and is hereby declared surplus to the City's needs; that legal description being:

LOTS 150 THROUGH 152, BLOCK 15, TOWN OF KANSAS (COMMONLY CALLED OLD TOWN), A SUBDIVISION, NOW IN KANSAS CITY, JACKSON COUNTY, MISSOURI, ACCORDING TO THE RECORDED PLAT THEREOF, REFILED FOR RECORD JULY 28, 1896 (the "Subject Property").

Section 3. That, pursuant to Section 68.030, RSMo., the Director of General Services is hereby authorized to further negotiate, execute, and implement a Purchase and Sale Agreement with Port KC, in such form as shall be approved by the City Manager and is otherwise consistent with this ordinance. Such Purchase and Sale Agreement shall include such terms as the parties thereto may agree upon, including the following:

A.
and

Any decisions with

B. The deed shall include therein a restriction providing that the public greenspace shall be preserved in perpetuity for such purposes, which may

include public amenities consistent with an urban park environment, and that such restriction shall not be amended, released, extinguished, or otherwise modified without authorization of the City Council by ordinance or resolution.

Section 4. That the Director of General Services is hereby authorized to execute a special warranty deed conveying the Subject Property to PortKC for the preservation of greenspace, subject to any and all easements and encumbrances retained by the City, and all other real estate or other documents needed to effectuate the transfer and conveyance of the property described herein.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: City Manager'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 City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City’s needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

Discussion

This ordinance authorizes the City Manager to terminate the City’s lease with PIEA for the property located at 300 Main Street. Additionally this property is declared to be surplus to the City’s needs, and the director of General Services is authorized to execute a sale with PortKC in such form approved by the City Manager.

The sale agreement must include provisions that any improvements made to the public greenspace must be in consultation with the River Market Community Association, and the City Market Oversight Committee, and that the public greenspace should exist in perpetuity.

Fiscal Impact

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

2. What is the funding source?

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

Click or tap here to enter text.

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

Click or tap here to enter text.



City of Kansas City, Missouri

Docket Memo

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

Click or tap here to enter text.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government
-
-

Prior Legislation

N/A

City of Kansas City, Missouri

Docket Memo



Service Level Impacts

N/A

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
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")?
N/A
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")?
N/A



File #: 230579

ORDINANCE NO. 230579

Sponsor: Councilmember Katheryn Shields

Authorizing the Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League (“WRBL”), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

WHEREAS, WRBL desires, in cooperation with the City, to engage a consultant for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; and

WHEREAS, by recommendation of its Public Improvement Advisory Committee, City has appropriated Two Hundred Thousand and No/100 Dollars (\$200,000.00) in its Fiscal Year 2023-2024 budget and designated spending authority for said appropriation to the Public Works Department towards the cost of the study; and

WHEREAS, City and WRBL have determined that it is in the best interest of the parties to enter into a Cooperative Agreement for the management of the study on the terms and conditions set forth in this Cooperative Agreement; and

WHEREAS, the Director of the Public Works Department is authorized to exercise the Department’s authority to execute the Agreement as delegated by the City Manager under the City Charter; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Public Works Department is hereby authorized to execute a Cooperative Agreement (“Agreement”) with Westport Regional Business League, a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue. Such Agreement will be substantially in the form on file with this Ordinance. A copy of the agreement once executed will be on file with the Director of Public Works.

Section 2. That the Director of Public Works is hereby authorized to expend up to the sum of \$200,000.00 from Account No. 24-3090-808405-B-82000332, Flood Control NC4.

Section 3. That the Director of Public Works is hereby designated as requisitioning authority for Account No. 24-3090-808405-B.

..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:

Eluard Alegre
Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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 Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League (“WRBL”), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; appropriating \$200,000.00 to the project; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

Discussion

This legislation appropriates \$200,000 from CD4 contingency to the project for the transportation and infrastructure study with Westport Regional Business League.

Fiscal Impact

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

2. What is the funding source?

This legislation is funded through Council District 4 PIAC funds

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

This legislation increases appropriations to the project by \$200,000 and decreases amount in CD4 contingency

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

No long term impact on future years projected at the moment

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

No.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility: Engage in efforts to strategically invest in the City’s infrastructure and explore emerging technologies

Prior Legislation

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

- 1. What will be the potential health impacts to any affected groups?
N/A
- 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”)?



City of Kansas City, Missouri

Docket Memo

N/A

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")?

N/A



File #: 230568

ORDINANCE NO. 230568

Sponsor: Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Approving implementation of a Kansas City Municipal Identification Card Program, or “Fountain Card” Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, on March 23, 2023, the City Council passed Resolution No. 230230 that directed the City Manager to create a municipal identification program and report back to the Council within 90 days on any regulatory changes or funding needed to effectuate the program; and

WHEREAS, a municipal identification program can cultivate increased sense of belonging and community across a city and can make it easier for residents to access municipal and regional services where identification or proof of residency may be required, including solid waste drop-offs, water services, prescription drug discounts, community centers, public transit, and libraries; and

WHEREAS, as directed in the resolution, the Health Department worked with departments and agencies such as the Public Works Department, the Kansas City Public Library, the Mid-Continent Library and others to create an initial “Municipal ID Framework” that includes procedures and guidelines for the municipal identification card program, including a list of acceptable documentation for identification and residency; and

WHEREAS, the Health Department has obtained an agreement with a local banking institution, WeDevelopment Credit Union, to allow the Fountain Card to be used as identification to open a bank account; and

WHEREAS, the Health Department will continue to evaluate and expand other possible opportunities for local services and agencies that will accept the Fountain Card as proof of identification; and

WHEREAS, the City will continue to pursue additional opportunities to increase accessibility of government-issued identification, including State-issued driver’s licenses; and

WHEREAS, Fountain Cards will be available to anyone of any age; and

WHEREAS, Fountain Cards will be issued at the Kansas City Health Department, within the same division that issues birth certificates; and

WHEREAS, the current anticipated cost of this program is \$251,829.80, which will cover necessary staffing, supplies and equipment and will allow the City to offer each identification card for free; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF KANSAS CITY:

Section 1. That the City Council approves implementation of a Kansas City Municipal Identification Card Program to be managed by the Health Department.

Section 2. That the Director of Health is authorized to formulate rules and regulations for implementing the provisions of this ordinance to include the application process, benefits, and guidelines for the issuance of a Kansas City Municipal ID or "Fountain Card."

Section 3. That the sum of \$251,829.80 is hereby appropriated from the Unappropriated Fund Balance of the Health Levy Fund to the following account:

| | | |
|------------------|--------------|------------------|
| 24-2330-503332-A | Municipal ID | \$221,954.40 |
| 24-2330-503332-C | Municipal ID | <u>29,875.40</u> |
| | TOTAL | \$251,829.80 |

Section 4. That the Director of Health is hereby designated as the requisitioning authority for this allocation to the Municipal ID account.

Section 5. That this ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter as it appropriates monies and shall take effect in accordance with Section 503 of the City Charter.

..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:

Joseph A. Guarino
Senior Associate 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

Approving implementation of a Kansas City Municipal Identification Card Program, or "Fountain Card" Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date

Discussion

Click or tap here to provide [more detailed information and analysis](#) on this topic.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
2330 – Health Levy
3. How does the legislation affect the current fiscal year?
Appropriates \$251,829.80 from the Unappropriated Fund Balance of the Health Levy Fund.
4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Yes. This will be a recurring cost-\$250,000 per year.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
None.



City of Kansas City, Missouri

Docket Memo

Office of Management and Budget Review

(OMB 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)

N/A

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Housing and Healthy Communities (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Maintain and increase affordable housing supply to meet the demands of a diverse population
- Broaden the capacity and innovative use of funding sources for affordable housing
- Invest in neighborhood stabilization and revitalization to reduce blight, ensure sustainable housing, and improve the wellbeing of residents while sustaining their diverse cultures
- Ensure all occupants of residences have quality, efficient, and healthy housing with minimal economic or regulatory barriers
- Address the various needs of the City's most vulnerable population
- Utilize planning approaches to improve the City's neighborhoods

Prior Legislation

Click or tap here to list prior related ordinances/resolutions.

Service Level Impacts

Allows for those without state issued identification access to photo identification for municipal needs.

City of Kansas City, Missouri



Docket Memo

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
Have not.
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")?
N/A
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")?
N/A



File #: 230573

ORDINANCE NO. 230573

Sponsor: Councilmember Ryana Parks-Shaw

Directing the City Manager to establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing data provided by the Kansas City Police Department, review implementation, and deliver regular reports to City Council or a designated committee; oversee the implementation of these services and reconvene said task force as needed; and coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies.

WHEREAS, the City provides numerous vital services to promote the safety, health, and wellbeing of its residents and visitors; and

WHEREAS, City services may be regularly occurring, such as trash/recycling collection, snow removal, and scheduled street/sidewalk repair; or complaint-driven, such as trash/weed abatement, demolition, or emergency street/sidewalk repair; and

WHEREAS, due to the scope and scale of Kansas City's needs, the City has prioritized the provision of complaint-driven services based on the number of complaints received; and

WHEREAS, as part of its Violence Reduction Initiative announced on May 12, 2023, the Kansas City Police Department has implemented crime reduction and prevention initiatives through the application of Risk Terrain Modeling, wherein officers have noted various risk factors for high-crime areas, such as dangerous and dilapidated buildings, abandoned vehicles, or nonoperational streetlights, which are issues that may be addressed through the City's complaint-driven services; and

WHEREAS, theories such as "Community-Engaged Greening," "Busy Streets Theory," and "Theory of Risky Places" also suggest that reducing trash, cleaning vacant lots, and improving public spaces is linked to lower violent crime rates; and

WHEREAS, in recent years, Kansas City has witnessed a historic increase in the number of violent crimes reported; and

WHEREAS, in addition to policing, prosecution, and rehabilitation, the City seeks to promote and prioritize holistic crime prevention methods to best serve residents, which includes mitigating known risk factors; and

WHEREAS, strategically and proactively providing certain City services which have previously been delivered on a complaint-driven basis will improve the quality of life for Kansas City residents and visitors by immediately abating nuisance conditions, but may also serve as an additional tool to address violent crime in Kansas City; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby directed to establish a taskforce comprised of City staff from various departments including, but not limited to, Neighborhood Services, Housing, Parks and Recreation, Police, Fire, Finance, Health, Public Works, Municipal Court, City Planning and Development, Water, and others, as determined by the City Manager.

Section 2. That said task force shall meet as needed over the next one-hundred twenty (120) days to identify areas of highest need, as determined by utilizing data provided by the Kansas City Police Department, create proactive strategies for the delivery of City services, and provide recommendations to City Council on budget expenditures for the 2023-2024 Fiscal Year to implement such strategies in the identified areas.

Section 3. That upon implementation of data-informed City services pursuant to this Ordinance, said task force shall continue to convene on a regular basis to review metrics and evaluate program success, and shall deliver reports to City Council or a designated committee on a quarterly basis or upon Councilmember request.

Section 4. That the City Manager shall oversee the implementation of these services and reconvene said task force as needed.

Section 5. That the City Manager or his designee shall coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies identified by said task force.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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 establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing data provided by the Kansas City Police Department, review implementation, and deliver regular reports to City Council or a designated committee; oversee the implementation of these services and reconvene said task force as needed; and coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies.

Discussion

The City provides numerous vital and often regularly occurring services to promote the safety, health, and wellbeing of its residents and visitors and due to the scope and scale of the City’ needs, has prioritized to provision of complaint-driven services based on the number of complaints received. As part of its Violence Reduction Initiative announced on May 12, 2023, the Kansas City Police Department has implemented crime reduction and prevention initiatives through the application of Risk Terrain Modeling, wherein officers have noted various risk factors for high-crime areas, which may be addressed through the City’s complaint-driven services. In recent years, Kansas City has witnessed a historic increase in the number of violent crimes reported. In addition to policing, prosecution, and rehabilitation, the City seeks to promote and prioritize holistic crime prevention methods to best serve residents, which includes mitigating known risk factors. Strategically and proactively providing certain City services which have previously been delivered on a complaint-driven basis will improve the quality of life for Kansas City residents and visitors by immediately abating nuisance conditions, but may also serve as an additional tool to address violent crime in Kansas City

Fiscal Impact

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

2. What is the funding source?

N/A

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



City of Kansas City, Missouri

Docket Memo

While there is no direct immediate fiscal impact, the ordinance directs the task force to provide recommendations to City Council on budget expenditures for FY24 to implement strategies. That impact has not yet been quantified.

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

As with section three, it is likely that there will be long-term costs associated with implementing task force recommendations, but that has not yet been quantified.

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

The legislation directs the City Manager to coordinate with outside agencies, but does not outline any specific funding.

Office of Management and Budget Review

(OMB 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 (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Public Safety (Press tab after selecting.)

Which objectives are impacted by this legislation (select all that apply):

- Reduce violent crime among all age groups, placing an emphasis on young offenders
- Evaluate and identify areas of opportunity in the emergency response delivery system to ensure the best possible patient outcome



City of Kansas City, Missouri

Docket Memo

- Improve the diversity of employee recruitment, succession planning, and retention in the Police and Fire Departments
- Increase effectiveness and efficiencies of operations at Municipal Court and work to achieve the best possible outcomes for those served
-
-

Prior Legislation

Click or tap here to list prior related ordinances/resolutions.

Service Level Impacts

Not identified

Other Impacts

1. What will be the potential health impacts to any affected groups?
The intended outcome is that all groups would benefit from violence reduction achieved by service implementation
2. How have those groups been engaged and involved in the development of this ordinance?
Click or tap here to enter text.
3. How does this legislation contribute to a sustainable Kansas City?
Reduced crime would create a more economically and physically healthy environment.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
NA
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")?
NA