



Agenda - Final

Transportation, Infrastructure and Operations Committee

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

Wednesday, June 21, 2023

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

General Services

230513 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodswether Road, Kansas City, Missouri 64105.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)
[230513 Docket Memo](#)

230514 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 05102023-signed](#)
[230514 Docket Memo](#)

230515 Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 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: [CREO Nondiscrimination and Equal Opportunity Review Form 104 EVERTON-signed](#)
[230515 Docket Memo](#)

230517 Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, 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: [CREO Nondiscrimination and Equal Opportunity Review Form 4720nw79-signed](#)
[230517 Docket Memo](#)

Water Services

230518 Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

Attachments: [230518 Approved Goals.pdf](#)
[230518 Docket Memo](#)
[Ordinance 230518-Revised CUP Summary 1635-2- Renewal 2](#)

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.

HELD IN COMMITTEE

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 #: 230513

ORDINANCE NO. 230513

Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodsweather Road, Kansas City, Missouri 64105.

Section 1. That the revenue in the following account of the General Fund is hereby estimated in the following amount pursuant to the MWT Bulk Services LLC, Agreement:

24-1000-071600-457500	City Property and Acquisition	\$6,600.00
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Section 2. That the Director of General Services is authorized to execute a three (3) year lease agreement with MWT Bulk Services LLC,. for the purpose of for the purpose of an office and truck scale generally located at 1501 Woodsweather Road, Kansas City, Missouri 64105 beginning June 1, 2023 and ending April 30, 2026. A copy of the license agreement is on file in the General Services Department.

..end

Approved as to form:

Abigail Judah
Assistant City Attorney

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

Date: 05/11/2023
Form Prepared By: AWise

Contract/Project Number: NA		Project Name: MWT lease2023	
Developer/Prime: NA		Contact Information:	
Final Contract Value:		Project Manager: Ashley Wise	
Funding:	<input type="checkbox"/> City	<input type="checkbox"/> State	<input type="checkbox"/> Federal
Project Requirements:	<input type="checkbox"/> M/WBE	<input type="checkbox"/> DBE	<input type="checkbox"/> Section 3
Tax Incentive:	<input type="checkbox"/> LCRA	<input type="checkbox"/> TIF	<input type="checkbox"/> PIEA
Prevailing Wage:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Davis-Bacon:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Construction Employment Program:	<input type="checkbox"/> Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more. <input type="checkbox"/> No: Workforce hours are less than 800 and project cost is less than \$300,000.		

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

Contract Type:

<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Professional Services
<input checked="" type="checkbox"/> General Service	<input type="checkbox"/> Concession	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Non-Municipal Agency
<input type="checkbox"/> Co-Operative	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Facilities Maintenance/Repair/Renovation	
<input type="checkbox"/> Other:			

Additional Information:
 Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodswether Road, Kansas City, MO 64105.

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: 5/23/2023
DocuSigned by: 6AFEC964B03641A...

Comments:





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

General Services to renew an existing lease agreement agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale in the West Bottoms.

Discussion

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodswether Road, Kansas City, MO 64105.

Fiscal Impact

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

2. What is the funding source?

24-1000-071600-457500 City Property and Acquisition \$6,600.00

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

Additional revenue

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

Additional revenue

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

Additional revenue of \$7,200 annually for FY 2024-25 and FY 2025-26



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)

The ending General Fund balance for FY 2023-24 is estimated to be \$209.5 million and the fund balance target of two months of operating expenditures pursuant to Section 2-1954 of the Code of Ordinances is estimated at \$103.2 million. This ordinance estimates additional revenue of \$6,600 for the remainder FY 2023-24 and \$7,200 annually through FY 2025-26.

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
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Prior Legislation

190164, 041383

Service Level Impacts

Rail and truck service facility providing access to intermodal rail terminals and highways.



City of Kansas City, Missouri

Docket Memo

Other Impacts

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

This lease has not been evaluated against this topic.

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?

Providing intermodal assistance to the country via railway.

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 #: 230514

ORDINANCE NO. 230514

Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

Section 1. That the revenue in the following account of the General Fund is hereby estimated in the following amount pursuant to the Kansas Fiber Network, LLC Non-Exclusive License Agreement:

24-1000-071600-457500	City Property and Acquisition	\$8,515.00
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Section 2. That the Director of General Services is authorized to execute a ten (10) year license agreement with two options to renew for five (5) additional years with Kansas Fiber Network, LLC for the purpose of the use of the telecommunication conduit system within the KC Live Entertainment District beginning June 1, 2023 and ending May 31, 2033. A copy of the license agreement is on file in the General Services Department.

..end

Approved as to form:

 Abigail Judah
 Assistant City Attorney

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

Date: 05/10/2023
Form Prepared By: AWISE

Contract/Project Number: NA	Project Name: KS FIBER
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: License ORDINANCE

Additional Information:
This ordinance is requesting authorization to enter into a license agreement with KS Fiber Network LLC to utilize city owned conduit space for telecommunications.

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: 5/10/2023

DocuSigned by: 6AFEC964B03641A...

Comments:



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

This ordinance is requesting authorization to enter into a license agreement with KS Fiber Network LLC to utilize city owned conduit space for telecommunications.

Discussion

KS Fiber LLC needs to use our underground conduit to install their fiber telecommunications. License agreement only.

Fiscal Impact

- 1. Is this legislation included in the adopted budget? Yes No
- 2. What is the funding source?
24-1000-071600-457500 City Property and Acquisition \$8,515.00
- 3. How does the legislation affect the current fiscal year?
Revenue - \$8515.00 per year
- 4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
Revenue - \$8515.00 per year
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Revenue - \$8515.00 per year

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)

The ending General Fund balance for FY 2023-24 is estimated to be \$209.5 million and the fund balance target of two months of operating expenditures pursuant to Section 2-1954 of the Code of Ordinances is estimated at \$103.2 million. This ordinance estimates additional revenue of \$8,515.00 annually in the General Fund.

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
-
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Prior Legislation

NONE

Service Level Impacts

NONE

Other Impacts

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

This is a license agreement for telecommunications 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?

NA

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

NA

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")?

Yes – 5/10/2023 submitted in CREO site



File #: 230515

ORDINANCE NO. 230515

Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 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 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, 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 parcels described below are 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 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri, in one transaction, to a single purchaser, legally described as follows:

ALL OF LOTS 3, 4 AND 5, BLOCK 4, KCI INDUSTRIAL PARK, A
SUBDIVISION IN KANSAS CITY, PLATTE COUNTY, MISSOURI,
ACCORDING TO THE RECORDED PLAT THEREOF.

Subject to building lines, easements, reservation, restrictions, covenants and conditions of record.

Further subject to 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.
..end

Approved as to form:

Abigail Judah
Assistant City Attorney

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

Date: 05/18/2023
Form Prepared By: AWise

Contract/Project Number: NA	Project Name: 104 EVERTON Surplus
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 city owned property, generally located at 10200 N. Everton. The property is controlled by the Aviation Dept. All Directors have been notified. Aviation ok to surplus. 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

DocuSigned by: Mark Runge Date: 5/26/2023
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Comments: Not applicable. No contract or lease.





City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: General 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

Requesting authorization to surplus a parcel of land located at 104th and N. Everton that is no longer needed for public use.

Discussion

Aviation land/industrial zoning – Aviation would like to sell. All directors have been notified.

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

2. This fund has a structural imbalance. Yes No



City of Kansas City, Missouri

Docket Memo

Additional Discussion (if needed)

This ordinance declares certain real property 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

NONE

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



City of Kansas City, Missouri

Docket Memo

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 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 – sale of land

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 – 5/18/2023 via e-builder



File #: 230517

ORDINANCE NO. 230517

Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, 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 4720 N.W. 79th Street, 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 parcels described below, are 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 4720 N.W. 79th Street, Kansas City, Platte County, Missouri, in one transaction, to a single purchaser, legally described as follows:

A tract of land in the Northwest Quarter of the Northwest Quarter of Section 17, Township 51, Range 33, Kansas City, Platte County, Missouri, being bounded and described as follows: commencing at the Northeast corner of said Northwest Quarter of said Northwest Quarter; thence South 0 degrees 31 minutes 00 seconds West, along the Easterly line of said Northwest Quarter of said Northwest Quarter, 295.83 feet to the True Point of Beginning of the tract to be herein described; thence continuing South 0 degrees 31 minutes 00 seconds West, along said East line, 110.41 feet; thence North 64 degrees 24 minutes 09 seconds West, 46.80 feet; thence Northwesterly, along the curve to the right, tangent to the last

described course, having a radius of 850.00 feet, an arc distance of 227.22 feet; thence North 49 degrees 05 minutes 12 seconds West, 409.45 feet to a point on the North line of said Northwest Quarter; thence South 89 degrees 19 minutes 42 seconds East, along said North line, 154.80 feet; thence South 49 degrees 05 minutes 12 seconds East, 291.29 feet; thence Southeasterly, along a curve to the left, tangent to the last described course, having a radius of 750.00 feet, an arc distance of 200.48 feet to the True Point of Beginning.”

Subject to building lines, easements, reservation, restrictions, covenants and conditions of record.

Further subject to 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.
..end

Approved as to form:

Abigail Judah
Assistant City Attorney

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

Date: 5/24/2023
Form Prepared By: AWise

Contract/Project Number: NA	Project Name: 4720NW79
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 4720 NW 79th Street. This property will be listed for sale or lease through the City's public RFP process. No contract at this time.

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

DocuSigned by:
CREO Signature: Mark Runge Date: 5/26/2023
6AFEC964B03641A...

Comments:
not applicable. NO contract or lease.





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 4720 NW 79th Street that is no longer needed for public use.

Discussion

Parcel was acquired by the City for the Right of Way purposes in 1999 and is 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)

This ordinance declares certain real property 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

Click or tap here to enter text.

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 – 5/24/2023



File #: 230518

ORDINANCE NO 230518

Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

WHEREAS, under Ordinance No. 210347, the Water Services Department exercised the option to renew its design professional services contract with Burns & McDonnell Engineering Company, Inc., for the continuation of Overflow Control Program Management Services for renewals 4 - 7 of 9 one-year renewal options in accordance with RFQ/P solicitation for design professional services under Contract No. 1355, Overflow Control Program Management (Ordinance No. 170375). This RFQ/P solicitation was for one year with nine (9) one-year options to renew at the sole discretion of the City. The City previously exercised renewal options 1 - 5 of 9 one-year renewals under Contract Nos. 1538, 1597, 1597-3, 1635, and 1635-1; and

WHEREAS, this proposed Renewal No. 2 will have a 12-month base period, in the amount of \$12,000,000.00, and is the second renewal option of three successive renewals subject to City Council approval (Ordinance No. 210347); NOW, THEREFORE,

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. 1635-2, in the amount of \$12,000,000.00, with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services, Project No. 60810092. 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 \$12,000,000.00 from Account No. 24-8110-807769-610300-60810092, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized to negotiate one successive renewal for this work subject to City Council approval.

..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

e



MBE/WBE/DBE Contract Goals Request

Date: March 18, 2021
 To: Phillip Yelder, Human Relations Department
 From: Leona Walton, Water Services Department

Project Number	Project Name	
60810092	Smart Sewer Program Management Services	
Contract ID Number	Estimated Cost: (cost breakdown attached)	Solicitation Date:
1635	\$12,000,000.00	N/A
Estimated Project Duration:		


Note: Click the box to select

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

Description of work:

The project includes the management of the City's Smart Sewer Program. The program manager will be responsible for assisting the city with program management and implementation, including program budget and schedule monitoring, asset data management, system planning and performance assessment, project delivery, private I/I reduction implementation, green infrastructure implementation, and other services requested by City. This contract is for a duration of one year with the option of three successive renewals.

cc: _____

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:	
<input type="checkbox"/> No Goals are set for this Project; OR <input checked="" type="checkbox"/> The following Goals are approved for this Project 15% % MBE 10% % WBE OR _____ % DBE	
Human Relations Department	DocuSigned by:  Date: 4/5/2021 <small>B0134ED0D50842D...</small>

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
_____	_____ Date

FOR GRANT AGENCY USE ONLY³	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved <input type="checkbox"/> N/A
_____	_____ Date

¹ DBE Programs apply to specific federal or state grant requirements.

² For Projects subject to prevailing wage requirements only.

³ Federal and state grant agreements may require granting agency approval of contract goals.



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 \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 2 project; and establishing an effective date.

Discussion

Project Justification: The City of Kansas City, Missouri has entered into a Consent Decree with the United States EPA to reduce the volume of overflows from the City's sewer system over a 30-year period. The City's Smart Sewer Program is currently in year 13 of a 30-year implementation period. This project will provide program management services to assist the City with continued implementation of its Smart Sewer Program.

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

- Program management and administration to provide oversight and direction for program activities, project controls, compliance reporting, sewer asset management and data management support services;
- Contract administration support services for the development and implementation of Smart Sewer Program projects;
- Design and construction administration support services, and project management services for the implementation of Smart Sewer Program projects;
- Public communications and outreach services to support the implementation of the Smart Sewer Program including development of informational content and collateral, public outreach activities, and strategic communications;
- Sewer collection system planning, performance assessment, and sewer rehabilitation support services, including sewer manhole condition inspections, temporary flow monitoring, and modeling analyses for implementation of the Smart Sewer Program, and support of the City's Annual Sewer Rehabilitation program;
- Project management services to support continued implementation of the City's Private Inflow and Infiltration (I/I) Reduction Program; and
- Green Infrastructure planning and implementation support services to reduce combine sewer overflows, improve the water quality of local streams, and to integrate green infrastructure with grey structural overflow control measures and other City public capital improvement projects to optimize community benefits.

This project impacts Cass, Clay, Jackson, and Platte Counties, in Kansas City, Missouri and will have a 12-month service period in the amount of \$12,000,000.00.



City of Kansas City, Missouri

Docket Memo

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: N/A

Estimated Project Cost: The City’s estimated cost for this project is \$12,000,000.00.

Fiscal Impact

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

2. What is the funding source?

24-8110-807769-610300-60810092 = \$12,000,000.00
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 365 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



City of Kansas City, Missouri

Docket Memo

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 *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

Under ordinance 210347 KC Water exercised the option to renew its Design Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for the continuation of Overflow Control Program Management Services for renewals 4 - 7 of 9 one-year renewal options in accordance with RFQ/P solicitation for Design Professional Services under City Contract 1355 - Overflow Control Program Management (Ordinance No. 170375). This RFQ/P solicitation was for one year with nine (9) one-year options to renew at the sole discretion of the City. The City previously exercised renewal options 1 - 5 of 9 one-year renewals under City Contract Nos. 1538, 1597, 1597-3, 1635, and 1635-1.

This contract Renewal No. 2 will have a 12-month base period, in the amount of \$12,000,000.00, and is the second renewal option of three successive renewals subject to City Council approval (Ordinance No. 210347).

Original Contract CN1635:	\$11,998,000.00 (Ordinance No. 210347)
Renewal No. 1 CN1635-1:	\$12,000,000.00 (Ordinance No. 220314)
Renewal No. 2 CN1635-2:	\$12,000,000.00 (Current)

City of Kansas City, Missouri

Docket Memo

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 program management services to assist the City with continued implementation of its Smart Sewer Program.

Other Impacts

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

This project will provide program management services to assist the City in 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?

To engage affected groups, a public outreach plan is developed and executed for each Smart Sewer project. Outreach materials are developed to support public involvement, including public meetings with stakeholders. During construction phase of each project, work progress updates are distributed to stakeholders via email and the City's Smart Sewer website.

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

This project helps promote environmental quality, social equity, and economic vitality.

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 are 15% MBE and 10% WBE. Subcontracting information was submitted to the Civil Rights & Equal Opportunity Department (formerly known as the Human Relations Department) for review and determination on April 6, 2021. The Contractor Utilization Plan was approved on April 6, 2021 (pre-dating the Annual Goal Program), with 15% MBE and 10% WBE participation. With this Renewal No. 2, the participation will also be 15% MBE and 10% WBE.

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")?



City of Kansas City, Missouri

Docket Memo

Yes. The Contractor Utilization Plan, Letters of Intent to Subcontract and Timetable documents were submitted to CREO KC for review on June 7, 2023, and are pending approval.

Inter-Departmental Communication

Date: June 9, 2023

To: Mayor Quinton Lucas; Chair: Transportation, Infrastructure & Operations Committee

From: Edwina Jones; Interim Director; Civil Rights & Equal Opportunity Department

Subject: Revised CUP Summary for Renewal 2 #:

CONTRACTOR: Burns & McDonnell Engineering Co., Inc.
Address: 9400 Ward Parkway
Kansas City, MO 64114
Contract # 1635-2 / 60810092 – Smart Sewer Program Management, Renewal 2
Contract Amount: \$12,000,000.00
MBE Goal 15%
WBE Goal: 10%
Total MBE Achieved: 15%
Total WBE Achieved: 10%

MBE SUBCONTRACTORS:
Name: Dubois Consultants, Inc.
Address: 5737 Swope Parkway
Kansas City, MO 64130
Scope of Work: Hydraulic Model Maintenance / Manhole Survey Plan
Dollar Amount: 0.3%
Ownership: Sudduth, Cervente
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:
Name: Hg Consult, Inc.
Address: 9111 NE 79th St.
Kansas City, MO 64158
Scope of Work: Data Analysis / Project Management / Coordination
Dollar Amount: 2.7%
Ownership: Harrison, Earl Jr.
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:

Name: Parson & Associates, LLC
Address: 1518 E. 18th St.
Kansas City, MO 64108
Scope of Work: Public Outreach / Integration / Green
Infrastructure Training
Dollar Amount: 1.4%
Ownership: Parson, R. Jason
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:

Name: SE3, LLC
Address: 8401 E. M-350 Highway, Suite 213
Kansas City, MO 64133
Scope of Work: Monitoring / Project Management / Coordination
Dollar Amount: 2.9%
Ownership: Stewart, Vernal
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:

Name: Taliaferro & Browne, Inc.
Address: 1020 E. 8th St.
Kansas City, MO 64106
Scope of Work: Rehabilitation Support / Manhole Inspections /
Monitoring / Data Analysis / Project
Management / Coordination
Dollar Amount: 4.3%
Ownership: Adebbrhan, Hagos
Structure: African-American Male Code 15

MBE SUBCONTRACTORS:

Name: NEER Technologies, Inc.
Address: 3541 Jefferson St.
Kansas City, MO 64111
Scope of Work: System Planning / Assessment / Monitoring /
Data Analysis
Dollar Amount: 1%
Ownership: Thevar, Elangovan
Structure: Asian-American Male Code 18

MBE SUBCONTRACTORS:

Name: 3T Design & Development, LLC
Address: 1838-B E. 78th St.
Kansas City, MO 64132
Scope of Work: Asset Data Management
Dollar Amount: 2.3%*
Ownership: Turner, W. Ruth
Structure: African-American Female Code 19

WBE SUBCONTRACTORS:

Name: Macy Consulting Services, Inc.
Address: 601 E. 63rd St., Suite 415
Kansas City, MO 64110
Scope of Work: Public Outreach / Green Infrastructure Program
Dollar Amount: 0.4%
Ownership: Macy, Babette
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: TREKK Design Group, LLC
Address: 1411 E. 104th St.
Kansas City, MO 64131
Scope of Work: Program / Project Controls / Manhole
Inspections / Monitoring
Dollar Amount: 6.8%
Ownership: Robinett, Kimberly
Structure: Caucasian Female Code 13

WBE SUBCONTRACTORS:

Name: Patti Banks Associates, LLC dba Vireo
Address: 929 Walnut St., Suite 700
Kansas City, MO 64106
Scope of Work: Project Management / Green Infrastructure
Program
Dollar Amount: 1.3%
Ownership: deFlon, Linda
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: Lynchpin Ideas, LLC
Address: 4550 Main St., Suite 200
Kansas City, MO 64111
Scope of Work: Public Outreach / Smart Sewer University /
Green Infrastructure Program Management
Dollar Amount: 1.3%*
Ownership: Lynch, Laura
Structure: Caucasian Female Code 27

WBE SUBCONTRACTORS:

Name: LMG Construction Services, LLC
Address: 3011 Roanoke Rd.
Kansas City, MO 64108
Scope of Work: Field Services
Dollar Amount: 0%**
Ownership: Garney, Lisa
Structure: Caucasian Female Code 27

Comments:

*Note: Lynchpin Ideas' subcontract amount is listed as \$170,000, but the firm is subcontracting \$9,250 of that amount to non-certified subcontractors as follows:

- Matt Endersbe- Illustrations- \$2,500
- Pilgrim Animation- Animation / Video- \$3,000
- Larry Johnson Photography- Photography- \$1,500
- Michael Ashcraft- Voice Over- \$750
- Print Graphics- Printing / Signage- \$1,500

**Note: LMG Construction may or may not be participating on the Renewal #4, but the firm remains on the CUP.



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.

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

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

Date: 5/24/2023
Form Prepared By: AWise

Contract/Project Number: NA	Project Name: 4720NW79
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 4720 NW 79th Street. This property will be listed for sale or lease through the City's public RFP process. No contract at this time.

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

DocuSigned by:
CREO Signature: Mark Runge Date: 5/26/2023
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Comments:
not applicable. NO contract or lease.



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

Date: 05/18/2023
Form Prepared By: AWise

Contract/Project Number: NA	Project Name: 104 EVERTON Surplus
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 city owned property, generally located at 10200 N. Everton. The property is controlled by the Aviation Dept. All Directors have been notified. Aviation ok to surplus. 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

DocuSigned by: Mark Runge Date: 5/26/2023
6AFEC964B03641A...

Comments: Not applicable. No contract or lease.



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

Date: 05/11/2023
Form Prepared By: AWise

Contract/Project Number: NA		Project Name: MWT lease2023	
Developer/Prime: NA		Contact Information:	
Final Contract Value:		Project Manager: Ashley Wise	
Funding:	<input type="checkbox"/> City	<input type="checkbox"/> State	<input type="checkbox"/> Federal
Project Requirements:	<input type="checkbox"/> M/WBE	<input type="checkbox"/> DBE	<input type="checkbox"/> Section 3
Tax Incentive:	<input type="checkbox"/> LCRA	<input type="checkbox"/> TIF	<input type="checkbox"/> PIEA
Prevailing Wage:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Davis-Bacon:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Construction Employment Program:	<input type="checkbox"/> Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.		
	<input type="checkbox"/> No: Workforce hours are less than 800 and project cost is less than \$300,000.		

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

Contract Type:

<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input type="checkbox"/> Design Professional	<input type="checkbox"/> Professional Services
<input checked="" type="checkbox"/> General Service	<input type="checkbox"/> Concession	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Non-Municipal Agency
<input type="checkbox"/> Co-Operative	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Facilities Maintenance/Repair/Renovation	
<input type="checkbox"/> Other:			

Additional Information:
 Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodswather Road, Kansas City, MO 64105.

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).

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The Document is:

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved
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Changes Needed:

Federal Provisions Included:

<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Not Applicable
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CREO Signature: Mark Runge Date: 5/23/2023
DocuSigned by: 6AFEC964B03641A...

Comments:

