

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



## **Agenda - Final-Revised**

**Tuesday, February 25, 2025**

**9:00 AM**

**Webinar Link: <https://us02web.zoom.us/j/84530222968>**

**26th Floor, Council Chamber**

## **Transportation, Infrastructure and Operations Committee**

*Chairperson Kevin O'Neill*  
*Vice Chair Melissa Robinson*

*Councilmember Eric Bunch*

*Councilmember Johnathan Duncan*

*Councilmember Lindsay French*

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>

\*\*\*Public Testimony is Limited to 2 Minutes\*\*\*

FIRST READINGS

WATER SERVICES

**Director of Water Services**

**250143** Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Acquisition Lease Docket Memo](#)

**Director of Water Services**

**250144** Sponsor: Director of Water Services Department

Authorizing a \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [1587 Amendment 2 Docket Memo](#)

COUNCIL

**Rogers**

[250151](#) Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shalerock, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

**Attachments:** [Docket Memo 250151](#)

CITY MANAGER

**City Manager's Office**

[250163](#) Sponsor: City Manager

Authorizing the Director of Public Works to execute a five year lease agreement with Aladdin Propco, LLC for 80 spaces in Auditorium Plaza Garage.

**Attachments:** [Docket Memo Aladdin](#)

GENERAL SERVICES

**Director of General Services**

[250145](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

**Attachments:** [Docket Memo PayByPhone MM 1.28](#)  
[EVP3574 PaybyPhone CREO](#)

[250164](#) Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract with ParkMobile, LLC., (EV3517) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

**Attachments:** [Docket Memo ParkMobile MM 1.28](#)

HELD IN COMMITTEE

ADDITIONAL BUSINESS

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



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**File #: 250143**

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ORDINANCE NO. 250143

Sponsor: Director of Water Services Department

Authorizing the Director of Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the City needs to acquire real property for the future Todd Creek Facility under Project No. 81000985; and

WHEREAS, the Water Services Department has identified two parcels owned by Hunt Midwest Properties, L.L.C. ("Hunt Midwest") that are suitable for the Todd Creek Facility located within Kansas City, Platte County, Missouri; and

WHEREAS, Committee Substitute for Ordinance No. 230975 authorized the Director of the Water Services Department to enter into a purchase option agreement with Hunt Midwest Properties, L.L.C., for \$799,058.00, which shall be applied to the purchase price, granting the City an option to purchase one of two sites identified therein; and

WHEREAS, after completing due diligence on potential sites, the Water Services Department has identified the below-described tracts as the best site for the Todd Creek Facility; and

WHEREAS, the mineral rights of the below-described tracts are currently leased to Martin Marietta Materials Real Estate Investments, Inc. ("Martin Marietta"); and

WHEREAS, Martin Marietta and Hunt Midwest intend to terminate the existing lease for Tract 1, in consideration for Martin Marietta being granted access pursuant to a lease for a similar site; and

WHEREAS, the City and Martin Marietta have identified the current Todd Creek Facility located at 7600 N.W. 144th Street, Platte City, Missouri 64079, as an acceptable replacement site for the mining lease; and

WHEREAS, having terminated the lease with Martin Marietta, Hunt Midwest will transfer the entire below-described Tract 1 property to the City in fee simple, inclusive of subsurface rights; and

WHEREAS, the Water Services Department now seeks to exercise its option to purchase said property, that falls completely within the city limits of Kansas City, Missouri, for \$967,506.00, plus closing costs estimated at approximately \$20,000.00, \$799,058.00 of which has already been paid to the seller pursuant to the purchase option agreement; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to exercise the City's option and accept a special warranty deed from Hunt Midwest Properties, L.L.C., for the Todd Creek Facility Land Acquisition under Project No. 81000985 for the following real property (hereinafter the "Property"):

**TRACT I:** A tract of land in the East Half of the Northwest Quarter and the East Half of the Southwest Quarter of Section 1, Township 52 North, Range 34 West of the 5th Principal Meridian in Kansas City, Platte County, Missouri being bounded and described by or under the direct supervision of Jason S Roudebush, P.L.S. 2002014092, as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 1; thence South 00°27'39" West, on the East line of said Northwest Quarter, 1,569.06 feet to the Point of Beginning of the tract of land to be herein described; thence continuing South 00°27'39" West along the East line of said Northwest Quarter, 1,008.41 feet to the Southeast corner of the Northwest Quarter of said Section 1, said point also being the Northeast corner of the Southwest Quarter of said Section 1; thence continuing South 00°27'39" West along the East line of the Southwest Quarter of said Section 1, 327.63 feet to the Southeast corner of the North 10 acres of the East Half of the Southwest Quarter of said Section 1 as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Allmon Tract); thence North 89°19'56" West, on the South line of the North 10 acres of the East Half of the Southwest Quarter of said Section 1, 1,022.84 feet; thence North 00°27'39" East, 849.18 feet; thence North 61°55'00" East, 1,011.16 feet; thence South 89°32'21" East, 134.58 feet to the Point of Beginning. Containing 1,150,070 square feet or 26.402 acres, more or less.

**TRACT 2:** A tract of land in the East Half of the Northwest Quarter and the East Half of the Southwest Quarter all in Section 1, Township 52 North, Range 34 West of the 5th Principal Meridian in Kansas City, Platte County, Missouri being bounded and described by or under the direct supervision of Jason S Roudebush, P.L.S. 2002014092, as follows: Commencing at the Northeast corner of said Northwest Quarter of Section 1; thence South 00°27'39" West, on the East line of said Northwest Quarter, 172.64 feet to the Point of Beginning of the tract of land

to be herein described; said point being on the centerline of N.W. 144th Street, as now established and exists as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Gann Tract and Allmon Tract); thence continuing South 00°27'39" West, along the said East line of said Northwest Quarter, 1,396.42 feet; thence North 89°32'21" West, 134.58 feet; thence South 61°55'00" West, 1,011.16 feet; thence South 00°27'39" West, 849.18 feet to a point on the South line of the North 10 acres of the East Half of the Southwest Quarter of said Section 1, as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Allmon Tract); thence North 89°19'56" West on said South line, 306.77 feet; to the Southwest corner of the North 10 acres of the East Half of the Southwest Quarter of said Section 1; thence North 00°32'37" East, on the West line of the East Half of the Southwest Quarter of said Section 1, 327.62 feet to the Northwest corner of East Half of the Southwest Corner, said point also being the Southwest corner of the East Half of said Northwest Quarter; thence North 00°17'57" East, on the West line of the East Half of said Northwest Quarter, 2,002.34 feet to a point on the centerline of aforesaid N.W. 144th Street, thence South 82°21'47" East, on said centerline, 537.75 feet; thence Easterly on said centerline, along a curve to the left being tangent to the last described course with a radius of 117.42 feet, a central angle of 37°45'05" and an arc distance of 77.37 feet; thence North 59°53'08" East, on said centerline, 185.06 feet; thence Northeasterly on said centerline, along a curve to the left being tangent to the last described course with a radius of 226.62 feet, a central angle of 19°21'51" and an arc distance of 76.59 feet; thence North 40°31'17" East, on said centerline, 282.48 feet; thence Northeasterly on said centerline, along a curve to the right being tangent to the last described course with a radius of 124.77 feet, a central angle of 39°22'41" and an arc distance of 85.75 feet; thence North 79°53'58" East, on said centerline, 259.32 feet to the Point of Beginning. Containing 2,091,936 square feet or 48.026 acres, more or less. Except that part in right of way for N.W. 144th Street situated along the Northerly property line.

All lying above the Winterset Ledge of Limestone Rock. In areas where the Winterset Ledge is absent, all lying above Bethany Falls Ledge of Limestone Rock. In areas where the Bethany Falls Ledge is absent, all lying above the Elevation 720 (NAVD 88).

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$188,448.00 from Account No. 25-8110-807778-631980-81000985, Sewer Treatment Facilities, for the purchase of the Property and payment of related closing costs.

Section 3. That the Director of the Water Services Department is authorized to enter into a Lease Agreement with Martin Marietta Materials Real Estate Investments, Inc., a copy of which is attached hereto in substantial form.

Section 4. That this ordinance, relating to the design, repair, maintenance, or construction of a public improvement, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(D) of the City Charter and shall take effect in accordance with Section 503, City Charter.

..end

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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.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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Abigail Judah  
Assistant City Attorney





# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250143

Submitted Department/Preparer: Water

Revised 6/10/24

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 Water Services Department to accept a special warranty deed from Hunt Midwest Properties, L.L.C. for the future Todd Creek Facility Land Acquisition; appropriating \$188,448.00 for the transfer; authorizing the Director of the Water Services Department to enter into a lease with Martin Marietta Materials Real Estate Investments, Inc., granting access to mineral rights for the existing Todd Creek Facility upon completion of the New Todd Creek Facility; and recognizing this ordinance as having an accelerated effective date.

### Discussion

The City needs to acquire real property for the future Todd Creek Facility under Project No. 81000985.

The Water Services Department has identified two parcels owned by Hunt Midwest Properties, L.L.C. ("Hunt Midwest") that are suitable for the Todd Creek Facility located within Kansas City, Platte County, Missouri.

Committee Substitute for Ordinance No. 230975 authorized the Director of the Water Services Department to enter into a purchase option agreement with Hunt Midwest Properties, L.L.C. for \$799,058.00, which shall be applied to the purchase price, granting the City an option to purchase one of two sites identified therein.

After completing due diligence on potential sites, the Water Services Department has identified the below-described tracts as the best site for the Todd Creek Facility.

The mineral rights of the below-described tracts are currently leased to Martin Marietta Materials Real Estate Investments, Inc. ("Martin Marietta").

Martin Marietta and Hunt Midwest intend to terminate the existing lease for tract 1, in consideration for Martin Marietta being granted access pursuant to a lease for a similar site.

The City and Martin Marietta have identified the current Todd Creek Facility located at 7600 NW 144th St., Platte City, MO 64079, as an acceptable replacement site for the mining lease.

Having terminated the lease with Martin Marietta, Hunt Midwest will transfer the entire below-described property to the City in fee simple, inclusive of subsurface rights.

The Water Services Department now seeks to exercise its option to purchase said property for \$967,506.00, plus closing costs estimated at approximately \$20,000.00, \$799,058.00 of which has already been paid to the seller pursuant to the purchase option agreement.

Legal Descriptions are as follows:

**TRACT 1:** A tract of land in the East Half of the Northwest Quarter and the East Half of the Southwest Quarter of Section 1, Township 52 North, Range 34 West of the 5th Principal Meridian in Kansas City, Platte County, Missouri being bounded and described by or under the direct supervision of Jason S Roudebush, P.L.S. 2002014092, as follows: Commencing at the Northeast corner of the Northwest Quarter of said Section 1; thence South 00°27'39" West, on the East line of said Northwest Quarter, 1,569.06 feet to the Point of Beginning of the tract of land to be herein described; thence continuing South 00°27'39" West along the East line of said Northwest Quarter, 1,008.41 feet to the Southeast corner of the Northwest Quarter of said Section 1, said point also being the Northeast corner of the Southwest Quarter of said Section 1; thence continuing South 00°27'39" West along the East line of the Southwest Quarter of said Section 1, 327.63 feet to the Southeast corner of the North 10 acres of the East Half of the Southwest Quarter of said Section 1 as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Allmon Tract); thence North 89°19'56" West, on the South line of the North 10 acres of the East Half of the Southwest Quarter of said Section 1, 1,022.84 feet; thence North 00°27'39" East, 849.18 feet; thence North 61°55'00" East, 1,011.16 feet; thence South 89°32'21" East, 134.58 feet to the Point of Beginning. Containing 1,150,070 square feet or 26.402 acres, more or less.

**TRACT 2:** A tract of land in the East Half of the Northwest Quarter and the East Half of the Southwest Quarter all in Section 1, Township 52 North, Range 34 West of the 5th Principal Meridian in Kansas City, Platte County, Missouri being bounded and described by or under the direct supervision of Jason S Roudebush, P.L.S. 2002014092, as follows: Commencing at the Northeast corner of said Northwest Quarter of Section 1; thence South 00°27'39" West, on the East line of said Northwest Quarter, 172.64 feet to the Point of Beginning of the tract of land to be herein described; said point being on the centerline of NW

144th Street, as now established and exists as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Gann Tract and Allmon Tract); thence continuing South  $00^{\circ}27'39''$  West, along the said East line of said Northwest Quarter, 1,396.42 feet; thence North  $89^{\circ}32'21''$  West, 134.58 feet; thence South  $61^{\circ}55'00''$  West, 1,011.16 feet; thence South  $00^{\circ}27'39''$  West, 849.18 feet to a point on the South line of the North 10 acres of the East Half of the Southwest Quarter of said Section 1, as referenced in the General Warranty Deed recorded November 13, 2013 to Hunt Midwest Properties, LLC and recorded as Document No. 2013017415, in Book 1221, at Page 87, (Allmon Tract); thence North  $89^{\circ}19'56''$  West on said South line, 306.77 feet; to the Southwest corner of the North 10 acres of the East Half of the Southwest Quarter of said Section 1; thence North  $00^{\circ}32'37''$  East, on the West line of the East Half of the Southwest Quarter of said Section 1, 327.62 feet to the Northwest corner of East Half of the Southwest Corner, said point also being the Southwest corner of the East Half of said Northwest Quarter; thence North  $00^{\circ}17'57''$  East, on the West line of the East Half of said Northwest Quarter, 2,002.34 feet to a point on the centerline of aforesaid NW 144th Street, thence South  $82^{\circ}21'47''$  East, on said centerline, 537.75 feet; thence Easterly on said centerline, along a curve to the left being tangent to the last described course with a radius of 117.42 feet, a central angle of  $37^{\circ}45'05''$  and an arc distance of 77.37 feet; thence North  $59^{\circ}53'08''$  East, on said centerline, 185.06 feet; thence Northeasterly on said centerline, along a curve to the left being tangent to the last described course with a radius of 226.62 feet, a central angle of  $19^{\circ}21'51''$  and an arc distance of 76.59 feet; thence North  $40^{\circ}31'17''$  East, on said centerline, 282.48 feet; thence Northeasterly on said centerline, along a curve to the right being tangent to the last described course with a radius of 124.77 feet, a central angle of  $39^{\circ}22'41''$  and an arc distance of 85.75 feet; thence North  $79^{\circ}53'58''$  East, on said centerline, 259.32 feet to the Point of Beginning. Containing 2,091,936 square feet or 48.026 acres, more or less. Except that part in right of way for NW 144th Street situated along the Northerly property line.

All lying above the Winterset Ledge of Limestone Rock. In areas where the Winterset Ledge is absent, all lying above Bethany Falls Ledge of Limestone Rock. In areas where the Bethany Falls Ledge is absent, all lying above the Elevation 720 (NAVD 88).

## Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No
2. What is the funding source?  
25-8110-807778-631980-81000985 = \$188,448.00  
Sewer Treatment Facilities; Sewer Fund
3. How does the legislation affect the current fiscal year?  
Costs for this project were included in this fiscal year's approved wastewater CIP.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
No, these contracts do not commit the City to future expenditures.
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
3. Account string has been verified/confirmed.  Yes  No

### Additional Discussion (if needed)

Click or tap here to enter text.

## Citywide Business Plan (CWBP) Impact

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)

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

- Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
- Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
- Build on existing strengths while developing a comprehensive transportation plan for the future.
- Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
- Ensure adequate resources are provided for continued maintenance of existing infrastructure.
- Focus on delivery of safe connections to schools.

### **Prior Legislation**

City Council passed Ordinance No. 230975 on December 7, 2023 authorizing the Director of the Water Services Department to negotiate and execute an Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. and the City of Kansas City, Missouri, through its Water Services Department, for the Todd Creek Facility Land Acquisition; authorizing the expenditure of \$799,058.00 by the Director of the Water Services Department to fulfill such contract; and recognizing this ordinance as having an accelerated effective date.

### **Service Level Impacts**

These contracts allow a new treatment plant to be constructed within City Limits to meet future development in the watersheds.

### **Other Impacts**

1. What will be the potential health impacts to any affected groups?  
These contracts will allow KC Water to meet its level of service commitments and protect public health.
2. How have those groups been engaged and involved in the development of this ordinance?  
KC Water has had two public meetings and a meeting with Platte County to discuss the location of this treatment plant, and the Site of this treatment plant was chosen based upon community input.

3. How does this legislation contribute to a sustainable Kansas City?  
These contracts allow us to facilitate growth in the twin creeks area without building multiple plants which would be more expensive and generate additional carbon emissions.

4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

N/A

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

N/A

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

[Click or tap here to enter text.](#)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



**File #: 250144**

ORDINANCE NO. 250144

Sponsor: Director of Water Services Department

Authorizing a \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, City Council passed Ordinance No. 200317 on May 14, 2020, authorizing an \$801,029.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project; and

WHEREAS, City Council passed Ordinance No. 210723 on September 23, 2021, authorizing a \$5,638,202.00 Amendment No. 1 to the design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for development of the selected alternative identified in the Facility Plan through 100% design, and development of bid documents; and

WHEREAS, this ordinance is for a \$3,054,685.69 Amendment No. 2 for redesign of the treatment plant to the new proposed southern site fully within City limits in accordance with the City Council’s desire expressed in Ordinance No. 230975; 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. 1587 in the amount of \$3,054,685.69, for a total contract amount of \$9,493,916.69 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project, Project No. 81000927. 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 \$3,054,685.69 from the following accounts in order to satisfy the cost of this amendment:

AL-8187-807778-611040-81000927	Todd Creek WWTP Facility Plan	\$ 30,249.45
AL-8193-807778-611040-81000927	Todd Creek WWTP Facility Plan	2,024,436.24
25-8110-807778-611040-81000927	Todd Creek WWTP Facility	

Plan	<u>1,000,000.00</u>
TOTAL	\$3,054,685.69

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

..end

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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.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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Mark P. Jones  
Senior Associate City Attorney





# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250144

Submitted Department/Preparer: Water

Revised 6/10/24

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 \$3,054,685.69 design professional services contract Amendment No. 2 to Contract No. 1587 with Burns & McDonnell Engineering Company, Inc., for the Todd Creek Facility Plan Update project for a total contract amount of \$9,493,916.69; and recognizing this ordinance as having an accelerated effective date.

### Discussion

#### Project Justification

The Todd Creek WWTP was built in 1968 and consisted of two contact stabilization basins with chlorine disinfection. The wastewater plant was upgraded in 1990 with a third larger extended aeration basin, and the two smaller contact stabilization basins were converted to sludge holding cells. The chlorine disinfection process has been replaced with a UV disinfection process. Treated effluent flows to Todd Creek. Due to changing conditions in the area, the wastewater plant is approaching maximum capacity. The current permitted design flow is 3.4 million gallons per day.

#### Design Professional Services Project Description/Executed Contract Summary

The Water Services Department wishes to contract with a design professional consultant to provide a Facility Plan update for the Todd Creek WWTP.

This project is required for four reasons:

- Increased development in the Twin Creeks watershed;
- Current assets at the wastewater treatment plant are at the end of their useful life;
- The current wastewater plant assets are in the regulatory flood plain; and
- Additional loads from the Kansas City International Airport from increased flights and deicing fluid.

Work will result in a facility plan that will include projections of future flows and loads, current design capacity evaluation, current plant conditions, and recommendations for upgrades, repairs, and process improvements for the Todd Creek WWTP.

The City Council passed Ordinance No. 200317 on May 14, 2020 authorizing a \$801,029.00 design professional services contract with Burns & McDonnell Engineering Company, Inc. for the Todd Creek Facility Plan Update project.

The City Council passed Ordinance No. 210723 on September 23, 2021 authorizing a \$5,638,202.00 Amendment No. 1 to the design professional services contract with Burns & McDonnell Engineering Company, Inc. for the Todd Creek Facility Plan Update project for development of the selected alternative identified in the Facility Plan through 100% design, development of bid documents.

This proposed ordinance is for a \$3,054,685.69 Amendment No. 2 for a redesign of the treatment plant to the new proposed southern site fully within City limits in accordance with the City Council's desire expressed in Ordinance No. 230975.

#### Term

The term of this project, including an addition of 300 days with this proposed Amendment No. 2, is 1,809 calendar days (or approximately 4 years, 11.5 months).

#### Design Professional Services Contract Cost Summary

- Original Contract: \$801,029.00
- Amendment No. 1: \$5,638,202.00
- Proposed Amendment No. 2: \$3,054,685.69
- Total: \$9,493,916.69

#### MBE/WBE Goals

The Human Relations Department (now known as CREO KC) established goals of 15% MBE and 10% WBE on this design professional services project on May 16, 2019, which pre-dated the Annual Goal Program.

#### Solicitation

This Project was originally advertised in accordance with the City's requirements. Six proposals were received on October 10, 2019.

#### Awardee/Subcontracting Participation

A citywide selection committee met and consisted of the following individuals:

- Andrea Bough, Councilwoman - Council District 6, At-Large
- Michael Gawlick, City Manager Delegate
- D. Matt Bond, Deputy Director

Burns & McDonnell Engineering Company, Inc. was recommended for this project on March 28, 2020 with a contract amount of \$801,029.00, with subcontracting participation of 28% MBE and 10% WBE.

Other Proposals Received

- AECOM, Inc.
- Carollo Engineers, Inc.
- Crawford, Murphy & Tilly, Inc.
- HDR Engineering, Inc.
- Olsson, Inc.

Estimated Project Cost

The City's estimated cost for this project is \$3,054,685.69.

**Fiscal Impact**

1. Is this legislation included in the adopted budget?  Yes  No
2. What is the funding source?  
AL-8187-807778-611040-81000927 = \$30,249.45 ; 2016A Sewer Revenue Imp Rev Bond  
AL-8193-807778-611040-81000927 = \$2,024,436.24 ; Sewer Revenue Bond Series 2023A  
25-8110-807778-611040-81000927 = \$1,000,000.00; Sewer Fund Sewer Treatment Facilities
3. How does the legislation affect the current fiscal year?  
The legislation utilizes funds in the current FY25 Water Services Capital Improvement Budget.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
The design for this project will result in construction of a new treatment plant that is in the approved capital improvement budget for the Water Services Department. The funds to operate and maintain the new treatment plant will be in the annual water services budget.
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
- 3. Account string has been verified/confirmed.  Yes  No

**Additional Discussion (if needed)**

**Citywide Business Plan (CWBP) Impact**

- 1. View the [Adopted 2025-2029 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

**Prior Legislation**

The City Council passed Ordinance No. 200317 on May 14, 2020 authorizing a \$801,029.00 design professional services contract with Burns & McDonnell Engineering Company, Inc. for the Todd Creek Facility Plan Update project.

The City Council passed Ordinance No. 210723 on September 23, 2021 authorizing a \$5,638,202.00 Amendment No. 1 to the design professional services contract with Burns & McDonnell Engineering Company, Inc. for the Todd Creek Facility Plan Update project for development of the selected alternative identified in the Facility Plan through 100% design, development of bid documents.

The City Council passed Ordinance No. 230975 on December 7, 2023 authorizing the Director of Water Services to negotiate and execute a \$799,058.00 Option to Purchase Agreement between Hunt Midwest Properties, L.L.C. for the Todd Creek Facility Land Acquisition.

## Service Level Impacts

This project is necessary to maintain our current level of service for the sewer utility in the northwest northland and to allow for future growth.

## Other Impacts

1. What will be the potential health impacts to any affected groups?  
This project will allow for continued treatment of wastewater that is protective of public health.
2. How have those groups been engaged and involved in the development of this ordinance?  
Water Services has completed two public meetings as well as attending a Platte County working session discussing this project.
3. How does this legislation contribute to a sustainable Kansas City?  
This project will contribute to a sustainable Kansas City by enhancing public health and safety, evaluating extending the useful life of the existing facility, and looking at alternatives for a new facility that preserves floodplain functions.
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

N/A

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

The original Contractor Utilization Plan was submitted to CREO KC for review on April 13, 2020, and was approved on April 16, 2020 with 28% MBE and 10% WBE participation.

A Request for Modification was submitted to the Human Relations Department on August 9, 2021, and was approved on August 12, 2021 with 28% MBE and 10% WBE participation for Amendment No. 1.

Subcontracting goals will remain to be met with this proposed Amendment No. 2.

There are Affirmative Action Program requirements in this contract.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

[Click or tap here to enter text.](#)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?  
No(Press tab after selecting)



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**File #: 250151**

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ORDINANCE NO. 250151

Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shaleroch, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

WHEREAS, Shaleroch, LLC, has acquired certain real property in Clay County described as Lots 33 & 36, Hunt Midwest Business Park 5th Plat, and Lot 37 and Tracts I & J, Hunt Midwest Business Park 6th Plat, for the development of an industrial facility (“Project”); and

WHEREAS, the Water Supply and Sewer Services Agreement is necessary to facilitate the development and construction of the Project; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is hereby authorized to enter into a Water Supply and Sewer Services Agreement with Shaleroch, LLC, for development of the Project generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue. The agreement, in substantial form, is on file in the Director’s Office of the Water Services Department.

..end

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Approved as to form:

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Nicole Rowlette  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250151

Submitted Department/Preparer: Water

Revised 6/10/24

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 Water Services to execute a Water Supply and Sewer Services Agreement with Shalerock, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

### Discussion

This ordinance would authorize the Director of the Water Services Department to enter into an agreement with Shalerock LLC, to further the development of an industrial facility near N.E. 48<sup>th</sup> Street and N. Arlington Avenue.

### Fiscal Impact

1. Is this legislation included in the adopted budget?  Yes  No
2. What is the funding source?  
No funding source. This is a customer service agreement.
3. How does the legislation affect the current fiscal year?  
It does not affect the current fiscal year.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
It does not have a fiscal cost in future years.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
This will generate revenue through water sales and sewer services for a commercial customer.



## 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
3. Account string has been verified/confirmed.  Yes  No

## Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

### Prior Legislation

There is no prior legislation. This will be a new commercial water and sewer services customer.

### Service Level Impacts

This customer will not impact water delivery service levels or sewer service levels within the city limits of Kansas City, MO.

## Other Impacts

1. What will be the potential health impacts to any affected groups?  
None
2. How have those groups been engaged and involved in the development of this ordinance?  
Not applicable
3. How does this legislation contribute to a sustainable Kansas City?  
KC Water services will be supplying clean drinking water and treating all sanitary sewer discharge from the customer prior to returning it to the river.
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

No - CREO's review is not applicable (Press tab after selecting)

Please provide reasoning why not:

N/A

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)





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**File #: 250163**

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ORDINANCE NO. 250163

Sponsor: City Manager

Authorizing the Director of Public Works to execute a five year lease agreement with Aladdin Propco, LLC for 80 spaces in Auditorium Plaza Garage.

WHEREAS, the City owns the property, and the parking facility thereon presently undergoing renovation, located at 1220 Wyandotte St, Kansas City, MO 64105, generally known as the Auditorium Parking Garage at Barney Allis Plaza; and

WHEREAS, Aladdin Propco, LLC is the owner of the property generally known as the former Aladdin Hotel, located at 1215 Wyandotte Street, Kansas City, Missouri 64105 (“Aladdin”), and is in the process of renovating the Aladdin into a multi-family development to contain approximately one hundred and twenty residential units (the “Aladdin Development”); and

WHEREAS, the Aladdin closed down in March of 2020 in response to the Coronavirus Pandemic and never reopened, resulting in the building becoming a vacant and derelict property in the downtown core of Kansas City; and

WHEREAS, the Aladdin was placed on the National Historic Registry in 1983, and a tunnel was constructed connecting the Aladdin to the Barney Allis Plaza Parking Garage, which is currently undergoing renovation with an expected completion of approximately May 1, 2026; and

WHEREAS, there is insufficient on-street parking in the area surrounding the Aladdin Development for its future residents (“Residents”), and requiring such Residents to utilize such parking will strain the already limited on-street parking for visitors and the community; and

WHEREAS, to sustain financing for the development and rehabilitation of the project, the developer has requested to lease spaces at the Auditorium garage to be accessed through an existing tunnel from the building; and

WHEREAS, the developer will commit to contribute \$150,000.00 toward the Housing Trust Fund over the period of 3 years and provide at least 10% of units at 60% AMI; and

WHEREAS, this project supports the economic development and vitality of a key downtown corridor while providing affordable housing and rehabilitating a historic, vacant property; and

WHEREAS, the City desires to enter into a Lease Agreement with Aladdin Propco, LLC to support the Aladdin Development; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is authorized to execute a five year lease agreement, attached hereto in substantial form, with Aladdin Propco, LLC for the purpose of the use of 80 parking spaces in Auditorium Plaza Garage.  
..end

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Approved as to form:

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Dustin E. Johnson  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250163

Submitted Department/Preparer: City Manager's Office

Revised 6/10/24

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 enter into a five-year lease agreement with Aladdin Propco LLC for 80 spaces at the Auditorium garage to enable the execution of a development and rehabilitation project at the historic Aladdin Hotel.

### Discussion

The historic Aladdin Hotel is undergoing significant renovation and conversion to provide approximately one hundred and twenty units of multifamily housing. The property is currently vacant and in need of repairs and rehabilitation. The building was designated a part of the National Historic Registry in 1983 and a tunnel was constructed connecting the building and the Auditorium garage.

To secure funding and complete the rehabilitation and conversion to residential, the development team has identified a requirement for off-street parking. City staff has worked with the team to negotiate a market-rate lease of up to eighty spaces in the Auditorium garage for five-years with options to extend subject to future council approvals. The development team has also agreed to allocate one hundred and fifty thousand dollars towards the Housing Trust Fund and secure ten percent of the housing at sixty percent AMI.

The leasehold would activate upon completion of both the rehabilitation and conversion of the Aladdin and the construction at Barney Allis Plaza and the Auditorium garage. The City will administer access to the garage for residents as needed.

### 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?  
The legislation does not affect the current year.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
There will be revenues anticipated in future fiscal years.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
Yes, the legislation will generate revenue in the future upon completion of both projects.

**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
3. Account string has been verified/confirmed.  Yes  No

**Additional Discussion (if needed)**

The legislation is for the purpose of levying taxes to support revenue generation in the General Fund, Health Fund, General Debt and Interest Fund, and Museum Fund.

**Citywide Business Plan (CWBP) Impact**

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Housing and Healthy Communities (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Utilize planning approaches in neighborhoods to reduce blight, ensure sustainable housing, and improve resident wellbeing and cultural diversity.
  - Maintain and increase affordable housing supply to meet the demands of a diverse population.
  - Address the various needs of the City's most vulnerable population by working to reduce disparities.

- Foster an inclusive environment and regional approach to spur innovative solutions to housing challenges.
- Ensure all residents have safe, accessible, quality housing by reducing barriers.
- Protect and promote healthy, active amenities such as parks and trails, play spaces, and green spaces.

## Prior Legislation

NA

## Service Level Impacts

This legislation generates revenue for the City and supports the development of workforce and affordable housing. It will require support in ensuring operations and lease management are maintained by Public Works.

## Other Impacts

1. What will be the potential health impacts to any affected groups?  
No.
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?  
This legislation supports rehabilitation of historic property.
4. Does this legislation create or preserve new housing units?  
Yes (Press tab after selecting)

Total Number of Units 120  
Number of Affordable Units 12

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.



No - CREO's review is not applicable (Press tab after selecting)  
Please provide reasoning why not:  
N/A

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?  
No(Press tab after selecting)



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**File #: 250145**

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ORDINANCE NO. 250145

Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute contracts with PayByPhone US Inc., (EVP3574) to provide parking services to City customers.

Section 2. That the Manager of Procurement Services is authorized to renew the contract for up to three (3) additional one-year renewals contingent upon the annual appropriation of funds for that purpose.,

Section 3. That the requirement of Section 2-1615(c) that all moneys belonging to the City and collected by agents or private contractors be deposited daily is hereby waived, and instead that the moneys shall be remitted to the City on a monthly basis.

..end

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The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a purchase order which shall be signed by the City's Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligated incurred in the purchase order.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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James M. Brady  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250145

Submitted Department/Preparer: General Services

Revised 11/01/23

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 exempt the daily deposit requirement, for PayByPhone US Inc., as indicated in Code of Ordinances, Chapter 3, Sec3-63, by collecting a security deposit and monthly revenues in arrears.

### Discussion

MBE- 0% WBE- 0% . Purchasing via Omnia Partners Contract #05-50 Region 14 ESC- TX

### Fiscal Impact

- 1. Is this legislation included in the adopted budget?  Yes  No
- 2. What is the funding source?  
N/A No Cost
- 3. How does the legislation affect the current fiscal year?  
Revenue Generation
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
Revenue Generation
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
Revenue Generation

### 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
3. Account string has been verified/confirmed.  Yes  No

**Additional Discussion (if needed)**

There is no account string to verify.

### Citywide Business Plan (CWBP) Impact

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

### Prior Legislation

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

### 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?  
Easy to find parking reduces among other things green house emissions
4. Does this legislation create or preserve new housing units?  
No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)  
Please attach or copy and paste CREO's review.

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?  
Yes(Press tab after selecting)  
In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.

**Civil Rights & Equal Opportunity Department  
Economic Equity & Inclusion  
Contract Goals Request**

**Date:** 04/17/2024

**Form Prepared By:** Matthew Muckenthaler

Contract/Project Number: EVP3574	Project Name: PaybyPhone Mobile Parking Payments
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Owning Department: Public Works	Project Manager: Matthew Muckenthaler
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Funding:  City  State  Federal  CO-OP  Grant:  Other:

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

Tax Incentive:  LCRA  TIF  PIEA  N/A  Other:

Prevailing Wage:  Yes  No

Davis-Bacon:  Yes  No

Presenting to Council<sup>1</sup>:  Yes  No

Construction Employment Program:  Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000.  
 No: This project is estimated at less than \$300,000 and no more than 800 work hours.

Estimated Number of Project Days:	Anticipated Solicitation Date:
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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:

Description of Contract (Provide Details):  
non-private labeled mobile parking app.

Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.

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 GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:**

Reviewed CREO Annual Goal Manual?  Yes  No

Waiver being applied?  Yes  No Type: \_\_\_\_\_

According to CREO Annual Goal Manual, the Goals for this project are:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

Electronic Record?  Yes  No

GSD Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

Reviewed CREO Annual Goal Manual?  Yes  No  N/A

The following Goals are approved for this Project:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

No Goals are set for this Project  Waiver Approved  Waiver Denied

Reason for Waiver: No cost app- Revenue generating contract.

Electronic Record?  Yes  No

CREO Signature: Mark Runge Date: 7/17/2024  
DocuSigned by: 6AFEC964B03641A...









**File #: 250164**

ORDINANCE NO. 250164

Sponsor: Director of General Services Department

Authorizing the Manager of Procurement services to execute a contract with ParkMobile, LLC., (EV3517) to provide parking services to City customers; authorizing the Manager of Procurement services to amend and extend the contract; and waiving the Section 2-1615(c) requirement for daily deposits.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a contract with Parkmobile, LLC (EV3517) to provide parking services to City customers.

Section 2. That the Manager of Procurement Services is authorized to amend and extend the contract for up to three (3) additional one-year renewals.

Section 3. That the requirement of Section 2-1615(c) that all moneys belonging to the City and collected by agents or private contractors be deposited daily is hereby waived, and instead that the moneys shall be remitted to the City on a monthly basis.

..end

The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a purchase order which shall be signed by the City's Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligated incurred in the purchase order.

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

Approved as to form:

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James M. Brady  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #: 250164

Submitted Department/Preparer: General Services

Revised 11/01/23

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 exempt the daily deposit requirement, for PayByPhone US Inc., as indicated in Code of Ordinances, Chapter 3, Sec3-63, by collecting a security deposit and monthly revenues in arrears.

### Discussion

MBE- 0% WBE- 0% . Purchasing via Omnia Partners Contract #05-50 Region 14 ESC- TX

### Fiscal Impact

- 1. Is this legislation included in the adopted budget?  Yes  No
- 2. What is the funding source?  
N/A, no cost to City
- 3. How does the legislation affect the current fiscal year?  
Revenue generation - \$15k
- 4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.  
Revenue generation - \$50k
- 5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?  
Revenue generator

### 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
3. Account string has been verified/confirmed.  Yes  No

### **Additional Discussion (if needed)**

There is no account string to verify, as there is no cost for the City to incur.

## **Citywide Business Plan (CWBP) Impact**

1. View the [Adopted 2025-2029 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?  
Infrastructure and Accessibility (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
  - Engage in thoughtful planning and redesign of existing road networks to ensure safety, access, and mobility of users of all ages and abilities.
  - Enhance the City's connectivity, resiliency, and equity through a better-connected multi-modal transportation system for all users.
  - Build on existing strengths while developing a comprehensive transportation plan for the future.
  - Develop environmentally sustainable infrastructure strategies that improve quality of life and foster economic growth.
  - Ensure adequate resources are provided for continued maintenance of existing infrastructure.
  - Focus on delivery of safe connections to schools.

## **Prior Legislation**

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

## **Service Level Impacts**

Provides customer options to find and pay for parking across Kansas City.

## **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?  
Easily found parking helps reduce traffic congestion, reducing among other things green house gas emissions.

4. Does this legislation create or preserve new housing units?

No (Press tab after selecting)

Click or tap here to enter text.

Click or tap here to enter text.

5. Department staff certifies the submission of any application Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), and Letters of Intent to Subcontract (LOIs) to CREO prior to, or simultaneously with, the legislation entry request in Legistar.

Yes - I have submitted documents for CREO Review (Press tab after selecting)  
Please attach or copy and paste CREO's review.

Click or tap here to enter text.

6. Does this legislation seek to approve a contract resulting from an Invitation for Bid?

No(Press tab after selecting)

Click or tap here to enter text.

7. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.

**Civil Rights & Equal Opportunity Department  
Economic Equity & Inclusion  
Contract Goals Request**

**Date:** 04/17/2024  
**Form Prepared By:** Matthew Muckenthaler

Contract/Project Number: EVP3574	Project Name: PaybyPhone Mobile Parking Payments
----------------------------------	--

Owning Department: Public Works	Project Manager: Matthew Muckenthaler
---------------------------------	---------------------------------------

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

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

Tax Incentive:  LCRA  TIF  PIEA  N/A  Other:

Prevailing Wage:  Yes  No

Davis-Bacon:  Yes  No

Presenting to Council<sup>1</sup>:  Yes  No

Construction Employment Program:  Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000.  
 No: This project is estimated at less than \$300,000 and no more than 800 work hours.

Estimated Number of Project Days:	Anticipated Solicitation Date:
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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:

Description of Contract (Provide Details):  
non-private labeled mobile parking app.

Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.

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 GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:**

Reviewed CREO Annual Goal Manual?  Yes  No

Waiver being applied?  Yes  No Type: \_\_\_\_\_

According to CREO Annual Goal Manual, the Goals for this project are:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

Electronic Record?  Yes  No

GSD Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

Reviewed CREO Annual Goal Manual?  Yes  No  N/A

The following Goals are approved for this Project:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

No Goals are set for this Project  Waiver Approved  Waiver Denied

Reason for Waiver: No cost app- Revenue generating contract.

Electronic Record?  Yes  No

CREO Signature: Mark Runge Date: 7/17/2024  
DocuSigned by: 6AFEC964B03641A...



