



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230707

Submitted Department/Preparer: Mayor/Council's Office

Revised 8/3/23

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 City Manager to negotiate and enter into all necessary agreements consistent with this ordinance, including but not limited to a pre-development agreement, development agreement, lease, and any other necessary agreements, with 816 Solar Consortium for development of a solar array on property at the Kansas City International Airport; provide a 180-day period for negotiations; and recognizing this ordinance as having an accelerated effective date.

Discussion

This Ordinance provides the City Manager the right to negotiate a lease and Power Purchase Agreement. At this time, there is no agreement for CREO to review and apply MBE/WBE goals. The 816 Solar Consortium has made a commitment in their formal proposal to meet potential MBE/WBE goals.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
N/A. No funding source identified yet, as this Ordinance only authorizes negotiations.
3. How does the legislation affect the current fiscal year?
No anticipated impact to current fiscal year, without further Council action.
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No anticipated impact to future fiscal years, without further Council action.
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No, the legislation does not generate revenue, leverage outside funding, or deliver a return on investment, as currently written.

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)

No Account string was identified.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 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):
 - Enhance the accessible, sustainable and better connected multi-modal transportation system
 - Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
 - Increase and support local workforce development and minority, women, and locally-owned businesses
 - Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
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Prior Legislation

N/A

Service Level Impacts

This project will increase the likelihood of maximizing use of all assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?
This project has been reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts.
2. How have those groups been engaged and involved in the development of this ordinance?
The Community within the Kansas City, Missouri area has been consistently with the plans of the City, which contributes to this ordinance.
3. How does this legislation contribute to a sustainable Kansas City?
Continuous development of infrastructure is vital to the City's economic and environmental sustainability.
4. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

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

Please provide reasoning why not:

No contract or agreement to review at this time.

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

No(Press tab after selecting)

6. 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.

