



**Agenda**

**Transportation, Infrastructure and Operations Committee**

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

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**Wednesday, March 1, 2023**

**9:00 AM**

**26th Floor, Council Chamber**

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**<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>

**Water Services**

**Director of Water Services**

**[230137](#)**

Sponsor: Director of the Water Services Department

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

**Attachments:** [230137 Docket Memo](#)

**Director of Water Services**

[230138](#) Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

**Attachments:** [230138 Docket Memo](#)

**Director of Water Services**

[230139](#) Sponsor: Director of the Water Services Department

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

**Attachments:** [230139 Docket Memo](#)

**Director of Water Services**

[230141](#) Sponsor: Director of the Water Services Department

Authorizing a \$25,245,892.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

**Attachments:** [230141 Docket Memo](#)

Aviation

**Director of Aviation**

[230142](#) Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund.

**Attachments:** [230142 Docket Memo](#)

**Director of Aviation**

[230143](#) Sponsor: Director of the Aviation Department

Authorizing a concession agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360.00 in the Aviation Fund.

**Attachments:** [230143 Docket Memo](#)

**Director of Aviation**

[230194](#) Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

**Attachments:** [230194 Docket Memo](#)

General Services

**Director of General Services**

[230144](#) Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process 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:** [230144 Docket Memo](#)

**Director of General Services**

[230187](#) Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company (“Lessee”) for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

**Attachments:** [230187 Docket Memo](#)

Public Works

**Director of Public Works**

[230145](#) Sponsor: Director of the Public Works Department  
Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee’s Summit Road - N.W. Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230145 Docket Memo](#)

**Director of Public Works**

[230146](#) Sponsor: Director of the Public Works Department

Waiving a certain procedure of the City’s Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee’s Summit Road - N.W. Lakewood Boulevard to N.W. Anderson Drive project.

**Attachments:** [230146 Docket Memo](#)

**Director of Public Works**

[230165](#) Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 in the amount of \$63,000.00 to a design professional services agreement with Alfred Benesch & Company for the Raytown Road Bridge over Lumpkin's Fork Project for a total contract amount of \$554,487.00.

**Attachments:** [230165 Docket Memo](#)

**Director of Public Works**

[230201](#) Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

**Attachments:** [230201 Docket Memo](#)

City Manager

**Lucas, McManus, Bough and Bunch**

[230161](#) Sponsor(s): Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Directing the City Manager to perform an evaluation of the city's solid waste needs, including potential alternative solutions, and expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station until such review is completed.

**Attachments:** [230161 No Fact Sheet](#)

Finance

**Director of Finance**

[230197](#)

Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230197 Docket Memo](#)

HELD IN COMMITTEE

Public Works

**Robinson and Ellington**

[230092](#)

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Amending Ordinance No. 220318 by adjusting the bike lanes on the north side of E. Truman Road from Holmes Street to Belmont Avenue from the list of bicycle facilities to be implemented as part of the one-year work plan; adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue; and directing the City Manager to adjust bike lanes from Truman Road within sixty days.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230092

**Attachments:** [230092 Compared Version 2.2.2023](#)  
[230092 No Fact Sheet](#)

**Robinson**

[230127](#)

Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230127 Docket Memo](#)

ADDITIONAL BUSINESS

1. The Public Works Department will present the parking Program Update.
2. An Update on the Detention Center.
3. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
4. 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.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at [www.kcmo.gov](http://www.kcmo.gov)
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: [http://kansascity.granicus.com/ViewPublisher.php?view\\_id=2](http://kansascity.granicus.com/ViewPublisher.php?view_id=2)

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 #:** 230137

ORDINANCE NO. 230137

Sponsor: Director of the Water Services Department

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

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. 9602 in the amount of \$7,170,000.00 with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project, Project No. 80002276. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$7,887,000.00 from Account No. AL-8079-807705-B-80002276, Water Main Replacement Program, to satisfy the cost of this contract.

..end

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

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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 #

Submitted Department/Preparer: Water Services

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

### Executive Summary

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128<sup>th</sup> Street to N.E. 46<sup>th</sup> Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

### Discussion

#### Project Justification

The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

#### Project Description

The project, which was designed by Olsson Associates, includes the replacement of approximately 19,650 linear feet (LF) (3.7 miles) of 2-inch, 6-inch, 8-inch & 12-inch break-prone or obsolete water mains and appurtenances and provide other distribution system improvements in the area of N.E. 128<sup>th</sup> Street to N.E. 46<sup>th</sup> Street, N. Amity Avenue to N.E. Cookingham Drive, in Kansas City, Clay and Platte Counties, Missouri. The project will replace the water mains in the following areas:

- Area #1
  - N.W. 123rd Terrace between N.W. Skyview Avenue and dead end near 6133 N.W. 123<sup>rd</sup> Terrace – Replace 8-inch CIP water main with 8-inch DIP a length of approximately 938 feet.
  - N.W. Skyview Avenue between N.W. 123rd Terrace and N.W. Cookingham Drive – Replace 12-inch CIP water main with 12-inch DIP, a length of approximately 2,388 feet.

# City of Kansas City, Missouri

## Docket Memo

- N.W. Cookingham Drive between N.W. Skyview Avenue and dead end near 6400 N.W. Cookingham Drive – Replace 6-inch CIP water main with 8-inch DIP, a length of approximately 1,248 feet.
- N.W. Cookingham Drive between N.W. Skyview Avenue and dead end near 5805 N.W. Cookingham Drive – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 601 feet.
- Area #2
  - N.W. 97th Terrace between N. Pomona Avenue and N. Congress Avenue - Replace 12-inch CIP water main with 12-inch DIP, a length of approximately 1,071 feet.
  - N. Congress Avenue between N.W. 97th Terrace and the southeast connection to existing 16-inch DIP main – Replace 16-inch PCCP water main with 16-inch DIP, a length of approximately 89 feet.
- Area #3
  - N.W. Belvidere Pkwy between N.W. Winter Avenue and N. Avalon Street – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 800 feet.
- Area #4
  - N.W. 65th Terrace between N. Genessee Street and N. Liberty Street – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 426 feet.
  - N. Genessee Street between N.W. 64th Terrace and N.W. 65th Terrace – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 615 feet.
  - Branch off of Genessee Street to the dead end near 1589 N.W. 65th Terrace – Replace 6- inch CIP water main with 8-inch DIP, a length of approximately 249 feet.
  - Branch off of Genessee Street to the dead end near 6507 N.W. 65th Terrace – Replace 6- inch CIP water main with 8-inch DIP, a length of approximately 165 feet.
  - N.W. 64th Terrace between N. Genessee Street and N. Holly Street – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 1,627 feet.
  - N. Hickory Street between N.W. 64th Terrace and N. Mulberry Drive – Replace 6-inch CIP water main with 8-inch DIP, a length of approximately 440 feet.
  - N. Mulberry Drive between N.W. 64th Terrace and N. Hickory Street – Replace 6-inch CIP water main with 8-inch DIP, a length of approximately 598 feet.
- Area #5



# City of Kansas City, Missouri

## Docket Memo

- N. Delta Avenue between N.W. 53rd Street and N.W. 53rd Terrace – Replace 12-inch CIP water main with 12-inch DIP, a length of approximately 625 feet.
- N. Delta Avenue between N.W. 53rd Terrace and north dead end near 5405 N. Delta Avenue – Replace 6-inch PVC water main with 8-inch DIP, a length of approximately 745 feet.
- Area #6
  - N. Circle Drive between N. Oak Trafficway and N Lindberg Drive – Replace 6-inch CIP, 2- inch CIP, and 1-inch steel water mains with 8-inch DIP, a length of approximately 1,370 feet.
  - Maple Drive between N. Circle Drive and existing 6-inch DIP connection near 613 N.E. Maple Drive – Replace 6-inch CIP and 2-inch CIP water mains with 8-inch DIP, a length of approximately 435 feet.
- Area #7
  - N. Flora Avenue between N.E. Englewood Road and N.E. 53rd Street – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 1,585 feet.
- Area #9
  - N. Drury Avenue between N.E. 59th Street and N.E. 57th Terrace – Replace 6-inch CIP water main with 8-inch DIP, a length of approximately 845 feet.
- Area #10
  - N.E. 56th Street between N. Potter Ave and N.E. San Rafael Drive – Replace 8-inch CIP water main with 8-inch DIP, a length of approximately 965 feet.
  - N.E. San Rafael Drive between the north N.E. 56th Street intersection and the south N.E. 56th Street intersection – Replace 12-inch CIP water main with 12-inch DIP, a length of approximately 355 feet.

This work will include the transfer of customers' water service connections from existing mains to new mains, as well as restoration of roads and properties. The amount of this contract is \$7,887,000.00.

The term of this project will be 420 days.

### Solicitation

This Project was advertised in accordance with the City's requirements. Public bids were opened on January 10, 2023 with 6 bidders responding.

### Awardee/Subcontracting Participation



# City of Kansas City, Missouri

## Docket Memo

Haines & Associates Construction Company, Inc. was selected as the lowest and most responsive bidder with a base bid of \$7,170,000.00, with subcontracting participation of 14.4% MBE and 10.9% WBE.

### Other Bidders/Subcontracting Participation

Other bidders included:

Leath & Sons, Inc. submitted a bid on this project in the amount of \$7,495,023.00 with 11% MBE & 11% WBE participation.

Rodriguez Mechanical Contractors submitted a bid on this project in the amount of \$7,704,100.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

Hettinger Excavating, LLC submitted a bid on this project in the amount of \$8,023,250.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

Infrastructure Solutions, LLC submitted a bid on this project in the amount of \$8,173,086.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

Kissick Construction Company, Inc. submitted a bid on this project in the amount of \$9,380,751.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

### Estimated Opinion of Probable Construction Costs

The estimated opinion of probable construction costs on this project is \$8,174,806.00.

### **Fiscal Impact**

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

2. What is the funding source?

AL-8079-807705-B-80002276, Water Main Replacement Program

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

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



# City of Kansas City, Missouri

## Docket Memo

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

The annual Operations and Maintenance costs of \$5,000 is anticipated for the 100 year life span of these assets.

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

No.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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



# City of Kansas City, Missouri

## Docket Memo

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### Prior Legislation

N/A.

### Service Level Impacts

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

### Other Impacts

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

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

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

**The following proactive public engagements methods will be used on this project:**

- Public information sheet will be posted to KC Water's website,
- Public meeting will be held virtually,
- Contractor and project manager information will be distributed during the project, and
- Contractors will notify customers prior to traffic disruption and brief water outages.

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

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

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



# City of Kansas City, Missouri

## Docket Memo

Yes. The advertised M/WBE goals for this project were established as outlined in the CREO Annual Goals Manual for FY23 for a construction project, which were established at 11% MBE and 11% WBE.

There are also Affirmative Action Program requirements in this contract.

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

Yes. The Contractor Utilization Plan was submitted to CREO KC for review on January 30, 2023.



**File #:** 230138

ORDINANCE NO. 230138

Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

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. 9612 in the amount of \$2,429,674.00 with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project, Project No. 80002281. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$2,672,641.40 from Account No. AL-8079-807705-B-80002281, Water Main Replacement Program, to satisfy the cost of this contract.

..end

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

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

Approved as to form:

Mark P. Jones  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

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

### Executive Summary

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

### Discussion

#### Project Justification

The Water Services Department is undertaking this construction project to improve distribution system reliability, increase hydraulic conveyance capacity, and support fire protection to replace aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

#### Project Description

This project, which was designed by Taliaferro & Browne, Inc., includes the replacement of approximately 8,815 linear feet (LF) of 4-inch and 6-inch deteriorated and break-prone water mains along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement in the area of N.E. 53rd Street and N. Agnes Avenue, NE Vivion Road to N. Walrond Avenue, in Kansas City, Jackson County, Missouri. The project will replace the water mains in the following areas:

- Replace 790 LF of 6-inch CIP water main with 8-inch DIP along Chelsea Avenue between Gladstone Boulevard and Sunrise Drive;
- Replace 1,410 LF of 6-inch CIP water main with 8-inch DIP along Chelsea Avenue between Smart Avenue and Independence Avenue;
- Replace 1,445 LF of 6-inch CIP water main with 8-inch DIP along E. 9th Street between Hardesty Avenue and Brighton Avenue;
- Replace 1,430 LF of 6-inch CIP water main with 8-inch DIP along Oakland Avenue between E. 17th Street and E. Truman Road;



# City of Kansas City, Missouri

## Docket Memo

- Replace 800 LF of 6-inch CIP water main with 8-inch DIP along E. 8th Street between Blue Ridge Boulevard and Lewis Avenue;
- Replace 1,600 LF of 6-inch CIP water main with 8-inch DIP along Belmont Boulevard between St. John Avenue and Smart Avenue;
- Replace 540 LF of 4-inch CIP water main with 8-inch DIP along N. Agnes Avenue from N.E. Vivion Road to N.E. 53rd Street; and
- Replace 800 LF of 4-inch CIP water main with 8-inch DIP water main along N.E. 53rd Street from N. Agnes Avenue to N. Walrond Avenue.

This work will include the transfer of customers' water service connections from existing mains to new mains, as well as restoration of roads and properties. The amount of this contract is \$2,429,674.00.

The term of this project will be 365 days.

### Solicitation

This Project was advertised in accordance with the City's requirements. Public bids were opened on January 17, 2023 with 2 bidders responding.

### Awardee/Subcontracting Participation

Leath & Sons, Inc. was selected as the lowest and most responsive bidder with a base bid of \$2,429,674.00, with subcontracting participation of 11% MBE and 11% WBE.

### Other Bidders/Subcontracting Participation

Infrastructure Solutions, LLC submitted a bid on this project at the amount of \$2,708,000.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

### Estimated Opinion of Probable Construction Costs

The estimated opinion of probable construction cost on this projects is \$3,553,000.00.

## **Fiscal Impact**

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

AL-8079-807705-B-80002281, Water Main Replacement Program



# City of Kansas City, Missouri

## Docket Memo

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

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

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

The annual Operations and Maintenance costs of \$5,000 is anticipated for the 100 year life span of these assets.

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

No.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth



# City of Kansas City, Missouri

## Docket Memo

- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
- 
- 

### Prior Legislation

N/A.

### Service Level Impacts

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

### Other Impacts

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

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

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

**The following proactive public engagements methods will be used on this project:**

- Public information sheet will be posted to KC Water’s website,
- Public meeting will be held virtually,
- Contractor and project manager information will be distributed during the project, and
- Contractors will notify customers prior to traffic disruption and brief water outages.

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

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



# City of Kansas City, Missouri

## Docket Memo

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

Yes. The advertised M/WBE goals for this project were established as outlined in the CREO Annual Goals Manual for FY23 for a construction project, which were established at 11% MBE and 11% WBE.

There are also Affirmative Action Program requirements in this contract.

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

Yes. The Contractor Utilization Plan was submitted to CREO KC for review on January 26, 2023.



**File #:** 230139

ORDINANCE NO. 230139

Sponsor: Director of the Water Services Department

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

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. 1684 in the amount of \$1,081,580.00 with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project, Project No. 81000995. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$1,250,000.00 from Account No. AL-8189-807777-611060-81000995, Sewer Pump Stations, to satisfy the cost of this contract.

..end

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

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

Approved as to form:

\_\_\_\_\_  
Mark P. Jones  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Water Services

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

### Executive Summary

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

### Discussion

#### Project Justification

The Water Services Department is undertaking this construction project to build an improved dewatering system for grit and other debris from sewer cleaning.

#### Project Description

This construction project, which was designed by McClure Engineering Company under EV2687-06, Design Professional Services for Engineering On-Call Services, includes pavement improvements, and passive dewatering of sewer debris.

The City operates two existing grit/debris washout stations at the 18<sup>th</sup> Street Laydown yard just west of the Buckeye Creek Pump Station, located at RT 210 and Searcy Creek Parkway, in Kansas City, Clay County, Missouri.

City personnel and City contractors utilize these stations to unload liquids with solids (grit) prior to entering the pump station. The design of additional unloading/washout stations is needed to further reduce the amount of solids entering the system to help protect existing and planned assets at the pump station to extend the life cycle and lower maintenance and repair costs. Grit needs to be dewatered prior to landfill disposal.

Additional debris and grit removal prior to it entering Buckeye Creek also supports lower grit loads being intercepted by the new mechanical screen design (still in design) to be implemented and from being conveyed under the Missouri River through the new 36" high density polyethylene (HDPE) force main installed by KC Water.



# City of Kansas City, Missouri

## Docket Memo

The term of this project will be 270 days.

### Solicitation

This Project was advertised in accordance with the City's requirements. Public bids were opened on January 17, 2023 with 4 bidders responding.

### Awardee/Subcontracting Participation

SHEDIGS IT, L.L.C. was selected as the lowest, responsible, and responsive bidder with a base bid of \$1,081,580.00, with subcontracting participation of 11% MBE and 28% WBE.

### Other Bidders/Subcontracting Participation

Other bidders included:

Leath & Sons, Inc. LLC submitted a bid on this project in the amount of \$1,231,044.00 with 12% MBE and 11% WBE participation.

Gunter Construction Company submitted a bid on this project in the amount of \$1,273,428.00 with 18% MBE and 57% WBE participation.

MegaKC Corporation submitted a bid on this project in the amount of \$1,714,000.00. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.

### Estimated Opinion of Probable Construction Cost

The estimated opinion of probable construction cost on this project is \$1,537,500.00.

## **Fiscal Impact**

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

2. What is the funding source?

AL-8189-807777-611060-81000995, Sewer Pump Stations

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

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



# City of Kansas City, Missouri

## Docket Memo

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

The annual Operations and Maintenance costs of \$2,000 is anticipated for the 20 year life span of these assets.

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

No.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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



# City of Kansas City, Missouri

## Docket Memo

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### Prior Legislation

N/A.

### Service Level Impacts

This project will contribute to service level impacts by extending the life of the Buckeye Pump Station and associated forcemain to protect the quality of rivers and streams.

### Other Impacts

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

Work on this project will contribute to health impacts by reducing the potential for sewer line breaks.

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

This Project rehabilitates existing assets to maintain current levels of services and optimize maintenance activities. This project will occur on City property at the Buckeye Pump Station, which is not adjacent to residents.

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

This project will contribute to a sustainable Kansas City by extending the life of existing assets delaying the carbon emissions from future major construction to a period of time where the carbon intensity of manufacturing is reduced.

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

Yes. CREO Annual Goals Manual programmatic MBE and WBE goals for construction on Water Services Facilities projects, which were established at 11% MBE and 11% WBE, were



# City of Kansas City, Missouri

## Docket Memo

utilized on this project. There are also Affirmative Action Program requirements in this contract.

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

Yes. The Contractor Utilization Plan was submitted to CREO KC for review on January 24, 2023, and was approved by CREO KC on January 27, 2023 with 11% MBE and 28% WBE participation.



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**File #: 230141**

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ORDINANCE NO. 230141

Sponsor: Director of the Water Services Department

Authorizing a \$25,245,892.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

WHEREAS, the City Council by Ordinance No. 190909 on November 7, 2019, approved a \$950,000.00 design professional services contract with Lamp Rynearson, Inc. for the North of the River Phase I – Buckeye Creek project; 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. 1527 in the amount of \$25,245,892.00 with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project, Project Nos. 81000833, 80002219, and 80002276. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$15,468,907.00, from Account No. AL-8193-807769-611060-81000833, Overflow Control Program, to satisfy the cost of this contract.

Section 3. That the Director of the Water Services Department is authorized a maximum expenditure of \$12,302,093.00, from Account No. AL-8079-807705-611060-80002219, Water Main Replacement Program, to satisfy the cost of this contract.

Section 4. That the Director of the Water Services Department is authorized to execute Design Professional Services Amendment No. 1 to Contract No. 1508 in the amount of \$1,890,000.00, for a total contract amount of \$2,840,000.00, with Lamp Rynearson, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River project, Project No. 81000833. A copy of the contract is on file in the office of Water Services.

Section 5. That the Director of the Water Services Department is authorized a maximum expenditure of \$890,000.00, from Account No. AL-8189-807769-611040-81000833, Overflow Control Program, to satisfy a portion of cost for this amendment.

Section 6. That the Director of the Water Services Department is authorized a maximum expenditure of \$1,000,000.00, from Account No. 23-8110-807769-611040-81000833, Overflow Control Program, to satisfy a portion of cost for this amendment.

..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 #

Submitted Department/Preparer: Water Services

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

### Executive Summary

Authorizing a \$25,245,892.00 Construction Contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

### Discussion

#### Project Justification

The I/I Reduction North of the River Phase 1 - Buckeye Creek Area project (Project Number 81000833) is being undertaken to improve the capacity of the sanitary sewer collection system and lessen the volume of overflows from the system by reducing infiltration and inflow through repair and rehabilitation or replacement of pipes and manholes. The project is generally bounded by N.E. Vivion Road to the Missouri River and N. Antioch Road to N. Brighton Avenue in Clay County, Missouri.

The Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project (Project Number 80002219) will improve potable water distribution system reliability, increase hydraulic conveyance capacity, and support fire protection by replacing aging, break-prone cast iron pipe (CIP) and polyvinyl chloride (PVC) water mains with ductile iron pipe (DIP).

#### Project Description

This I/I Reduction North of the River Phase I – Buckeye Creek construction project includes the rehabilitation or replacement of approximately 91,000 linear feet (LF) of sewer main from 8-inch to 30-inch diameter, 175 manholes, and 1,420 service lateral connections.

The Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace construction project includes the replacement of approximately 23,000 LF of break-prone or obsolete 6-inch through 12-inch diameter water mains and appurtenances, and will provide other distribution system improvements.



# City of Kansas City, Missouri

## Docket Memo

The project also includes transfer of customers' water service connections from existing to the new mains and restoration of roads and properties from the sewer and water rehabilitation work. The amount of this contract is \$25,245,892.00.

The term of this contract is 690 days.

### Design Professional Services Amendment No. 1

Two design contracts were packaged as a single construction contract to reduce costs and reduce neighborhood disruption since both projects are located in the same area. This proposed \$1,890,000.00 Amendment No. 1 to the Design Professional Services contract with Lamp Rynearson, Inc. will include construction phase services to provide project management and administration, construction office and field support, and resident project representative services.

### Solicitation

The construction contract was advertised in accordance with the City's requirements. Public bids were opened on December 13, 2022 with 4 bidders responding.

### Awardee/Subcontracting Participation

Kissick Construction Company, Inc. was selected as the lowest and most responsive bidder with a contract amount of \$25,245,892.00, and with subcontracting participation of 9% MBE and 7% WBE.

### Other Bidders/Subcontracting Participations

Other bidders include the following:

Havens Construction Company, Inc. submitted a bid on this project in the amount of \$25,492,292.00 with 9% MBE and 6% WBE participation.

Infrastructure Solutions, LLC submitted a bid on this project in the amount of \$31,000,000.00 with 9% MBE and 6% WBE participation.

Leath & Sons, Inc. submitted a bid on this project in the amount of \$33,117,738.62. They did not submit any 48-hour M/WBE paperwork so their bid is considered non-responsive.



# City of Kansas City, Missouri

## Docket Memo

Estimated Opinion of Probable Construction Costs

The estimated opinion of probable construction costs on this project is \$32,522,000.00.

### Fiscal Impact

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

2. What is the funding source?

AL-8193-807769-611060-81000833 = \$15,468,907.00 / Overflow Control Program

AL-8079-807705-611060-80002219 = \$12,302,093.00 / Water Main Replacement Program

AL-8189-807769-611040-81000833 = \$ 890,000.00 / Overflow Control Program

23-8110-807769-611040-81000833 = \$1,000,000.00 / Overflow Control Program

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

Work on this project will begin in the current fiscal year and will extend into FY24 and FY25.

Invoices will be submitted by the Contractor and Design Professional on a monthly basis after construction begins.

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

The funds encumbered in the current fiscal year will be disbursed over subsequent fiscal years as construction proceeds. Work on the project is anticipated to be complete within 690 calendar days from when work begins.

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

No.



# City of Kansas City, Missouri

## Docket Memo

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

## Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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

City Council approved Ordinance No. 190909 on November 7, 2019 for a \$950,000.00 design professional services contract number 1508 with Lamp Rynearson, inc. to identify and quantify sewer system deficiencies in the North of the River Phase 1 - Buckeye Creek Area project area and to prepare rehabilitation recommendations and construction contract documents.



# City of Kansas City, Missouri

## Docket Memo

City Council approved Ordinance No. 200352 on June 4th, 2020 for a \$486,870.00 design professional services contract number 9420 with Lamp Rynearson, Inc. to prepare construction contract documents for the Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, NE 36th Street to NE 49th Terrace project.

### Service Level Impacts

The project will contribute to service level impacts by removing infiltration and inflow into the sanitary sewer collection system by rehabilitation or replacement of aging pipes and manholes which will restore system capacity. The project will also improve the water distribution system by replacing aging, break-prone water mains with new mains, thereby improving distribution system reliability, increasing hydraulic conveyance capacity, and supporting fire protection.

### Other Impacts

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

The project will contribute to health impacts by reducing the volume and frequency of sewer overflows and by supplying healthy and safe drinking water to citizens, and supporting fire protection when needed.

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

N/A

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

This project will contribute to a sustainable Kansas City by restoring capacity to the sanitary sewer system by removing groundwater infiltration and stormwater inflow and by improving the reliability, hydraulic capacity, and fire protection capability of the potable water distribution system.

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

Yes. The advertised M/WBE goals for this project were established by the Fairness in Construction Board, whom approved goals of 9% MBE and 6% WBE on this construction project. There are also Affirmative Action Program requirements in this contract.

The M/WBE goals on the Design Professional Services contract are 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

The Contractor Utilization Plan provided by Kissick Construction Company, Inc. was submitted to CREO KC for review on January 24, 2023 for this construction contract.

The goals of 15% MBE and 10% WBE set for the design professional services contract will remain in effect through the proposed construction phase services Amendment No. 1.



**File #:** 230142

ORDINANCE NO. 230142

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a Lease Agreement with ARINC Inc. at the Kansas City International Airport.

Section 2. That the Director of Aviation is authorized to execute, on behalf of the City, such documents, contracts, leases, certificates and instruments, as may be necessary or desirable to carry out and comply with the intent of this ordinance and to implement the transaction(s) contemplated.

Section 3. That the revenue in the following account of the Aviation Fund is estimated in the following amount:

23-8300-620000-470546	Terminal Lease – Other	\$249.35
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..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:

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Charlotte Ferns  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Aviation

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

### Executive Summary

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund. The Lease is for 29 square feet of equipment

### Discussion

The lease is for a total of 29 square feet of leasehold space in new terminal, 20 square feet in Mechanical Equipment Room (MER) for an equipment cabinet and 9 square feet of exterior wall space for 3 antennas. The term of the lease is for 5 years and 2 months. The lease can be renewed by the Director of Aviation for five additional one-year periods. The lease will pay rent estimated at \$4,734.83 per year, plus annual adjustments, consistent with Non-Signatory Rates as established in the Kansas City International Airport Use and Lease Agreement.

### Fiscal Impact

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

2. What is the funding source?

8300-620000-470546      Terminal Lease Revenue      \$249.35

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

Year 1    March 1, 2023 – April 30, 2023    \$249.35 Leasehold Revenue

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

The Legislation increases revenue by an estimated \$4,734.83 annually in future years.

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

The legislation does generate revenue by an estimated \$4,734.83 annually.



# City of Kansas City, Missouri

## Docket Memo

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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

Ordinance # 120471 - Authorizing execution of a leasehold agreement with Aeronautical Radio (now ARINC Inc.) for 34 square feet of Terminal Apron space at the City International Airport for a five year term.

### Service Level Impacts



# City of Kansas City, Missouri

## Docket Memo

This Lease supports the Aviation Department's goal to provide efficient and satisfactory services and facilities for passengers and visitors.

### Other Impacts

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

There are no known potential health impacts to any effected groups.

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

N/A

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

This lease supports our goal for 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

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 #:** 230143

ORDINANCE NO. 230143

Sponsor: Director of the Aviation Department

Authorizing a concession agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360.00 in the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a concession agreement with Ready Credit Corporation to provide pre-paid credit/cash-to-card service in the new single terminal at the Kansas City International Airport with term of March 1, 2023 through February 29, 2028.

Section 2. That the revenue in the following account of Fund 8300, the Aviation Fund is hereby estimated in the following amount:

23-8300-620000-470663	Concession Terminal – Other	\$360.00
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..end

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

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

Approved as to form:

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





# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Aviation

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

### Executive Summary

Authorizing a Concession Agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360 in the aviation fund.

### Discussion

Authorizing a five (5) year Concession Agreement, March 1, 2023 through February 29, 2028 Ready Credit Corporation to provide two (2) self-operating ReadySTATION pre-paid credit/cash-to-card machines in the pre-security area of the single terminal at Kansas City International Airport. All costs associated with operating and installing ReadySTATION machines are solely paid for by the Concessionaire.

Ready Credit will pay ten percent (10%) of the \$6.00 Card Issuance Fee (CIF) on cards issued above the monthly minimum of 8 cards per day in which a fee was collected during the License Period. Aviation Department will pay the CIF if the number of card issuances is less than the required monthly minimum. Revenue will be deposited in the fund "Concession Terminal – Other", 8300-620000-470663-177.

Ready Credit Corporation estimates issuing 10 cards per day with a Card Issuance Fee (CIF) of \$6.00 per card producing \$180 monthly revenue or \$2,190 annually.

CREO approved "no goals" for this self serve vending concession on 12/5/2022.

The solicitation was advertised on the City's website beginning December 6 and RFP packets were sent to the following eleven organizations that expressed interest in the previously issued ATM Services Request for Proposals: ACFN-Solutions; Baum Tech, LLC; Bank of America; Cardtronics; Commerce Bank; Community America Credit Union; MFB Processing, LLC; Prineta USA; Universal Money Centers; US ATM Network, Inc.; and US Bank National Association.

With no responses received prior to the 2:00PM deadline on Wednesday, December 21, 2022. KCAD reached out to Ready Credit Corporation, the concessionaire currently providing service to United, Delta and American Airlines in the existing terminal facilities. KCAD agreed to extend the RFP deadline to 2:00PM on Monday, January 9, 2023 and Ready Credit Corporation was the sole response received.



# City of Kansas City, Missouri

## Docket Memo

Council, Mayor’s Office and City Manager’s Office declined an invitation to participate in the selection committee. Aviation Director Pat Klein, and Deputy Director Melissa Cooper recommended awarding this concession agreement to Ready Credit Corporation on January 19, 2023

### Fiscal Impact

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

2. What is the funding source?

This legislation will generate revenue based on the agreement mentioned above. Earned funds will be deposited into the following account string:

Concession Terminal - Other ..... 8300-620000-470663-177

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

Legislation will create an estimated monthly revenue of \$180.

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

Legislation will create an estimated annual revenue of \$2,190.

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

Legislation will create an estimated annual revenue of \$2,190.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

2. This fund has a structural imbalance.  Yes  No

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact



# City of Kansas City, Missouri

## Docket Memo

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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

### Prior Legislation

N/A

### Service Level Impacts

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

### Other Impacts

1. What will be the potential health impacts to any affected groups?  
There are no know potential health impacts to any affected group.
2. How have those groups been engaged and involved in the development of this ordinance?  
N/A
3. How does this legislation contribute to a sustainable Kansas City?



# City of Kansas City, Missouri

## Docket Memo

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

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

Yes.

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

Yes.



**File #:** 230194

ORDINANCE NO. 230194

Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a Fourth Amendment to the Lease Agreement with General Services Administration at the Kansas City International Airport.

Section 2. That the Director of Aviation is authorized to execute, on behalf of the City, such documents, contracts, leases, certificates and instruments, or as may be necessary or desirable to carry out and comply with the intent of this ordinance and to implement the transaction(s) contemplated.

Section 3. That the revenue in the following account of the Aviation Fund is estimated in the following amount:

23-8300-620000-470546	Terminal Lease – Other	\$139,177.00
-----------------------	------------------------	--------------

..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:

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Charlotte Ferns  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: City Planning

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 Fourth Amendment to Lease Agreement with GSA/TSA, Contract #6218050067 at Kansas City International Airport

### Discussion

Authorizing the amending of GSA/TSA Lease Agreement #6218050067 for 4,995 square feet of interior terminal space in existing Terminals B and C to be relocated to 6,393 square feet in the New Terminal Building on or about March 1, 2023 to April 30, 2028.

The original Lease term began May 1, 2018 and ended April 30, 2021 (the "Firm Term") the option to renew for seven (7) additional one-year terms (the "Non-Firm Term") was approved by City Council July 12, 2018, Ordinance No. 180450. The Lease can be renewed by the Director of Aviation for up to the five (5) additional one-year terms remaining.

Beginning May 1, 2023 GSA/TSA will pay the New Terminal rental rate of \$130.62 per square foot resulting in an estimated FY '24 revenue of \$835,053.66

### Fiscal Impact

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

2. What is the funding source?

N/A, New Terminal Project Funded.

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

Legislation will generate an estimated revenue of \$139,177 for the remainder of FY23.



# City of Kansas City, Missouri

## Docket Memo

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

Legislation will create an estimated revenue of \$835,054 annually.

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

Legislation will create an estimated revenue of \$835,054 annually.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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



# City of Kansas City, Missouri

## Docket Memo

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

### Prior Legislation

Ordinance No. 180450 with General Services Administration; May 1, 2018 - April 30, 2028

### Service Level Impacts

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

### Other Impacts

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

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

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

N/a

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

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

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

Yes

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

Yes

# City of Kansas City, Missouri

Docket Memo





**File #: 230144**

ORDINANCE NO. 230144

Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process 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 5900 Swope Parkway, Kansas City, Jackson 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 Quit Claim Deed executed as a part of the subsequent transfer; and 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 at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, in one transaction, to a single purchaser, legally described as follows:

All that part of Lots 7, 8, 9, 10 and 24, SWOPE PARK HIGHLANDS, a subdivision in Kansas City, Jackson County, Missouri, described as follows: Beginning at a point on the East line of said Lot 8, which is 5 feet South of the Northeast corner thereof, said point being the intersection of the South line of 59th Street with the West line of Swope Parkway as said street and parkway are now established; thence West along the South line of 59th street being 5 feet South of and parallel with the North line of said Lots 8, 9, and 24, 690 feet to a point 140 feet West of the East line of said Lot 24; thence south at right angles

from said South line, 149 feet; thence East, at right angles from the last described course, 254.50 feet; thence South, at right angles from the last described course, 270.70 feet; thence West, at right angles from the last described course, 42 feet; thence South, at right angles from the last described course, 29 feet; thence East, at right angles from the last described course, 42 feet; thence South, at right angles from the last described course, 123.70 feet to a point on the South line of said Lot 10 and a point on the North line of 60th Street, as now established; thence East along said North line and along the South line of said Lot 10, 137.84 feet to the Southeast corner thereof; thence North, along the East line of said Lot 10; being also the West line of said Lot 7, 137.5 feet, more or less, to a point which is 162.5 feet South of the Northwest corner of said Lot 7; thence East, parallel with the North line of said Lot 7, 100 feet; thence North, parallel with the West line of said Lot 7, 92.5 feet; thence East, parallel with the North line of said Lot 7, 50 feet; thence North, parallel with the West line of said Lot 7, 70 feet to a point on the North line of said Lot 7, being also a point on the South line of said Lot 8; thence East, along the South line of said Lot 8, 150 feet to the Southeast corner thereof, being also a point on the West line of said Swope Parkway; thence North along said West line and along the East line of said Lot 8, 276.6 feet to the 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 Quit Claim Deed, said

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

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Approved as to form:

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Abigail Judah  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

### Executive Summary

Authorizing the Director of General Services to surplus the property located at 5900 Swope Parkway, formerly Swope Ridge Geriatric Center.

### Discussion

Authorizing Director of General Services to surplus the property so it may be offered for sale via the City's public request for proposal process.

### 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?

NA - 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.

NA - no revenue from this legislation

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

NO



# City of Kansas City, Missouri

## Docket Memo

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

The current legislation has no 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 former Swope Ridge Geriatric Center would prompt development in the area. Building is currently vacant.

### Other Impacts



# City of Kansas City, Missouri

## Docket Memo

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

Selling the building = less vandalism = better sleep

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

No groups have been actively engaged regarding this ordinance.

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

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 - request for sale of property

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

No - nothing to review at this point



**File #: 230187**

ORDINANCE NO. 230187

Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company (“**Lessee**”) for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

WHEREAS, the City owns rights in certain real property that includes the leasehold premises identified as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri (“**Premises**”); and

WHEREAS, the City entered into that certain Lease with North Oak Retail Partnership, a Colorado general partnership (“**North Oak**”) effective March 30, 1988; and

WHEREAS, North Oak assigned its interest in the ground lease to Creekwood Commons, LLC in May of 2007; and

WHEREAS, Big Creekwood Commons, LLC, a Delaware limited liability company, assigned the Lease to Lessee in January of 2023; and

WHEREAS, the City and Lessee desire to extend the term of the Ground Lease and amend the terms as more specifically set forth herein; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of General Services Department is authorized to extend the term of the ground lease agreement with Englewood SC L.L.C., a Delaware limited liability company for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, for a period of thirty-nine years renewal beginning January 12, 2023 and ending January 31, 2062. A copy of the lease agreement is on file in the General Services Department.

..end

Approved as to form:

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Abigail Judah  
Assistant City Attorney



# 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

Approval for Second Amendment to extend an existing lease term for an existing monument sign for Creekwood Commons Shopping Center

### Discussion

City owns land at corner of Englwood and North Oak. Retail center leases space for their monument sign that says 'Creekwood Commons'. Original lessee is transferring lease to a new entity (Assignment of Lease) and desires to extend the lease term for 39 years.

### 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?

NA

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

NA

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.)



# City of Kansas City, Missouri

## Docket Memo

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

### Additional Discussion (if needed)

None

### 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

140200 - original lease ordinance

### Service Level Impacts

None

### Other Impacts

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

None - monument signage to indicate location of shopping center



# 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")?

Emailed to Mark Runge 2/3/2023



**File #: 230145**

ORDINANCE NO. 230145

Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee’s Summit Road – N.W. Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$2,600,000.00 is hereby reduced in the following GO Bond 2023A Fund 3523:

AL-3523-898016-B-89005596	Raytown Road over Lumpkins Fork Creek	\$2,600,000.00
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Section 2. That the sum of \$2,600,000.00 is hereby appropriated from the Unappropriated Fund Balance to the following account of the GO Bond 2023A Fund 3523:

AL-3523-898015-B-89008194	Lee’s Summit Road – Lakewood to Anderson	\$2,600,000.00
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Section 3. That the Director of Public Works is hereby authorized to execute an \$13,726,519.46 construction contract (CS230027) with Amino Brothers Co., Inc. for Project No. 89008194 Lee’s Summit Road – Anderson to Lakewood from funds hereby appropriated to the following accounts:

AL-3522-898015-B-89008194	Lee’s Summit Road – Lakewood to Anderson	\$6,601,296.95
AL-3523-898015-B-89008194	Lee’s Summit Road – Lakewood to Anderson	2,600,000.00
23-8010-807701-B-80001751	Water Main Relocation	<u>4,525,222.51</u>
	TOTAL:	\$13,726,519.46

A copy of the contract is on file in the office of the Director of Public Works.

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 Queen  
Director of Finance

Approved as to form:

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Dustin Johnson  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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

### Executive Summary

Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee’s Summit Road – NW Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

### Discussion

**Project Description:** This project includes the reconstruction of Lee’s Summit Road between NW Anderson Drive and NW Lakewood Boulevard to bring the existing street up to existing City standards including curb & gutter, sidewalks, shared use paths, and street lighting. The project also include replacement of existing City water lines in conjunctin with the Water Services Department. This project improves a roadway that has curves that can be unsafe for motorists and needs to be improved.

**Funding:** The Raytown Road over Lumpkins Fork bridge replacement construction project was fully funded through Districts 5 & 6 GO Bonds in the amount of \$5.8 Million. In 2022 PW applied for and was awarded a MoDOT bridge grant in the amount of \$1.8 Million towards the same project. Current engineering estimates anticipate a construction cost of \$4.5 Million – meaning there is an anticipated surplus of \$3.1 Million.

**Solicitation / Bid Opening:** The construction contract was advertised in accordance with the City’s requirements. A public bid opening was held on November 15, 2022 and four (4) companies submitted bids for the contract.

**Awardee:** Amino Brothers Co., Inc. was selected as the lowest, best, and responsible bidder after evaluation of the bidding documents by the City staff.

### Fiscal Impact

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

2. What is the funding source?

General Obligation Bonds (Series 2022A and 2023A), Water Services Funds

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



# City of Kansas City, Missouri

## Docket Memo

Ordinance spends money currently in project account and additional money transferred through this ordinance.

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

The roadway will include on-going maintenance of approximately \$15,000 per year for the next 30 years from the City's street and bridge maintenance funds.

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

No

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, accessible, sustainable and better connected multi-modal transportation system
- Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth



# City of Kansas City, Missouri

## Docket Memo

- Increase and support local workforce development and minority, women, and locally-owned businesses
- Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
- 
- 

### Prior Legislation

210178

### 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?  
No
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?  
The construction contract includes the planting of numerous trees along the corridor, installation of LED street lights, and provides additional options for multimodal transportation through the sidewalks and shared use paths.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?  
Yes, the project was bid utilizing the City's standard contract central template which include goals set by the manual published by the Civil Rights and Equal Opportunity Department (CREO). The project included fifteen percent (15%) MBE and fourteen percent (14%) WBE participation goals as established by the FY2023 CREO Manual for this construction contract and approved by the Manager of Procurement Division prior to advertisement.
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

Amino Brothers has submitted a contractor utilization plan (CUP) in accordance with the City's requirements that was approved by CREO staff on 1/26/2023. Additional details on the participating subcontractors is included as part of the CREO Docket Memo included with this ordinance.

A copy of the approved CUP is on file in the office of the Director of Public Works in conjunction with this contract.



**File #: 230146**

ORDINANCE NO. 230146

Sponsor: Director of the Public Works Department

Waiving a certain procedure of the City’s Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee’s Summit Road – N.W. Lakewood Boulevard to N.W. Anderson Drive project.

WHEREAS, Committee Substitute for Ordinance 190532 appropriated collected impact fee funds for the end of Fiscal Year 2018/19 and was the last impact fee allocation ordinance providing for a true accounting and balance of the Arterial Street Impact Fee Fund program; and

WHEREAS, this ordinance recognizes the collected revenue in FY 2020/21 and FY 2021/22 in Arterial Street Impact Fee District F and allocates the collected revenue into the project account; and

WHEREAS, the Lee’s Summit Road – Lakewood to Anderson project will upgrade an arterial that lies completely within the Arterial Street Impact Fee District; and

WHEREAS, the City entered into an Indefinite Delivery Indefinite Quantity (IDIQ) contract with TREKK Design Group to provide inspection services for construction projects with the initial term beginning on September 1, 2017 and includes contract renewal option for four additional one-year terms; and

WHEREAS, the Director of Public Works authorized the design professional services agreement with TREKK Design Group for inspection services on the Eagle Point Preserve TIF Improvements project in the amount of \$224,720.00 encumbered under the IDIQ contract; NOW, THEREFORE

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

Section 1. That no recommendations, pursuant to Section 39-6(i), were proposed by the Arterial Street District Advisory Committee as to how appropriations should be spent from the trust accounts for each benefit district at the time the 2021-2022 and 2022-2023 annual budgets were proposed, thus, this recommendation process is hereby waived.

Section 2. That \$636,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to the following account in the Arterial Street Impact Fee Fund:

23-2430-897533-B-89008194	Lee's Summit Road – Lakewood to Anderson	\$636,000.00
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Section 3. The Director of Public Works is hereby designated as requisitioning authority for Account No. 23-2430-897533.

Section 4. That the Director of Public Works is hereby authorized to execute Amendment No. 1 to a contract with TREKK Design Group from the inspection services for Project No. 89008194 Lee's Summit Road – Lakewood to Anderson in the amount of \$987,269.76 for a total contract amount of \$1,211,989.76. A copy of the agreement is on file in the Public Works Department.

Section 5. That the Director of Public Works is hereby authorized to expend the sum of \$987,269.76 from funds previously appropriated to the following accounts:

23-2430-897533-B-89008194	Lee's Summit Road – Lakewood to Anderson	\$636,000.00
AL-3522-898015-B-89008194	Lee's Summit Road – Lakewood to Anderson	<u>351,269.76</u>
	TOTAL:	\$987,269.76

Section 6. That the Human Relations Department to assure fair representation by socially and economically disadvantaged groups, approved for this project, a fourteen (14) percent representation by Minority Owned Businesses and fourteen (14) percent representation by Women Owned Businesses.

..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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Dustin E. Johnson  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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

### Executive Summary

Waiving a certain procedure of the City’s Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee’s Summit Road – NW Lakewood Boulevard to NW Anderson Drive project.

### Discussion

This ordinance authorizes the uses of unappropriated arterial street impact fee funds that are available in the East Development District (F). Since no appropriations were recommended prior to FY 2022 or FY 2023 budget adoption as required by Chapter 39 of the Code of Ordinances, this ordinance seeks to waive the requirement for a committee meeting and designate funding available within that district only.

Authorizing the Director of Public Works to execute a contract amendment to increase the contract amount by \$987,269.76 for inspection services with TREKK Design Group for Lee's Summit Rd – Lakewood to Anderson. This will provide for consultant inspection services to supplement the City's forces for the reconstruction contract that is being approved by a companion ordinance.

### Fiscal Impact

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

2. What is the funding source?

General Obligation Bond (Series 2022A), 2430 Arterial Street Impact Fee Fund

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

Ordinance spends money currently in the project account and additional money transferred through this ordinance.

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



# City of Kansas City, Missouri

## Docket Memo

No

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

No

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

## Citywide Business Plan (CWBP) Impact

[Click Here to View the CWBP](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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



# City of Kansas City, Missouri

## Docket Memo

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### Prior Legislation

Ordinance 190532

### 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?

This contract amendment helps ensure that the sustainable elements included with the roadway reconstruction are provided for the City as promised.

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 #:** 230165

ORDINANCE NO. 230165

*Sponsor: Director of Public Works Department*

*Authorizing Amendment No. 1 in the amount of \$63,000.00 to a design professional services agreement with Alfred Benesch & Company for the Raytown Road Bridge over Lumpkin’s Fork Project for a total contract amount of \$554,487.00.*

*WHEREAS, Council passed Ordinance No. 210137 authorizing the Director of Public Works to enter into a design professional services agreement with Alfred Benesch & Company in the amount of \$491,487.00 for the Project; and*

*WHEREAS, Amendment No. 1 is needed to compensate the designer for additional work; NOW, THEREFORE,*

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

*Section 1. That the Director of Public Works is hereby authorized to execute the design professional services Amendment No. 1 agreement with Alfred Benesch & Company in the amount of \$63,000.00 from funds previously appropriated to the AL-3521-898035-B-89005596 account for Project No. 89005596 – Raytown Road Bridge over Lumpkin’s Fork Project for a total contract amount of \$554,487.00. A copy of the amendment is on file in the Public Works Department.*

*..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:

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Dustin E. Johnson  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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

### Executive Summary

Authorizing Amendment No. 1 in the amount of \$63,000.00 to a design professional services agreement with Alfred Benesch & Company for the Raytown Road Bridge over Lumpkin’s Fork project for a total contract amount of \$554,487.00.

### Discussion

The ordinance authorizes an amendment to an existing design contract with Alfred Benesch & Company for additional design tasks related to the replacement of the existing Raytown Road Bridge over Lumpkin's Fork.

The original design professional contract was authorized by Council in 2021 to design the replacement bridge. In 2022, Public Works was granted a \$1.8 million MoDOT bridge grant to help fund the construction of this project. Additional tasks are required to be performed as part of the design in order to comply with MoDOT's requirements to obtain that grant.

At the time of the original contract award, CREO set participation goals on the contract at fifteen (15%) MBE and ten (10%) WBE participation. The contract amendment complies with those goals.

### Fiscal Impact

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

2. What is the funding source?

General Obligation Bond (Series 2021A)

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

Ordinance spends money currently in project account.

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



# City of Kansas City, Missouri

## Docket Memo

No

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

No

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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



# City of Kansas City, Missouri

## Docket Memo

### Prior Legislation

210137

### 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?  
This contract amendment helps ensure that sustainable elements are included with the bridge replacement reconstruction and any environmental impacts from the design and construction are minimized.
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 #: 230201**

RESOLUTION NO. 230201

Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

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

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

WHEREAS, successfully achieving and maintaining state and federal regulatory compliance requires significant and time-consuming attention, coordination, research and representation, which has significant staff costs and impacts; and

WHEREAS, this Project has significant impacts on the state highway systems that need close coordination and cooperation from the Missouri Department of Transportation ("MoDOT"); and

WHEREAS, MoDOT has agreed to administer the grant if it is designated as the recipient of the RAISE grant funds; and

WHEREAS, MoDOT will administer the grant of behalf of the City and assist the City in achieving compliance with all state and federal regulatory requirements; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Council does hereby designate the Missouri Department of Transportation as the recipient of the RAISE 2022 grant funds and administrator of the grant on behalf of the City.

..end





# 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

The Public Works Department coordinated closely with the Mayor and City Manager’s office to obtain a \$5 Million Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for the US 71 Reconnecting Neighborhoods Project. The City of Kansas City, Missouri is providing the \$2,500,000 match from the FY24-28 Capital Improvement Sales Tax Plan (3090). However, due to the highly technical nature of Federal Highway Administration (FHWA) grants and the required coordination with various state and federal regulatory entities, the city requests that MoDOT be the direct recipient of the RAISE 2022 grant funds and administer this grant on behalf of the City.

### Discussion

This resolution authorizes the Public Works department to officially request MoDOT to become the recipient of the \$5 Million RAISE grant for the planning and environmental analysis of the US-71 project. This is a necessary step for FHWA to transfer project management responsibilities to MoDOT. Kansas City Public Works will remain the lead on the project, but the onerous federal reporting duties and environmental coordination responsibilities will be undertaken by MoDOT staff which is better suited for the tasks.

### Fiscal Impact

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

2. What is the funding source?

The funding is \$5 Million from the federal government (RAISE Grant), \$2.5 Million from the City of Kansas City, MO Capital Improvement Sales Tax (3090) as included in the FY24-28 budget.

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

The legislation does not affect the current fiscal year. It merely switches the recipient to MoDOT.

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



# City of Kansas City, Missouri

## Docket Memo

The current \$7.5M project will design and conduct environmental study in preparation for large infrastructure improvements to US-71. Future funding for the completion of the project are as yet unknown, but will require MoDOT participation and future grants.

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

The grant leverages outside funding in the sum of \$5 Million from the federal government.

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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

# City of Kansas City, Missouri

## Docket Memo

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### Prior Legislation

None.

### Service Level Impacts

The study and recommended improvements to US-71 will decrease congestion, improve safety, and improve air quality along the corridor.

### Other Impacts

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

Decrease in traffic congestion will improve air quality along the corridor to residents. Improved safety will decrease pedestrian and vehicular injuries and fatalities.

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

As part of the planning of this project, extensive public outreach will be conducted throughout the corridor.

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

The legislation only transfers recipient status for the grant. Overall the project, once completed, will contribute to a sustainable KC by reducing vehicle congestion.

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

No. This ordinance/resolution is merely a transfer of recipient status for the grant.

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

No. This ordinance/resolution does not affect contracts or leases.



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**File #: 230161**

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RESOLUTION NO. 230161

Sponsor(s): Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Directing the City Manager to perform an evaluation of the city's solid waste needs, including potential alternative solutions, and expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station until such review is completed.

WHEREAS, the City Council of Kansas City, Missouri has recently taken action to address the City's solid waste needs and reduce the need for and impact of landfills, including but not limited to Ordinance 220383 (appropriating additional funding for recycling, bulky item and composting programs), Ordinance 220937 (Citywide Business Plan, which contemplates strategies for addressing City needs with respect to solid waste, recycling and pollution generally), and Ordinance 220226 (updating the Air Quality Ordinance); and

WHEREAS, recent news reports suggest that a developer may be considering applying to the City of Kansas City, Missouri to locate a landfill in the southeastern portion of the City; and

WHEREAS, no application for such development has been made to the City of Kansas City to date, but the Cities of Raymore, Belton, Grandview and Lee's Summit have all passed resolutions objecting to such development; and

WHEREAS, the location of a landfill at the reported site would have long-term impacts on surrounding areas and municipalities; and

WHEREAS, the City Council desires that the City Manager undertake an evaluation of the City's needs with respect to landfills and transfer stations as well as provide alternative potential solutions and wishes to express its opposition to the consideration of a landfill or transfer station at this time and until such review is completed; NOW THEREFORE,

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

Section 1. This City Council of Kansas City, Missouri opposes the establishment of a landfill or transfer station in southeast Kansas City, or at any location, at this time.

Section 2. The City Council further directs the City Manager to provide a written report to the City Council at a future business session that details the City's future needs with respect to solid waste as well as provide potential alternative solutions.

Section 3. The City Manager shall report back to the City of Kansas City, Missouri regarding the above within six (6) months of this resolution's effective date.

..end

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**No Fact Sheet  
for  
Res.  
230161**



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**File #:** 230197

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ORDINANCE NO. 230197

*Sponsor: Director of the Finance Department*

*Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.*

*WHEREAS, the City of Kansas City, Missouri (the "City") is authorized under its charter to issue its bonds or other obligations in evidence thereof; and*

*WHEREAS, the City proposes to issue its Special Obligation Bonds (Kansas City, Missouri Projects), which shall be designated the Series 2023A Bonds or such other series designation as the Director of Finance shall determine (the "Series 2023A Bonds"), to provide funds: (a) to design, construct, reconstruct and/or improve certain projects within the City with an estimated aggregate cost of \$61,572,000.00, as set forth on Schedule I attached hereto and made a part hereof by reference (the "Tax Exempt City Projects"), and (b) to pay certain costs related to the issuance of the Series 2023A Bonds; and*

*WHEREAS, the Series 2023A Bonds shall be issued pursuant to a Trust Indenture (the "Series 2023A Indenture"), by and between the City and UMB Bank, N.A., as Trustee (the "Trustee"); and*

*WHEREAS, pursuant to the Missouri Transportation Development District Act, Sections 238.200, et seq., RSMo, as amended (the "TDD Act"), the Kansas City Downtown Streetcar Transportation Development District (the "Downtown Streetcar District") was established on August 2, 2012 by Order of the Circuit Court of Jackson County,*

Missouri, for the purpose of undertaking or causing to be undertaken, and funding, along with other sources, the design, construction, ownership and/or operation of a modern streetcar line running generally along Main Street from River Market to Union Station, which began operations on May 6, 2016 and is currently operating (the “Initial Phase” or the “Downtown Streetcar System”); and

WHEREAS, the City, the Downtown Streetcar District and the Kansas City Streetcar Authority, Inc. (the “Authority”) entered into a Streetcar Design, Construction, Management and Operations Agreement, as from time to time amended and restated (the “Initial Phase Cooperative Agreement”), pursuant to which the City, the Downtown Streetcar District and the Authority established the roles and responsibilities of the parties in connection with the design, construction, management and operation of the Downtown Streetcar System and the City agreed to deposit certain sums into the Phase 1 Fund established under the Initial Phase Cooperative Agreement; and

WHEREAS, pursuant to the Initial Phase Cooperative Agreement, the Downtown Streetcar District agreed to make monthly deposits of sales tax revenues and receipts from special assessments with the City for deposit into the Phase 1 Fund, and the City agreed to use such funds for purposes of the Downtown Streetcar System as more fully set forth therein, including but not limited to paying debt service on the City’s Special Obligation Bonds (Downtown Streetcar Project), Series 2014A Bonds (the “Series 2014A Bonds”) issued to finance costs of the Initial Phase; such Series 2014A Bonds were refunded by the herein-described Series 2022C Bonds; and

WHEREAS, pursuant to the TDD Act, The Kansas City Main Street Rail Transportation Development District (the “District”) was established on August 11, 2017 by Order of the Circuit Court of Jackson County, Missouri, for the purpose of undertaking or causing to be undertaken, and funding, along with other sources, the design, construction, ownership and/or operation of (a) the Initial Phase in the place and stead of the Downtown Streetcar District, and (b) an extension of the Initial Phase, running south from Union Station generally along Main Street with a terminus in the general vicinity of the University of Missouri – Kansas City’s Volker campus (the “Phase 2 Line” or the “Main Streetcar Extension,” and collectively with the Initial Phase, the “Streetcar System”); and

WHEREAS, the District is intended to replace the existing Downtown Streetcar District, and to assume any financial obligations of the Downtown Streetcar District, and in furtherance of such intent, City, Authority, District and Downtown Streetcar District entered into that Cooperative Agreement for Streetcar Transition Process dated July 15, 2019 (the “Transition Agreement”); and

WHEREAS, the District, the City and the Authority have entered into a Cooperative Agreement for Streetcar Phase 2, as may be amended and restated from time to time (the “Cooperative Agreement”), pursuant to which the City, the District and the Authority establish the roles and responsibilities of the parties in connection with the design, construction, management and operation of the Streetcar System and the City agrees to

*deposit, subject to annual appropriation, certain sums (the “City’s Annual Contribution”) into the Streetcar Fund established under the Cooperative Agreement, and the Initial Phase Cooperative Agreement has been terminated; and*

*WHEREAS, pursuant to the Cooperative Agreement, the District agrees to make monthly deposits of sales tax revenues and receipts from special assessments with the City for deposit into the Streetcar Fund, and the City agrees to use such funds for purposes of the Streetcar System as more fully set forth therein, including but not limited to paying debt service on any bonds or other obligations issued to finance costs of the design, acquisition and construction of the Streetcar System; and*

*WHEREAS, the City previously issued its Special Obligation Bonds (Streetcar System Expansion Project), Series 2020C in the original aggregate principal amount of \$9,100,000 (the “Series 2020C Bonds”) to pay a portion of the cost related to the Phase II expansion of the City’s Streetcar System related to the Main Streetcar Extension within the corporate limits of the City; such Series 2020C Bonds were refunded by the herein-described Series 2022C Bonds; and*

*WHEREAS, the City previously issued its Special Obligation Bonds (Main Streetcar Extension Project), Series 2021D in the original aggregate principal amount of \$4,680,000 (the “Series 2021D Bonds”) to pay a portion of the cost related to the Phase II expansion of the City’s Streetcar System related to the Main Streetcar Extension within the corporate limits of the City, which Series 2021D Bonds will remain outstanding following the issuance of the herein-defined Series 2023B Bonds; and*

*WHEREAS, the City previously issued its Special Obligation Refunding and Improvement Bonds (Main Streetcar Extension Project), Series 2022C in the original aggregate principal amount of \$167,455,000 (the “Series 2022C Bonds”) to pay a portion of the cost related to the Phase II expansion of the City’s Streetcar System related to the Main Streetcar Extension within the corporate limits of the City and to refund the Series 2014A Bonds and Series 2020C Bonds, which Series 2022C Bonds will remain outstanding following the issuance of the herein-defined Series 2023B Bonds; and*

*WHEREAS, the City proposes to issue its Special Obligation Bonds (Main Streetcar Extension Project), which shall be designated the Series 2023B Bonds or such other series designation as the Director of Finance shall determine (the “Series 2023B Bonds”), to provide funds: (a) to pay a portion of the costs of the design, acquisition and construction of the Main Streetcar Extension with an estimated cost of \$8,334,150.00, (b) to fund a debt service reserve fund for the Series 2023B Bonds and (c) to pay certain costs related to the issuance of the Series 2023B Bonds; and*

*WHEREAS, the Series 2023B Bonds shall be issued pursuant to a Trust Indenture (the “Series 2023B Indenture”) by and between the City and the Trustee; and*

*WHEREAS, the Series 2023A Bonds and Series 2023B Bonds are referred to collectively herein as the "Series 2023 Bonds;" and*

*WHEREAS, the Series 2023A Indenture and the Series 2023B Indenture are referred to collectively herein as the "Indentures" and the Series 2023 Bonds issued on a tax-exempt basis are referred to collectively herein as the "Tax-Exempt Bonds"; and*

*WHEREAS, in order to enhance the security for the Series 2023 Bonds and achieve a lower cost of borrowing, it may be desirable for the City to arrange for a municipal bond insurance policy, letter of credit or other credit enhancement facility, insuring or guaranteeing the payment of the principal of and interest on the Series 2023 Bonds and/or a surety bond or debt service reserve fund policy for any debt service reserve fund, to be issued by a bond insurance company, commercial bank or other financial institution acceptable to the City; and*

*WHEREAS, the City has found and determined that the financing of the Tax-Exempt City Projects as described above will benefit the citizens of the City; and*

*WHEREAS, it is expected that the Tax-Exempt City Projects will be financed with the proceeds of Tax-Exempt Bonds, however, any such project may be financed with the proceeds of bonds the interest on which is not exempt from taxation for federal income tax purposes ("Taxable Bonds") in whole or in part, if the Director of Finance determines that such issuance would be in the best interests of the City, acting upon the recommendation of co-bond counsel; and*

*WHEREAS, it is expected that each of the Series 2023A Bonds and Series 2023B Bonds will be issued as Tax-Exempt Bonds, however, each such series may be issued as Taxable Bonds in whole or in part if the Director of Finance, acting upon the recommendation of co-bond counsel, determines that such issuance would be in the best interests of the City; and*

*WHEREAS, it is expected that the Series 2023 Bonds will be issued as two series of bonds pursuant to the applicable Indenture for the purposes described herein, however, any such series of bonds may be combined with another series of bonds and may be issued pursuant to another Indenture if the Director of Finance, acting upon the recommendation of co-bond counsel, determines that such issuance would be in the best interests of the City; and*

*WHEREAS, in order to accomplish the foregoing, it is necessary and desirable that the City approve the transactions described in this Ordinance and the execution and delivery of the financing documents and certain other matters in connection with the transaction, as herein provided; NOW, THEREFORE,*

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

**Section 1. Authorization of Bonds; Authorization and Execution of Bond Purchase Agreement and Certificates of Final Terms.** The City hereby authorizes the issuance of its Series 2023 Bonds in the aggregate principal amount not to exceed \$79,000,000.00. The City hereby authorizes the issuance of its Series 2023A Bonds for the purpose of providing funds for the following: (a) to finance the Tax-Exempt City Projects and (b) to pay certain costs of issuance of the Series 2023A Bonds. The City hereby authorizes the issuance of its Series 2023B Bonds for the purpose of providing funds for the following: (a) to finance certain costs of the Main Streetcar Extension Project, (b) to fund a debt service reserve fund and (c) to pay certain costs related to the issuance of the Series 2023B Bonds. Each series of the Series 2023 Bonds shall be dated the date set forth in the applicable Indenture and applicable form of Bond. The Tax-Exempt Bonds shall bear interest at rates initially not to exceed a true interest cost of 6.15%. Each series of the Series 2023 Bonds shall have such other terms and provisions as shall be provided in the applicable Indenture and the Bond Purchase Agreement approved by the Director of Finance.

*The Director of Finance or designee is hereby authorized and directed to approve the purchase price for each series of the Series 2023 Bonds, the principal amounts by maturity, the interest rates, the terms of credit enhancement, if any, and the other final terms of the Series 2023 Bonds, including applicable redemption provisions, subject to the limitations set forth in this Section, and in that connection, to execute and deliver, for each series of the Series 2023 Bonds, the Certificate of Final Terms for and on behalf of and as the act and deed of the City, which approval will be conclusively evidenced by the Director of Finance's execution of the Certificate of Final Terms. Upon execution, the Certificate of Final Terms for the Series 2023A Bonds will be attached to this Ordinance as **Exhibit A-1** and the Certificate of Final Terms for the Series 2023B Bonds will be attached to this Ordinance as **Exhibit A-2** and the City Clerk is hereby authorized to file each such Certificate of Final Terms with this Ordinance. The City is authorized to enter into a Bond Purchase Agreement for the Series 2023 Bonds in accordance with the Certificates of Final Terms. The Director of Finance is authorized to execute the Bond Purchase Agreement for and on behalf of and as the act and deed of the City.*

**Section 2. Limited Obligations.** Each series of the Series 2023 Bonds and the interest thereon shall be special, limited obligations of the City payable solely out of Appropriated Moneys (as defined in the applicable Indenture) and moneys in the Funds and Accounts held by the Trustee under such Indenture (other than the Rebate Fund), and shall be secured by a transfer, pledge and assignment of and a grant of a security interest in the Trust Estate to the Trustee and in favor of the owners of the applicable Bonds. Each series of the Series 2023 Bonds and interest thereon shall not be deemed to constitute a debt or liability of the City within the meaning of any constitutional, statutory or charter limitation or provision, and shall not constitute a pledge of the full faith and credit of the City, but shall be payable solely from the funds provided for in the Indenture. The issuance of the Series 2023 Bonds shall not, directly, indirectly or contingently, obligate the City to levy any form of taxation therefor or to make any appropriation for their payment.

**Section 3. Authorization and Approval of Financing Documents.** The proposed documents relating to the financing (the “Financing Documents”) are hereby approved in substantially the forms submitted to the City Council, and the Director of Finance or designee is authorized to execute and deliver the Financing Documents with such changes therein and additions thereto as the Director of Finance deems necessary or appropriate.

(a) Indentures.

(b) Tax Compliance Agreement between the City and the Trustee relating to the Tax-Exempt Bonds, or any series thereof, which sets forth certain representations, facts, expectations, terms and conditions relating to the use and investment of the proceeds of such Tax-Exempt Bonds, to establish and maintain the exclusion of interest on such Bonds from gross income for federal income tax purposes, and to provide guidance for complying with the arbitrage rebate provisions of Section 148(f) of the Internal Revenue Code.

(c) Continuing Disclosure Undertaking relating to the Series 2023 Bonds, or any series thereof, under which the City agrees to provide continuing disclosure of certain financial information, operating data and material events, for the benefit of the owners of such Bonds and to assist the Underwriters thereof in complying with Rule 15c2-12 of the Securities and Exchange Commission.

(d) Bond Purchase Agreement relating to the Series 2023 Bonds, or any series thereof, between the City and the Underwriters of such Bonds, under which the City agrees to sell and the Underwriters agree to purchase the Series 2023 Bonds, upon such terms and conditions thereof as set in such Bond Purchase Agreement and the Certificates of Final Terms, as described in **Section 1**.

*The City Council further approves the execution and delivery by the City of any documents which may be required in connection with the execution and delivery by the City of the Indentures and issuance of the Series 2023 Bonds and of such other documents as the Director of Finance deems necessary or appropriate in connection with the transactions authorized by this Ordinance.*

**Section 4. Credit Enhancement.** The City hereby authorizes the Director of Finance or designee to obtain a bond insurance policy, letter of credit or other credit enhancement (“Credit Enhancement”) for some or all of the Series 2023 Bonds and the purchase or a surety bond or debt service reserve fund policy for any debt service reserve fund, if necessary or desired, from a credit provider with such credit rating that, in the opinion of the applicable Underwriters, the Financial Advisors and the Director of Finance, there will be achieved an economic benefit for the City if the Series 2023 Bonds are secured by such Credit Enhancement. The purchase of such Credit Enhancement and the entering into of such agreements with respect thereto as may be necessary or appropriate are hereby approved. Such credit enhancement may be such type, in such amount and provided by such entity or entities as the Director of Finance or designee shall determine to be in the best interest of the City. The officials of the City are authorized and

directed to execute all documents, agreements, instruments and certificates in connection with such credit enhancement.

**Section 5. Official Statement.** The City hereby delegates authority to the Director of Finance or designee to prepare, approve and deem final any Preliminary Official Statement and any final Official Statement, with the signature of the Director of Finance or designee thereon being conclusive evidence of the Director's approval and the City's approval thereof and to approve the final terms of each series of the Series 2023 Bonds, including any credit enhancement of a series of the Series 2023 Bonds. The City hereby consents to the use and public distribution of any Preliminary Official Statement and any final Official Statement in connection with the offering for sale of each series of the Series 2023 Bonds.

**Section 6. Approval of Selection of Professionals.**

(a) The City approves the selection of Hilltop Securities Inc., and Moody Reid Financial Advisors to act as Co-Financial Advisors in connection with the issuance of the Series 2023 Bonds. The City approves the selection of Kutak Rock LLP and the Hardwick Law Firm LLC to act as Co-Bond Counsel in connection with the issuance of the Series 2023 Bonds. The City approves the selection of Kutak Rock LLP and the Hardwick Law Firm LLC to act as Co-Disclosure Counsel in connection with the issuance of the Series 2023 Bonds.

(b) The City approves the selection of Barclays or an affiliate thereof to act as senior Underwriter in connection with the issuance of the Series 2023 Bonds, and authorizes the Director of Finance or designee to select the remaining members of the underwriting syndicate.

**Section 7. Further Authority.** The officials of the City are further authorized and directed to execute such documents, instruments and certificates and to take such further actions on behalf of the City as shall be necessary or desirable to effect the terms and provisions of this Ordinance.

**Section 8. Renaming Fund.** That Fund No. 3448, the Special Obligation Series 2023B City Projects Fund is renamed the Special Obligation Series 2023A City Projects Fund in the books and records of the City.

**Section 9. Increased Revenue.** That revenue of \$ 44,238,000.00 is hereby increased in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund, in the following accounts in the following amounts:

<i>AL-3448-120000-590000</i>	<i>Bond Proceeds</i>	<i>\$39,538,000.00</i>
<i>AL-3448-120000-485100</i>	<i>Premium on Bonds Sold</i>	<i><u>4,700,000.00</u></i>
<i>TOTAL</i>	<i>\$44,238,000.00</i>	

**Section 10. Appropriations.** That the sum of \$ 44,238,000.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 3448, the Special Obligation Series 2023A City Projects Fund, to the following accounts in the following amounts:

AL-3448-129632-G	Discount on Sale of Bonds	\$ 900,000.00
AL-3448-129620-G	Cost of Issuance	380,000.00
AL-3448-129686-B Expense	Arbitrage Rebate Calculation	8,000.00
AL-3448-129631-G	Underwriter Discount	450,000.00
AL-3448-079712-B	City Hall Garage Renovations	21,000,000.00
AL-3448-077700-B-07P23058	City Hall Water Systems	2,500,000.00
AL-3448-077700-B-07P23059	City Hall Replace/Repair HVAC	12,800,000.00
AL-3448-077700-B-07P23060 1,250,000.00	City Hall Electrical Services	
AL-3448-077700-B-07P23061 3,200,000.00	City Hall Elevator Equip. Upgrades	
AL-3448-077700-B-07P23062 <u>1,750,000.00</u>	City Hall Generator	
	<b>TOTAL</b>	<b>\$44,238,000.00</b>

**Section 11. Renaming Fund.** That Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund, is renamed the Special Obligation Series 2023B Streetcar Project Fund in the books and records of the City.

**Section 12. Increased Revenue.** That revenue of \$ 965,850.00 is hereby increased in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund, in the following accounts in the following amounts:

AL-3447-120000-485100	Premium on Bonds Sold	\$ 965,850.00
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**Section 13. Appropriations.** That the sum of \$ 965,850.00 is hereby appropriated from the Unappropriated Fund Balance of Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund, to the following accounts in the following amounts:

AL-3447-129632-G	Discount on Sale of Bonds	\$ 52,850.00
AL-3447-129620-G	Cost of Issuance	175,000.00
AL-3447-129686-B Expense	Arbitrage Rebate Calculation	8,000.00
AL-3447-129631-G	Underwriter Discount	80,000.00
AL-3447-129611-G <u>650,000.00</u>	Debt Service Reserve	
	<b>TOTAL</b>	<b>\$ 965,850.00</b>

**Section 14. Requisitioning Authority.** That the Director of Finance is designated as the requisitioning authority for Accounts Nos. AL-3447-129620-G, AL-3447-129632-G, AL-3447-129686-B, AL-3447-129631-G, AL-3447-129611-G, AL-3448-129620-G, AL-3448-129632-G,

AL-3448-129686-B, AL-3448-129631-G, and the Director of General Services is designated as the requisitioning authority for Accounts No. AL-3448-079712-B and AL-3448-077700-B.

**Section 15. Reimbursement.** That the City Council hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this Ordinance with respect to appropriations in **Section 10 and Section 13**, (the “Appropriations”) with the proceeds of bonds expected to be issued by the City. The maximum principal amount of bonds expected to be issued for the Appropriations is not to exceed \$45,203,850.00. This constitutes a declaration of official intent under Treasury Regulation 1.150-2.

**Section 16. Modification of Accounts.** That the Director of Finance is hereby authorized to modify the previously approved estimated revenues and appropriations in **Sections 9, 10, 12, 13** as required to correctly record the budgetary amounts finalized through the sale of the Bonds into the marketplace.

**Section 17. Closing of Accounts.** That the Director of Finance is hereby authorized to close accounts, open encumbrances and retainage related to the accounts in **Section 10 and Section 13** and return the unspent portion to the Fund balance from which it came upon the earliest of: (i) the provisions of this ordinance; (ii) final maturity of financing or (iii) five years after issuance.

**Section 18. Accelerated Effective Date.** That this ordinance, appropriating money, is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter as shall take effect in accordance with Section 503 of the City Charter.

SCHEDULE I

Tax-Exempt City Projects

<u>Description of Project</u>	<u>Estimated Project Cost*</u>	<u>Appropriated by Ordinance:</u>
Police Radios	\$19,072,000.00	221063
City Hall Improvements	\$42,500,000.00	N/A
<b>TOTAL</b>	<u>\$61,572,000.00</u>	

\* Estimated Project costs represent the estimates of the City as of the date hereof and are included for informational purposes only. Nothing contained herein shall limit or prevent the City from expending Series 2023A proceeds or proceeds of another series of Series 2023 Bonds (subject to satisfaction of the requirements of the applicable Tax Compliance Agreement) on any of the identified Series 2023A Projects in such amounts as the Director of Finance determines is necessary and appropriate.

EXHIBIT A-1  
CERTIFICATE OF FINAL TERMS  
SERIES 2023A BONDS

The undersigned Director of Finance of the City of Kansas City, Missouri (the “City”), in connection with the issuance of the City’s \$\_\_\_\_\_ Special Obligation Bonds (Kansas City, Missouri Projects) Series 2023A (the “Series 2023A Bonds”), certifies pursuant to Section 1 of Ordinance No. \_\_\_\_\_ of the City (the “Ordinance”), as follows:

1. Original Principal Amount. The Series 2023A Bonds are issued in the original principal amount of \$\_\_\_\_\_.
2. Maturity Schedule. The Series 2023A Bonds will mature on the dates and in the amounts and bear interest at the rates as set forth in the Trust Indenture dated as of April 1, 2023 (the “Indenture”) by and between the City and UMB Bank, N.A., as Trustee, and as summarized on Schedule \_\_ to this Certificate.
3. True Interest Cost: The true interest cost of the Series 2023A Bonds is \_\_\_\_\_%, as shown on Schedule \_\_ to this Certificate.
4. Purchase Price. The purchase price of the Series 2023A Bonds is \$\_\_\_\_\_, representing \$\_\_\_\_\_ principal amount, plus net original issue premium of \$\_\_\_\_\_, less Underwriters’ discount of \$\_\_\_\_\_.
5. Optional Redemption. The Series 2023A Bonds are subject to optional redemption pursuant to the Indenture on the dates and in the amounts as set forth therein.

The terms set forth in this Certificate of Final Terms are within the limitations of Section 1 of the Ordinance.

Delivered this \_\_\_\_ day of April, 2023.

CITY OF KANSAS CITY, MISSOURI

By: \_\_\_\_\_

Tammy L. Queen  
Director of Finance

EXHIBIT A-2  
CERTIFICATE OF FINAL TERMS  
SERIES 2023B BONDS

The undersigned Director of Finance of the City of Kansas City, Missouri (the “City”), in connection with the issuance of the City’s \$\_\_\_\_\_ Special Obligation Bonds (Main Streetcar Extension Project) Series 2023B (the “Series 2023B Bonds”), certifies pursuant to Section 1 of Ordinance No. \_\_\_\_\_ of the City (the “Ordinance”), as follows:

1. Original Principal Amount. The Series 2023B Bonds are issued in the original principal amount of \$\_\_\_\_\_.
2. Maturity Schedule. The Series 2023B Bonds will mature on the dates and in the amounts and bear interest at the rates as set forth in the Trust Indenture dated as of April 1, 2023 (the “Indenture”) by and between the City and UMB Bank, N.A., as Trustee, and as summarized on Schedule \_\_ to this Certificate.
3. True Interest Cost: The true interest cost of the Series 2023B Bonds is \_\_\_\_\_%, as shown on Schedule \_\_ to this Certificate.
4. Purchase Price. The purchase price of the Series 2023B Bonds is \$\_\_\_\_\_, representing \$\_\_\_\_\_ principal amount, plus net original issue premium of \$\_\_\_\_\_, less Underwriters’ discount of \$\_\_\_\_\_.
5. Optional Redemption. The Series 2023B Bonds are subject to optional redemption pursuant to the Indenture on the dates and in the amounts as set forth therein.

The terms set forth in this Certificate of Final Terms are within the limitations of Section 1 of the Ordinance.

Delivered this \_\_\_\_ day of April, 2023.

CITY OF KANSAS CITY, MISSOURI

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

..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.

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Tammy L. Queen  
Director of Finance

Approved as to form:

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Katherine Chandler  
Senior Associate City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Finance

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

### Executive Summary

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; estimating and appropriating revenue in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

### Discussion

The Series 2023A tax-exempt bonds will finance the (1) KCPD Radios and the City Hall Improvement Projects, and (2) to pay certain costs related to the issuance of Series 2023A Bonds. The Series 2023B Bonds are being issued for the purpose of providing funds to (1) finance certain project costs of the Main Streetcar Extension Project; (2) fund a debt service reserve fund for the Series 2023B (Main Streetcar Extension Project), and (3) pay certain costs related to the issuance of Series 2023B Bonds. The Series 2023A Bonds (City Projects) and the Series 2023B Bonds (Main Streetcar Extension Project) will be issued pursuant to separate Trust Indentures by and between the City and UMB Bank, N.A. as Trustee.

### Fiscal Impact

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

2. What is the funding source?

Series 2023A City Hall Projects - City's capital improvements sales tax revenues.

Series 2023A KCPD Radios - Annual allocation from the Police Department.

Series 2023B Streetcar Extension Project - Transportation Development District ("TDD") revenues.



# City of Kansas City, Missouri

## Docket Memo

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

Project appropriation will become available for use in the current fiscal year upon passage of this ordinance so that the projects can proceed.

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

Yes. At an assumed federally tax-exempt fixed interest rate of 4.12% for the Series 2023A Bonds, the debt service is estimated to average approximately \$4.0 million per year for the City Hall improvements portion for fifteen (15) years and \$2.4 million per year for the police radio system over a ten (10) year period. At an assumed federally tax-exempt fixed interest rate of 4.69% for the Series 2023B Bonds (Streetcar Project) the debt service is estimated to average approximately \$632,000.00 per year for a twenty-four (24) year period.

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

The Main Street Streetcar extension project also utilizes a \$174 million grant from the federal Department of Transportation, of which the Series 2023B bonds provide a portion of the local match, and a \$24.6 million grant from federal American Rescue Plan legislation.

### Budget Review

(Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

## Citywide Business Plan Impact

The Series 2023A bonds engages in efforts to strategically invest in City infrastructure. The Series 2023B bonds enhances the City's connectivity, resiliency and equity by financing a safe, efficient public streetcar system.



# City of Kansas City, Missouri

## Docket Memo

### Prior Legislation

Ordinance No. 220634 establishing fund No. 3447 for Streetcar passed August 4, 2022; Ordinance No. 221063 establishing fund No. 3448 for KCPD Radios passed December 8, 2022; Ordinance No. 221091 passed January 5, 2023; KCPD MOU signed January 11, 2023;

### 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?

This ordinance will provide funding for the extension of public transportation system in the core of Kansas City, upgrades to City Hall Projects, and a better communication system for KCPD. There are expected positive health impacts for City employees and the City as a whole with construction and financing of these improvements.

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

N/A

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

This ordinance contributes to a sustainable Kansas City by financing upgrades to the City's public transportation, infrastructure, and communication.

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

Not applicable. This ordinance does not seek approval of contracts.

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")?

Not applicable. This ordinance does not seek approval of contracts.



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**File #: 230092**

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[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230092

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Amending Ordinance No. 220318 by adjusting the bike lanes on the north side of E. Truman Road from Holmes Street to Belmont Avenue from the list of bicycle facilities to be implemented as part of the one-year work plan; adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue; and directing the City Manager to adjust bike lanes from Truman Road within sixty days.

WHEREAS, the way the bike lanes on Truman Road have been installed is causing a safety challenge for road users and is disruptive for small businesses; and

WHEREAS, Vision Zero was passed for the purpose of increasing safety and having a parking and driving lane simultaneously is dangerous and has the potential to be fatal for road users; and

WHEREAS, the vision for the Truman Road Complete Streets Plan was for a safe, accessible, comfortable, and welcoming Complete Streets corridor which would serve all modes of transportation, and serve as a catalyst for economic and community development; and

WHEREAS, during the Complete Streets planning process, constituents along Truman Road provided clear feedback of the importance of preserving parking; and

WHEREAS, Truman Road Complete Streets was not completed with fidelity in that the plan provided for full-time parking, bus structures, benches, pedestrian lighting, and trash cylinders; and

WHEREAS, the City recognizes the need for immediate safe parking options and bicycling connectivity; and

WHEREAS, many of the businesses experiencing economic loss are located on the north side of Truman Road and safe parking on the north side can also serve businesses on Truman Road; and

WHEREAS, businesses along Truman Road have reported lost revenue due to removed parking and access as well as decreased access for those living with disabilities due to the way the bike lanes on Truman Road have been designed and implemented; and

WHEREAS, the City has a responsibility and desires to support business viability, especially in blighted communities; and

WHEREAS, the implementation of Bike Lanes on Truman Road did not fully comply with the spirit of Ordinance No. 210966; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Ordinance No. 220318 is hereby amended by removing “E. Truman Road from Holmes Street to Belmont Avenue” from the list of bicycle facilities to be implemented as part of the one-year work plan.

Section 2. That the City Manager is directed to implement the other recommendations in the Planning Sustainable Places Complete Street Plan including covered bus stops, pedestrian lighting and trash receptacles, and adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue.

Section 3. That the City Manager is hereby directed to adjust the bike lanes on the north side of Truman Road within sixty days.

..end

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Approved as to form:

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Dustin E. Johnson  
Associate City Attorney

COMPARED VERSION  
COMMITTEE SUBSTITUTE TO ORIGINAL ORDINANCE

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 230092

Amending Ordinance No. 220318 by ~~removing~~ “E. adjusting the bike lanes on the north side of E. Truman Road from Holmes Street to Belmont Avenue” from the list of bicycle facilities to be implemented as part of the one-year work plan; adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue; and directing the City Manager to ~~remove~~adjust bike lanes from Truman Road within sixty days.

WHEREAS, the way the bike lanes on Truman Road have been installed is causing a safety challenge for road users and is disruptive for small businesses; and

WHEREAS, Vision Zero was passed for the purpose of increasing safety and having a parking and driving lane simultaneously is dangerous and has the potential to be fatal for road users; and

WHEREAS, the vision for the Truman Road Complete Streets Plan was for a safe, accessible, comfortable, and welcoming Complete Streets corridor which would serve all modes of transportation, and serve as a catalyst for economic and community development; and

WHEREAS, during the Complete Streets planning process, constituents along Truman Road provided clear feedback of the importance of preserving parking; and

WHEREAS, Truman Road Complete Streets was not completed with fidelity in that the plan provided for full-time parking, bus structures, benches, pedestrian lighting, and trash cylinders; and

WHEREAS, the City recognizes the need for immediate safe parking options and bicycling connectivity; and

WHEREAS, many of the businesses experiencing economic loss are located on the north side of Truman Road and safe parking on the north side can also serve businesses on Truman Road; and

-  
WHEREAS, businesses along Truman Road have reported lost revenue due to removed parking and access as well as decreased access for those living with disabilities due to the way the bike lanes on Truman Road have been designed and implemented; and

WHEREAS, the City has a responsibility and desires to support business viability, especially in blighted communities; and

WHEREAS, the implementation of Bike Lanes on Truman Road did not fully comply with the spirit of Ordinance No. 210966; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Ordinance No. 220318 is hereby amended by removing “E. Truman Road from Holmes Street to Belmont Avenue” from the list of bicycle facilities to be implemented as part of the one-year work plan.

Section 2. That the City Manager is directed to implement the other recommendations in the Planning Sustainable Places Complete Street Plan including covered bus stops, pedestrian lighting and trash receptacles, and adding a cycle track on the south side of E. Truman Road from Holmes Street to Belmont Avenue.

Section 3. That the City Manager is hereby directed to ~~remove~~adjust the bike lanes ~~from on the north side of~~ Truman Road within sixty days.

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Approved as to form:

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Dustin E. Johnson  
Associate City Attorney

**No Fact Sheet  
Provided for  
Ordinance No.  
230092**



**File #: 230127**

ORDINANCE NO. 230127

Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City’s ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, KCATA and the City seek to provide the highest levels of transportation service possible to the citizens of Kansas City; and

WHEREAS; the safety and security of KCATA drivers and passengers is paramount; and

WHEREAS, KCATA is experiencing increased safety concerns and driver shortages, and has requested additional funding in the amount of \$3,549,000.00 from the City in order to help address those issues; and

WHEREAS, the City desires to immediately assist KCATA in enhancing current security by providing funding for the hiring of two additional Kansas City Police Department officers and twenty-four additional licensed security officers through the end of the fiscal year; and

WHEREAS, the City Council is interested in exploring the potential for expanded security funding in the 2023-2024 fiscal year; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That \$1,873,000.00 is hereby appropriated from the Unappropriated Fund Balance to the following accounts:

23-2290-692000-645100	KCATA Operations	\$1,873,000.00
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Section 2. That the Director of Public Works is hereby authorized to enter into an agreement with the Kansas City Area Transportation Authority to provide funding for enhanced

security measures on KCATA buses and routes until April 30, 2023. A copy of the agreement is on file in the office of the Director of Public Works.

Section 3. That the City Manager is hereby directed to report to Council within 30 days as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation.

Section 4. This ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter in that it appropriates money, and shall take effect in accordance with 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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Dustin E. Johnson  
Assistant City Attorney



# City of Kansas City, Missouri

## Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Public Works

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

### Executive Summary

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City’s ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date

### Discussion

### Fiscal Impact

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

2. What is the funding source?

KCATA Sales Tax Fund (2290)

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

Ordinance spends money from the Unappropriated Fund Balance of the KCATA Sales Tax Fund

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

No

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

No



# City of Kansas City, Missouri

## Docket Memo

### Office of Management and Budget Review

(OMB Staff will complete this section.)

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

### Additional Discussion (if needed)

Click or tap here to enter text.

### Citywide Business Plan (CWBP) Impact

[Click Here to View the CWBP](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

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

### Prior Legislation

Click or tap here to enter text.



# City of Kansas City, Missouri

## Docket Memo

### Service Level Impacts

Ordinance improves service by increasing funding for additional security.

### Other Impacts

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

N/A

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

N/A

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

This Ordinance provides funding for additional security to aid KCATA's mission to provide safe and accessible public mass transit.

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

No

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

No