



Agenda - Final

Transportation, Infrastructure and Operations Committee

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

Wednesday, January 26, 2022

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

Water Services

[220063](#)

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220063 Fact Sheet](#)
[220063 Approp & Admin](#)
[220063 Fiscal Note](#)
[220063-Docket Memo](#)

[220064](#) Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Attachments: [220064 Signed FICB Goal](#)
[220064 Fiscal Note](#)
[220064 Fact Sheet](#)
[220064 Revised Fact Sheet](#)

HELD IN COMMITTEE

Public Works

[210940](#) Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: [210940 No Fact Sheet](#)

City Manager

[211064](#) Authorizing the City Manager to enter a non-disclosure agreement with Shalerock LLC.

Attachments: [211064 Fact Sheet](#)
[211064 Fiscal Note](#)

[211119](#) Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Attachments: [211119 Fact Sheet](#)
[211119 Fiscal Note](#)

[220060](#) Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

Attachments: [220060 No Fact Sheet](#)

Public Works

220052 Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

Attachments: [220052 Fiscal Note](#)
[220052 Fact Sheet](#)

General Services

220055 Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220055 No Fact Sheet](#)

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

2. Closed Session

Any closed session may be held via teleconference.

- 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.

Adjournment



File #: 220063

ORDINANCE NO. 220063

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Fund No. 3210 is hereby renamed the Sewer Special Assessments Project Fund in the records of the City of Kansas City, Missouri.

Section 2. That the revenue in the following account of the Sewer Special Assessments Project Fund is hereby estimated in the following amount:

AL-3210-800000-485200	Recoveries of Prior Years Expenditures	\$122,564.00
-----------------------	--	--------------

Section 3. That the sum of \$135,803.00 is appropriated from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund to the following account in the Sewer Special Assessments Project Fund:

AL-3210-807170-B-89003790	Infill Sewer Projects	\$135,803.00
---------------------------	-----------------------	--------------

Section 4. That the Director of Water Services is authorized to execute Amendment No. 1 to Contract No. 1050 in the amount of \$135,803.00 for a total contract amount of \$190,797.00, with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project, Project No. 89003790. A copy of the amendment is on file in the office of Water Services.

Section 5. That the Director of Water Services is authorized a maximum expenditure of \$135,803.00, from Account No. AL-3210-807170-B-89003790, Infill Sewer Projects, to satisfy the cost of this amendment.

Section 6. That the special assessments for 100% of total construction cost of the sewer extension plus 25% of the total construction cost of the sewer extension for engineering and administration less any amount provided by Water Services' sewer revenues or approved for Project No. 89003790 from the Capital Improvements Sales Tax Fund are hereby authorized to

be made and levied upon the benefited properties within Sewer District Nos. 11040, 11041, 11042, and 719 according to the provision of Article II, Division II, Section 60-44 Rules for apportioning assessments, and Section 60-45 Cost of district sewers and how apportioned all in Chapter 60, Code of Ordinances of Kansas City, relating thereto. Special tax bills evidencing the amount of such assessments shall be issued pursuant to Section 2-1721 of the Code of Ordinances and, when collected, the proceeds thereof shall be credited to the General Fund.

Section 7. 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

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 and legality:

Mark P. Jones
Assistant City Attorney

CONTRACT

220063

Ordinance Fact Sheet

Amendment Form

Brief Title	Approval Deadline	Reason
Authorizing a Design Professional Services		To rename a fund; to estimate revenue and appropriate funds; to
Amendment No. 1 to the 55th and Bennington		authorize execution of a Design Professional Services Amendment and
Avenue Phase II Sanitary Sewer project.		expenditures; and assessing benefitting properties.

Details

<p>Reason for Contract</p> <p>This proposed ordinance will rename a fund, estimate revenue, authorize funds, and execute of a \$135,803.00 Amendment No. 1 for updated design drawings for current site conditions. Also, this proposed amendment will assess benefitting properties for special assessments.</p>
<p>Discussion</p> <p>Project Justification</p> <p>The City of Kansas City, Missouri is in the process of eliminating areas where public sanitary sewers are not available to its residents. To aid in this process, the City has received funding from the Missouri Department of Natural Resources State Revolving Fund. This fund, supported by the Environmental Protection Agency (EPA), will be used to finance about fifty percent of the sanitary sewer construction costs.</p> <p>One of the areas requiring the City's immediate attention is the residential neighborhood in and around 55th Street and Bennington Avenue. Sampling in the area shows higher than acceptable E. coli bacteria related to human waste. This is a potential health risk to the residents. While considered in the former Sewer District 719 and located just to the west Blue Parkway, the area survives primarily on septic tanks with no access to public sanitary sewer.</p> <p>In response to the problem, the City has split Sewer District 719 into smaller districts. These are now Sewer Districts 11040, 11041, and 11042 along with a smaller Sewer District 719. Sewer District 11042, where the sampling has taken place, is the worst area of the neighborhood and will receive the most attention first. Connections to proposed sanitary sewer system for existing houses in this district will be available, while main extensions will be extended to the other three districts.</p> <p>In 2007, Taliaferro & Browne, Inc. prepared sewer construction plans for Sewer District 11042. In 2013, the plans were updated with the addition of a 40' line across Cambridge Avenue. The current project calls for updating the Sewer Plans as prepared in 2013.</p>

Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs Affected	Water Services Department
Recommended Awardee	Taliaferro & Browne, Inc.
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Taliaferro & Browne, Inc. Inspections: Construction or Project Management: Service Monitoring:

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)



REQUEST FOR SUPPLEMENTAL REVENUE

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: Water Services Department

BUSINESS UNIT: KCMBU DATE: 1/3/2022 JOURNAL ID: _____

LEDGER GROUP: _____ REVENUE

<u>FY</u>	<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
AL	3210	800000	485200		\$ 122,564.00

TOTAL 122,564.00

DESCRIPTION:

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; Estimating revenue in the amount of \$122,564.00; Appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135.803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

APPROVED BY: _____ DATE 1/18/2022 APPROVED BY: DEPARTMENT HEAD _____ DATE _____

Michael Jenkins _____

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220063

LEGISLATION IN BRIEF:

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; Estimating revenue in the amount of \$122,564.00; Appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135,803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

What is the purpose of this legislation?

CAPITAL

For the purpose of funding for the construction of fixed capitalizable assets

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

YES

Yes/No

See Section 02 for new revenue estimates

Does this Legislation Increase Appropriations?

YES

Yes/No

See Section 03 for increases in appropriations

Does this legislation expand the scope of city services, or expand the city's infrastructure?

NO

Yes/No

Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below

Section 00: Notes:

There will be no O&M costs associated with this project.

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3210	800000	485200		122,564	

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
3210	807170	B	89003790	135,803	

NET IMPACT ON OPERATIONAL BUDGET

(13,239.00)	-
-------------	---

RESERVE STATUS:

DRAW ON RESERVES

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
3210	Sewer Special Assessment Project Fund	122,564					

TOTAL REV

122,564

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
3210	Sewer Special Assessment Project Fund	135,803					

TOTAL EXP

135,803

NET Per-YEAR IMPACT

(13,239)

NET IMPACT

(13,239.00)

REVIEWED BY

Michael Jenkins

DATE

1/18/2022

Inter-Departmental Communication

Date: January 25, 2022

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

From: Andrea Dorch; Director; Civil Rights & Equal Opportunity Department

Subject: Docket Memo for Amendment 1 #:220063

CONTRACTOR: Taliaferro & Browne, Inc.
 Address: 1020 E. 8th St.
 Kansas City, MO 64106
 Contract # 1050 / 89003790 – 55th & Bennington Ave,-
 Phase II Sanitary Sewer – Amendment 1
 Contract Amount: \$190,797.00 (\$135,803 on Amendment 1)
 MBE Goal: 0%*
 WBE Goal: 0%*
 MBE Achieved: 100%*
 WBE Achieved: 0%*

MBE SUBCONTRACTORS:
 Name: Taliaferro & Browne, Inc.
 Address: 1020 E. 8th St.
 Kansas City, MO 64106
 Scope of Work: Civil Engineering
 Dollar Amount: \$190,797
 Ownership: Andebrhan, Hagos
 Structure: African-American Male Code 15

WBE SUBCONTRACTORS:
 None

Comments:
 *Notes: At the time that the original contract was issued, the contract amount was below the threshold for MBE/WBE goals and the SLBE program had not yet been established. With the proposed amendment, the contact amount will exceed the threshold.

The prime contractor is a certified MBE and is participating on the contract as a self-performing prime contractor for MBE credit on the project. CREO KC approved the CUP for the amendment with participation of 100% MBE and 0% WBE. CREO KC found no scopes of work available for subcontracting. The

prime contractor indicated that Good Faith Efforts will be made to achieve WBE participation if any subcontracting opportunities are identified on the contract in the future.

This project was originally through the Public Works Dept. but is now through the Water Services Dept.

Original Contract Amount:	\$ 54,994.00
Proposed Amendment 1:	<u>\$ 135,803.00</u>
Proposed Contract Amount:	\$ 190,797.00



File #: 220064

ORDINANCE NO. 220064

Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

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. 1643 in the amount of \$4,690,250.00 with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project, Project No. 81000976. 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 \$5,140,250.00 from Account No. 22-8110-807790-B-81000976, Sewers, 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 and legality:

Mark P. Jones
Assistant City Attorney



MBE/WBE/DBE Contract Goals Request

Date: May 12, 2021
 To: Andrea Dorch, Human Relations Department
 From: Kevin White, Water Services Department

Project Number 81000976	Project Name Blue River Grit Screen Influent Pumping 60" Piping Repair	
Contract ID Number 1643	Estimated Cost: (cost breakdown attached) \$ 1,814,662.50	Solicitation Date: 7/1/2021
Estimated Project Duration: 3 months		

Note: Click the box to select

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

Description of work:

Repair 60-inch cast iron force mains at the Blue River Pump Station and the Blue River Wastewater Treatment Plant. The scope of work includes ultrasonic pipe wall testing, asbestos abatement, stud and nut replacement, water blast the coating system along with corrosion, and paint the pipe with a new coating system.

cc: _____

FOR HUMAN RELATIONS DEPARTMENT USE ONLY:

No Goals are set for this Project; OR
 The following Goals are approved for this Project

12 % MBE 12 % WBE OR _____ % DBE

Human Relations Department

Designated By: Kimberly Daniels Date: 6/1/2021

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY¹

Roger Hale

Approved Disapproved N/A

Date: 6-10-21

FOR GRANT AGENCY USE ONLY²

Approved Disapproved N/A

Date: _____

¹ DBE Programs apply to specific federal or state grant requirements.
² For Projects subject to prevailing wage requirements only.
³ Federal and state grant agreements may require granting agency approval of contract goals.

ESTIMATED COST BREAKDOWN FOR

PROJECT #: 81000976 PROJECT/CONTRACT NAME: Blue River Grit Screen Influent Pumping 60" Piping Repair

Department Use			
Scopes of Work	Dollar Amount	<input type="checkbox"/> DBE <input type="checkbox"/> MBE	WBE
Design	\$ 86,412.50		\$ 8,641.25
Asbestos Abatement	\$ 415,000.00	\$ 415,000.00	
Flanged Pipe Surface Sand Blasting	\$ 123,200.00		\$ 123,200.00
Flanged Pipe Stud and Nut Replacement	\$ 440,000.00		
Non-Destructive Testing to Determine Pipe Wall Thickness	\$ 153,250.00		
High Performance Coating of Flanged Pipe	\$ 596,800.00		
Department Recommendation Total	\$ 1,814,662.50	\$ 415,000.00	\$ 131,841.25
Department Recommended Goal		23%	7%
Scopes of Work	Dollar Amount	<input type="checkbox"/> DBE <input type="checkbox"/> MBE	WBE
Design	\$ 86,412.50	\$12,950.00	\$8,500.00
Asbestos Abatement	\$ 415,000.00	\$210,000.00	\$205,000.00
Flanged Pipe Surface Sand Blasting	\$ 123,200.00		availability
Flanged Pipe Stud and Nut Replacement	\$ 440,000.00	availability	availability
Non-Destructive Testing to Determine Pipe Wall Thickness	\$ 153,250.00		
High Performance Coating of Flanged Pipe	\$ 596,800.00	availability	availability
HRD Recommendation Total	\$ 1,814,662.50	\$ 222,950.00	\$ 213,500.00
HRD Recommended Goal		12%	12%

NOTICE: The scopes of work and dollar amounts listed on this MBE/WBE/DBE Contract Goals Request are using internal estimates only for the purpose of analyzing the availability and capacity of M/W/DBEs to set appropriate target goals. Nothing contained within this form should be used to limit, restrict or mandate M/W/DBE participation in particular scopes of work for responding to formal solicitations, including, but not limited to, Invitations for Bids and Requests for Proposals.

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220064

LEGISLATION IN BRIEF:

Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-Inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,500.00.

What is the purpose of this legislation?

CAPITAL

For the purpose of funding for the construction of fixed capitalizable assets

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

NO

Yes/No

0

Does this legislation expand the scope of city services, or expand the city's infrastructure?

NO

Yes/No

Maintenance of existing assets is included in the budget. For details see Section 00: " Notes" Below

Section 00: Notes:

Authorizes a maximum expenditure of \$5,140,250.00 for design-build work. Estimated annual operating expenses of \$0.00 per year with an estimated lifespan of 60 years.

Five years of operational and maintenance costs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST
8110	807790	B	81000976	5,140,250	

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST

NET IMPACT ON OPERATIONAL BUDGET

-	-
---	---

RESERVE STATUS:

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears

TOTAL REV

-	-	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---	---

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
8110	Sewer Fund	5,140,250	-	-	-	-	-	-

TOTAL EXP

5,140,250	-	-	-	-	-	-	-	-
-----------	---	---	---	---	---	---	---	---

NET Per-YEAR IMPACT

(5,140,250)	-	-	-	-	-	-	-	-
-------------	---	---	---	---	---	---	---	---

NET IMPACT (SIX YEARS)

(5,140,250.00)

REVIEWED BY

Michael Jenkins

DATE

1/18/2022

CONTRACT

220064

Ordinance Fact Sheet

Construction/Misc. Form

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
60-Inch Force Main Repairs at Blue River Wastewater Treatment Plant		To authorize execution of a design-build contract and expenditures.

Details

Reason for Contract
 This design-build project will be performed to repair two 60-inch iron force mains, which were originally installed in the 1960's. The studs and nuts connecting the pipe segments are severely rusted which could cause catastrophic failure of pipe segments. Repairs include the abatement of asbestos-containing coating systems, removal and replacement of existing studs and nuts, and application of a new pipe coating system.

Discussion

Project Justification
 The Water Services Department is undertaking this design build project to repair 60-inch cast iron force mains at Blue River Pump Station and Blue River WWTP, which conveys screened influent from the Blue River Pump Station to the Blue River Grit Basins.

The asbestos coating on the pipes, studs and nuts have not been coated since installation and has failed.

Project Description
 This project includes the repair of two 60-inch cast iron force mains located at the Blue River Wastewater Treatment Plant, located at 7300 Hawthorne Road, in Kansas City, Jackson County, Missouri.

The scope of work includes ultrasonic pipe wall testing, asbestos abatement, stud and nut replacement, pipe corrosion removal prior to application of the coating system, and apply new coating system to the existing force mains, and new studs and nuts.

The amount of this contract is \$5,140,250.00.

Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs	
Affected	Water Services Department
Recommended Awardee	Garney Companies, Inc.
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Garney Companies, Inc. Inspections: City staff Construction or Project Management: City staff Service Monitoring: City staff

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)

CONTRACT

Ordinance Fact Sheet

Construction/Misc. Form

220064

Revised 01-21-2022

Brief Title	Approval Deadline	Reason
60-Inch Force Main Repairs at Blue River Wastewater Treatment Plant		To authorize execution of a design-build contract and expenditures.

Details

Reason for Contract
 This design-build project will be performed to repair two 60-inch iron force mains, which were originally installed in the 1960's. The studs and nuts connecting the pipe segments are severely rusted which could cause catastrophic failure of pipe segments. Repairs include the abatement of asbestos-containing coating systems, removal and replacement of existing studs and nuts, and application of a new pipe coating system.

Discussion

Project Justification
 The Water Services Department is undertaking this design build project to repair 60-inch cast iron force mains at Blue River Pump Station and Blue River WWTP, which conveys screened influent from the Blue River Pump Station to the Blue River Grit Basins.

The asbestos coating on the pipes, studs and nuts have not been coated since installation and has failed.

Project Description
 This project includes the repair of two 60-inch cast iron force mains located at the Blue River Wastewater Treatment Plant, located at 7300 Hawthorne Road, in Kansas City, Jackson County, Missouri.

The scope of work includes ultrasonic pipe wall testing, asbestos abatement, stud and nut replacement, pipe corrosion removal prior to application of the coating system, and apply new coating system to the existing force mains, and new studs and nuts.

The amount of this contract is \$5,140,500.00.

Roles and Responsibilities

Sponsor	Water Services Department
Department or Programs	
Affected	Water Services Department
Recommended Awardee	Garney Companies, Inc.
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None known Reason for Opposition
Responsibilities	Design Engineering: Garney Companies, Inc. Inspections: City staff Construction or Project Management: City staff Service Monitoring: City staff

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

(Continued on reverse side)



File #: 210940

RESOLUTION NO. 210940

Adopting the Asset Management Master Plan (“Plan”) as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

WHEREAS, the Plan has been developed for the Public Works Department for the effective and efficient management of the City’s roadway and transportation infrastructure systems and assets; and

WHEREAS, the Plan considered the City’s vast and complex transportation network of more than 6,300 lane miles of local roads and streets, 560 bridges, 95,000 streetlights, 855 traffic signals and 155,000 signs; and

WHEREAS, the Plan specifically addresses four key elements of an asset management system including policy, strategy, framework and governance structure; and

WHEREAS, the Plan recommends guidelines and actions that Public Works can utilize to improve maintenance practices and develop short-term and long-term asset management plans; and

WHEREAS, the Plan provides a comprehensive coordinated decision-making process as well as guidelines and actions that may be used by Public Works to consistently meet transportation levels of service at the lowest cost; NOW THEREFORE;

BE IT RESOLVED BY THE COUNCIL OF KANAS CITY:

That the Asset Management Master Plan, a copy of which is available in the Office of the Director of Public Works, is hereby adopted as the City of Kanas City, Missouri’s policy for the management of the roadway and transportation infrastructure systems and assets.

..end

**No Fact Sheet
for
Resolution
No. 210940**



File #: 211064

ORDINANCE NO. 211064

Authorizing the City Manager to enter a non-disclosure agreement with Shaleroch LLC.

WHEREAS, Shaleroch LLC, is evaluating the potential development of an industrial facility in Kansas City; and

WHEREAS, discussion of the technical aspects of the potential development necessarily include confidential information belonging to Shaleroch LLC; and

WHEREAS, such information may be protected from disclosure under federal and Missouri laws. NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to enter a non-disclosure agreement with Shaleroch LLC. A copy of the contract is on file in the office of the City Manager.

Section 2. That this ordinance shall take effect in accordance with Section 503 of the City Charter.

..end

Approved as to form and legality:

Charlotte Ferns
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

211064

Ordinance Number

Brief Title

Approval Deadline

Reason

Authorizing the City Manager to enter a NDA with Shalerock, LLC.

To authoize execution of an NDA.

Details

Positions/Recommendations

Reason for Legislation

Authorizing the City Manager to enter a non-disclosure agreement with Shalerock, LLC.

Sponsor	City Manager
Programs, Departments, or Groups Affected	Water Services Department Finance Department City Communications Public Works
Applicants / Proponents	Applicant City Manager City Department Other
Opponents	Groups or Individuals None Known Basis of opposition
Staff Recommendation	<input type="checkbox"/> For <input type="checkbox"/> Against Reason Against
Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

Discussion

Shalerock, LLC is evaluating the potential development of an industrial facility in Kansas City. Discussions of technical aspects of the potential development necessarily include confidential information belonging to Shalerock, LLC. Such information may be protected from disclosure under federal and state law. The City wishes to provide Shalerock, LLC the opportunity to evaluate the potential development and operate its facility in the City. This ordinance would authorize the City Manager to enter a non-disclosure agreement with Shalerock, LLC, agreeing to keep confidential to the extent allowed by law Shalerock's confidential information.

Is it good for the children?

Yes.

How will this contribute to a sustainable Kansas City?

Proper evaluation prior to development will help ensure that the City can serve the facility's needs in an efficient manner.

(Continued on reverse side)

Details

--

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	\$0.00
Financial Impact	
Fund Source (s) and Appropriation Account Codes	

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:
Charlotte Ferns, Assistant City Attorney

Reviewed by:

Reference Numbers

User entered field

User select from menu

Calculated Field



File #: 211119

ORDINANCE NO. 211119

Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

WHEREAS, the City Council on July 9, 2020, passed Committee Substitute for Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Clay Counties to allow the development of a large-scale data center development; and

WHEREAS, Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land within the Golden Plains Technology Park known as Zone 3; and

WHEREAS, the City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Diode Ventures and covenants, agreements and obligations of the City and Velvet Tech Services, LLC; and authorized the issuance of taxable industrial revenue bonds necessary for the development of the project; and

WHEREAS, the City Plan Commission on September 7, 2021 approved the Final MPD Plan for the development of Zone 3 of the Golden Plains Technology Park by Velvet Tech Services, LLC; and

WHEREAS, the City Council on September 23, 2021 passed Ordinance No. 210841 approving the preliminary plat for Zone 3 of the Golden Plains Technology Park; and

WHEREAS, the development of Zone 3 by Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 of the Golden Plains Technology Park; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is hereby authorized to enter into a Development Agreement, Water Main Extension Agreement, Water and Wastewater Services Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC necessary for development of Zone 3 of the Golden Plains Technology Park. The agreements, in substantial form, are on file in the Office of the City Manager.

..end

Approved as to form and legality:

Charlotte Ferns
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

211119

Ordinance Number

Brief Title

Approval Deadline

Reason

Authorizing the City Manager to execute agreements with Velvet Tech Services LLC for the Golden Plains Technology Park

To allow for construction and development of the first phase of the data center park

Details

Positions/Recommendations

Reason for Legislation

Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Sponsor	City Manager's Office
Programs, Departments, or Groups Affected	Water, Public Works, Parks
Applicants / Proponents	Applicant City Manager's Office City Department Water Department Other

Discussion

The City Council on July 9, 2020, passed Committee Substitute for Ordinance No. 200458 approving a Preliminary MPD Plan for the Golden Plains Technology Park located generally in the northwest quadrant of the intersection of 169 Highway and I-435 in Platte and Clay Counties to allow the development of a large-scale data center development Velvet Tech Services, LLC has acquired certain real property consisting of approximately 374.5 acres of undeveloped land within the Golden Plains Technology Park known as Zone 3.

The City Council on April 29, 2021 passed Ordinance No. 210313 approving the Chapter 100 Industrial Development Plan for the Golden Plains Technology Park, which authorized and approved various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Diode Ventures and covenants, agreements and obligations of the City and Velvet Tech Services, LLC; and authorized the issuance of taxable industrial revenue bonds necessary for the development of the project and the City Plan Commission on September 7, 2021 approved the Final MPD Plan for the development of Zone 3 of the Golden Plains Technology Park by Velvet Tech Services, LLC. The City Council on September 23, 2021 passed Ordinance No. 210841 approving the preliminary plat for Zone 3 of the Golden Plains Technology Park and the development of Zone 3 by Velvet Tech Services, LLC has progressed to the point the Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement are necessary to facilitate the development and construction of Zone 3 of the Golden Plains Technology Park.

Opponents	Groups or Individuals None Known Basis of opposition
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against
Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

(Continued on reverse side)

Details

Is it good for the children?
Yes.

How will this contribute to a sustainable Kansas City?
The data centers will implement water saving technology utilizing evaporation.

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:

Wes Minder
Director of Water Services

Date

1/4/2022

Reviewed by:

Reference Numbers

User entered field

User select from menu

Calculated Field



File #: 220060

RESOLUTION NO. 220060

Directing the City Manager to report to Council within 10 days of adoption specific COVID-19 testing site information, and COVID-19 related expenditures.

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager shall report to the Council within 10 days of adoption a list of third-party COVID-19 testing sites, the number of City employees tested at the third-party testing sites, and a full accounting of all COVID-19 monies and expenditures by the City since March 12, 2020.

..end

**No Fact Sheet
Provided for
Resolution 220060**



File #: 220052

ORDINANCE NO. 220052

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.

WHEREAS, the City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and

WHEREAS, the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34; and

WHEREAS, the City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements; and

WHEREAS, all City Departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and

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

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line

infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer;

WHEREAS, the City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the “N. Woodland Complete Streets Project North of Shoal Creek Parkway”; and

WHEREAS, Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property; and

WHEREAS, the Council finds that the Cooperative Agreement serves the public purpose for the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the “N. Woodland Complete Streets Project North of Shoal Creek Parkway” in Kansas City, Clay County, Missouri; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the parcels described below, are hereby declared surplus to the City’s needs.

Section 2. That the Director of the Public Works 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 Public Works, the City’s rights in the property located east of and adjacent to Maplewoods Parkway, north of Shoal Creek Parkway, Kansas City, Clay County, Missouri, in one transaction, to a single purchaser, legally described as follows:

A tract of land in the Northeast Quarter of Section 25, Township 52N, Range 33W in Kansas City, Clay County, Missouri described as follows:

Commencing at the Southwest corner of the Northeast Quarter of Section 25; thence North 00 degrees, 35 minutes, 00 seconds East, along the West line of the Northeast Quarter, 303.20 feet; thence South 89 degrees, 25 minutes, 00 seconds East, leaving the West line, 103.88 feet to a point on the existing East Right-Of-Way of N. Woodland Ave. and the North Right-Of-Way of NE Shoal Creek Parkway and the POINT OF BEGINNING; thence along the east Right-Of-Way of N. Woodland Ave. the following 10 courses:

- 1) North 83 degrees, 34 minutes, 51 seconds West, 6.42 feet to a Point of Curvature;
- 2) Curve right, radius of 36.00 feet, arc length of 27.32 feet to a Point of Tangency;

- 3) North 40 degrees, 05 minutes, 56 seconds West, 10.60 feet to a Point of Curvature;
- 4) Curve right, radius of 76.00 feet, arc length of 40.80' feet to a Point of Tangency;
- 5) North 09 degrees, 20 minutes, 30 seconds West, 48.55 feet to a Point of Curvature;
- 6) Curve right, radius of 68.00 feet, arc length of 16.41 feet to a Point of Tangency;
- 7) North 04 degrees, 29 minutes, 04 seconds East, 13.72 feet;
- 8) North 06 degrees, 15 minutes, 39 seconds East, 29.51 feet;
- 9) North 08 degrees, 02 minutes, 13 seconds East, 168.77 feet to a Point of Curvature;
- 10) Curve left, radius of 1037.33 feet, arc length of 134.95 feet;

thence South 00 degrees, 35 minutes, 00 seconds West, leaving the Right-Of-Way, 373.88 feet to a Point of Curvature; thence on a curve to the left having a radius of 50.00 feet and an arc length of 78.24 feet to a Point of Reverse Curve; thence on a curve to the right having a radius of 2812.00 feet and an arc length of 406.42 feet to a point on the existing North Right-Of-Way of NE Shoal Creek Parkway; thence along the North Right-Of-Way the following 4 courses:

- 1) North 89 degrees, 38 minutes, 19 seconds West, 128.34 feet;
- 2) Curve left having an Initial Tangent Bearing of South 84 degrees, 59 minutes, 16 seconds West, radius of 1857.92 feet, and an arc length of 100.83 feet;
- 3) South 85 degrees, 17 minutes, 16 seconds West, 32.51 feet;
- 4) North 87 degrees, 39 minutes, 13 seconds West, 164.97 feet to the

POINT OF BEGINNING, containing 21,901 square feet or 0.503 acres, more or less.

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special Warranty Deed, said easements

being ten (10) feet wide, five feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of Public Works is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.

Section 4. That the Director of the Public Works Department, or his designee, is hereby authorized to negotiate and execute on behalf of the City, the Cooperative Agreement, substantially in the form of Exhibit A attached hereto, with the final signed form to be maintained on file with the Director, and such signed form of the Cooperative Agreement will be controlling, and with the express authorization given to such Director to modify, amend, and extend the terms and conditions of such Cooperative Agreement as deemed appropriate by the Director due to circumstances determined to exist.

Section 5. That the City Council determines that the exchange of the Surplus Property described herein, and the subsequent transfer serves the City's interests to ensure and enable the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", if Hunt Midwest Real Estate Development Inc. offer in response to such request for proposals a signed form of the Cooperative Agreement, substantially in the form of Exhibit A.

Section 6. That the City Manager, or his designee, is hereby authorized to accept, on behalf of the City, special warranty deeds or other form of deeds, and various easements for all of the parcels of real property described in and contemplated by the Cooperative Agreement.

Section 7. That the Director of the Public Works Department, or his designee, is hereby authorized to execute the Special Warranty Deed and all other closing documents related to the transfer and conveyance of the Surplus Property as set forth in the Cooperative Agreement.

Section 8. That this ordinance is recognized as having an accelerated effective date within the provisions of Section 503(a)(3)(D) of the City Charter in that it relates to the design, repair, maintenance, or construction of a public improvement, and shall take effect in accordance with that section.

..end

Approved as to form and legality:

Matthew W. Cooper
Assistant City Attorney

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220052

LEGISLATION IN BRIEF:

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; Authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of N. Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri.

What is the purpose of this legislation?

LEGISLATIVE

for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank

Sections 01-04 should be blank. See section 00 for more information

NO

Yes/No

NO

Yes/No

NO

Yes/No

NO

Yes/No

Section 00: Notes:

This ordinance declares certain real property as surplus and does not currently authorize a new expenditure.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

Section 02: If applicable, where will new revenues be estimated?

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

Section 03: If applicable, where will appropriations be increased?

FUND	DEPTID	ACCOUNT	PROJECT

FY 21-22 BUD

FY 22-23 EST

--	--

NET IMPACT ON OPERATIONAL BUDGET

-	-
---	---

RESERVE STATUS:

--	--

SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

NET Per-YEAR IMPACT	-	-	-	-	-	-	-	-
----------------------------	---	---	---	---	---	---	---	---

NET IMPACT (SIX YEARS)	-
--------------------------------	---

REVIEWED BY

Charles Leap

DATE

12/30/2021

GENERAL

Ordinance Fact Sheet

220052

Ordinance Number

Brief Title

Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs.

Approval Deadline

Reason

To authorize the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "N. Woodland Complete Streets Project North of Shoal Creek Parkway"

Details

Reason for Legislation

The City owns rights in certain real property generally located east of and adjacent to Maplewoods Parkway north of Shoal Creek Parkway, Kansas City, Clay County, Missouri; and the real property was acquired by the City by General Warranty Deed, recorded on May 21, 2008, Document Number 2008018527, Book 5980 Page 34. The City proposes to construct, locate, and maintain road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway", and as a part of the surplus property process will request proposers to offer right-of-way, permanent easements, and temporary easements for such road improvements.

All City departments have been notified and no interest has been expressed in retaining the real property for future public purposes, and no objections from said City departments have been received; and all existing easements, right of way, and/or any other encumbrances affecting the real property, shall remain in effect as set forth in the Special Warranty Deed executed as a part of the subsequent transfer. The City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer.

The City and Hunt Midwest Real Estate Development Inc. have negotiated the terms and conditions of a Cooperative Agreement between them to implement an exchange of property to facilitate the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway".

Positions/Recommendations

Sponsor	City Manager
Programs, Departments, or Groups Affected	Public Works Department Parks Department
Applicants / Proponents	Applicant City Department Public Works & Parks Other
Opponents	Groups or Individuals Basis of opposition
Staff Recommendation	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against
Board or Commission Recommendation	By <input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken <input type="checkbox"/> For, with revisions or conditions (see details column for conditions)
Council Committee Actions	<input type="checkbox"/> Do pass <input type="checkbox"/> Do pass (as amended) <input type="checkbox"/> Committee Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not pass

Discussion (continued)

Details

Hunt Midwest Real Estate Development Inc has also requested that the City authorize the Cooperative Agreement so that it may be tendered by them in response to the request for proposals for the Surplus Property.

The Council finds that the Cooperative Agreement serves the public purpose for the construction, operation and maintenance of road improvements, including any necessary structures or appurtenances, for the "N. Woodland Complete Streets Project North of Shoal Creek Parkway" in Kansas City, Clay County, Missouri.

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	

Applicable Dates:

Fact Sheet Prepared by:

Homer Janssens,
Right of Way Reviewer
Department of Public Works

Reviewed by:

Mark Montgomery
Acting City Engineer
Department of Public Works

Reference Numbers



File #: 220055

ORDINANCE NO. 220055

Declaring certain real property generally located at 5301 East 27th Street, Kansas City, Missouri 64127 surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

WHEREAS, the City owns rights in certain real property generally located at 5301 East 27th Street, Kansas City, Missouri; and

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

WHEREAS, the City reserves, as necessary, a ten (10) foot wide easement, five feet on either side of the center line of any City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of the Special Warranty Deed as a part of the subsequent transfer; NOW, THEREFORE;

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

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 offer and sell in accord with City regulations, the properties located at:

5301 East 27th Street, Kansas City, Missouri 64127:
GRAHAM'S ADD, ALL LOTS 1 & 2 BLK 3 (EX STS)

Further subject to any and all other existing easements, right of way, and/or any other encumbrances, recorded or non-recorded, affecting the real property, and also subject to a reservation of easements, as necessary, for City owned sewer, storm water, and/or water line infrastructure located on the said property and existing on or before the execution of this Special

Warranty Deed, said easements being ten (0) feet wide, ten feet on either side of the center line of said City owned infrastructure.

Section 3. That the Director of General Services is hereby authorized to execute any real estate or other documents needed to effectuate this transaction.

..end

Approved as to form and legality:

Matthew W. Cooper
Assistant City Attorney

**No Fact Sheet
Provided for
Ordinance 220055**