



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, July 13, 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>

City Manager

[220574](#)

RESOLUTION - Directing the City Manager to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

Attachments: [220574 No Fact Sheet](#)

General Services

[220576](#) Authorizing the Director of General Services to submit the Jackson County Sheriff Deputy Off-Duty Employment Request to the Jackson County Sheriff's Office to provide security services; estimating interest income from the American Rescue Plan and appropriating same to RebuildKC and for security services at Westport and the Plaza; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220576 Fact Sheet](#)
[220576 Fiscal Note](#)

Public Works

[220577](#) Reducing an appropriation in the amount of \$275,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount to the Grand Boulevard Bike Improvements account; and authorizing Amendment No. 3 for Design Professional Services with Veenstra and Kimm, Inc. in the amount of \$514,920.00 for a total contract amount of \$1,116,973.00.

Attachments: [220577 Fact Sheet](#)
[220577 Fiscal Note](#)

HELD IN COMMITTEE

City Manager

[220326](#) Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Attachments: [220326 Fact Sheet](#)
[220326 KCPD Parking Fiscal Note](#)

[220442](#) Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

Attachments: [220442 No Fact Sheet](#)

Water Services

- [220507](#) Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

Attachments: [220507 Fact Sheet](#)
[220507 Fiscal Note](#)

Aviation

- [220547](#) Authorizing a \$373,700.00 Amendment No. 6 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$448,440.00 from previously appropriated funds for a total contract amount of \$997,939.00.

Attachments: [220547 Fact Sheet](#)
[220547 Fiscal Note](#)

SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items is provided this week for informational purposes only. Please see City Clerk's Office for a complete listing.

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
2. Closed Session
 - Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
 - Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
 - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
 - Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
 - Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
 - Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
 - Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

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

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

Adjournment



File #: 220574

RESOLUTION NO. 220574

RESOLUTION - Directing the City Manager to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

WHEREAS, the City has contracts with Johnson County, Missouri and Vernon County Missouri to provide detention services; and

WHEREAS, the City has inadequate opportunities for rehabilitation and detention services including substance abuse treatment, mental health and public safety; and

WHEREAS, the purpose of a City rehabilitation and detention center is to deter and prevent future harm; and

WHEREAS, the purpose of a City rehabilitation and detention center is also to provide comprehensive programming that aids in breaking the cycle of addiction and poverty; and

WHEREAS, the City needs to have a long-term solution to provide opportunities for rehabilitation and detention services including substance abuse treatment, mental health and public safety; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Manager is directed to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

..end

**No Fact Sheet
for
Res.
220574**



File #: 220576

ORDINANCE NO. 220576

Authorizing the Director of General Services to submit the Jackson County Sheriff Deputy Off-Duty Employment Request to the Jackson County Sheriff's Office to provide security services; estimating interest income from the American Rescue Plan and appropriating same to RebuildKC and for security services at Westport and the Plaza; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, safety and security of visitors to the City's entertainment districts including 18th & Vine, Country Club Plaza, and Westport is important to the continued viability of these districts; and

WHEREAS, the Jackson County Sheriff's Office has agreed to provide off duty officers to provide security services pursuant to the Jackson County Sheriff's Office Off-Duty Guidelines; and

WHEREAS, funding originally provided to KCPD for 18th & Vine security in the amount of \$522,000.00 in the FY2022-23 Adopted Budget has been transferred to the General Services Department, Security Services Division for provision of security services for 18th & Vine; and

WHEREAS, the City has earned interest on the balance of the American Rescue Plan Fund and the American Rescue Plan Act legislation allows for the use of interest earned to be used without restriction for any provision of government services which allows for the transfer of said funds to the General Fund in the amount of \$232,000.00 and for an additional allocation to RebuildKC in the amount of \$518,743.26; and

WHEREAS, the City desires to fund security services at the Plaza and Westport in the amount of \$232,000.00 to provide increased presence in these areas; NOW THEREFORE;

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of General Services is authorized submit the Jackson County Sheriff Deputy Off-Duty Employment Request to the Jackson County Sheriff's Office and agree to Jackson County Sheriff's Office Off-Duty Guidelines to provide security services to 18th and Vine, Westport and the Plaza. A copy of the Jackson County Sheriff Deputy Off-Duty Employment Request and Jackson County Sheriff's Office Off-Duty Guidelines are available in office of the Director of General Services.

Section 2. That the Director of General Services is authorized to spend \$522,000.00 from funds previously appropriated in Account No. 1000-071715-B to provide security services to 18th and Vine.

Section 3. Estimating revenue in the amount of \$750,743.26 in the following account of the American Rescue Plan Fund:

2585-120000-460000	ARPA Fund Interest	\$750,743.26
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Section 4. That the sum of \$750,743.26 is hereby appropriated to the following account in the American Rescue Plan Fund:

2585-129998-X-901000	Transfer to General Fund	\$232,000.00
2585-575003-B	RebuildKC	<u>518,743.26</u>
	TOTAL	\$750,743.26

Section 5. Estimating revenue in the amount of \$232,000.00 in the following account of the General Fund:

1000-120000-X-502585	Transfer from American Rescue Plan	\$232,000.00
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Section 6. That the sum of \$232,000.00 is appropriated in the General Fund to the following account:

1000-071740-B	Plaza and Westport Security	\$232,000.00
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Section 7. That the Director of General Services is designated as requisitioning authority for Account No. 1000-071740-B, the Director of Neighborhoods & Community Services is designated as requisitioning authority for Account No. 2585-575003-B, and the Director of Finance is designated as requisitioning authority for Account No. 1000-129998-X.

Section 8. That this ordinance is recognized as having an accelerated effective date within the provisions of Section 503 of the City Charter in that it appropriates money and provides the expenses of City government and shall take effect in accordance with that section.

..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:

James Brady
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
<p>What is the reason for this legislation?</p>	<p align="center">Fact Sheet Color Codes</p> <p align="center">User Entered Field</p> <p align="center">User Select From Menu</p> <p align="center">For OMB Use</p>		
<p>Discussion (including relationship to other Council actions)</p>	<p align="center">Sponsor(s)</p> <p align="center">Programs, Departments, or Groups Affected</p> <p align="center">Sub-Program in Budget (page #)</p>		
	<p>Applicants/ Proponents</p>	<p align="center">City Department</p>	<p align="center">Other</p>
<p align="center">Citywide Business Plan Goal</p>	<p>Staff Recommendation</p>		
	<p>Board or Commission Recommendation</p>		
<p align="center">Citywide Business Plan Objective</p>	<p align="center">Future Impacts</p>		
	<p>Cost of Legislation current Fiscal Year</p>		
<p align="center">Citywide Business Plan Strategy</p>	<p>Costs in Future Fiscal Years?</p>		
	<p>Annual Revenue Increase/Decrease</p>		
	<p>Applicable Dates:</p>		
	<p>Prepared by:</p>		
	<p>Date Prepared:</p>		
	<p>Reviewed by:</p>		
	<p>Date Reviewed</p>		
	<p>Reference Numbers</p>		

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220576

LEGISLATION IN BRIEF:

Authorizing the Director of General Services to submit the Jackson County Sheriff Deputy Off-Duty Employment Request to the Jackson County Sheriff's Office to provide security services; estimating interest income from the American Rescue Plan and appropriating same to RebuildKC and for security services at Westport and the Plaza; designating requisitioning authorities; and recognizing this ordinance as having an accelerated effective date.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

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

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

NO

Yes/No

See Section 00: "Notes" Below

Section 00: Notes:

Five years of operational costs for ongoing programs 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 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
1000	120000	460000		232,000.00	
2585	120000	460000		518,744.26	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
1000	071715	610290		232,000	
2585	575003	619080		518,744	

NET IMPACT ON OPERATIONAL BUDGET

RESERVE STATUS:

REVENUE SUPPORTED

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General	232,000						
2585	American Resue Plan Act	518,743						
TOTAL REV		750,743	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
1000	General Fund	232,000						
2585	American Resue Plan Act	518,743						
TOTAL EXP		750,743	-	-	-	-	-	-

NET Per-YEAR IMPACT	-	-	-	-	-	-	-
NET IMPACT (SIX YEARS)	-						

REVIEWED BY

James Sturdevant

DATE

7/12/2022

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File #: 220577

ORDINANCE NO. 220577

Reducing an appropriation in the amount of \$275,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount to the Grand Boulevard Bike Improvements account; and authorizing Amendment No. 3 for Design Professional Services with Veenstra and Kimm, Inc. in the amount of \$514,920.00 for a total contract amount of \$1,116,973.00.

WHEREAS, the design of these trail projects has been completed by City staff but additional design professional services are necessary; and

WHEREAS, when complete these projects will add nearly ten miles to the City’s alternative transportation network; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$275,000 in the following accounts of the Capital Improvements Sales Tax Fund is hereby reduced by the following amount:

23-3090-708044-B-70018002	Grand from 5th to 21 Bike Facilities	\$150,000.00
23-3090-898044-B-89020242	Bike KC-Downtown Loop	<u>125,000.00</u>
	TOTAL	\$275,000.00

Section 2. That the sum of \$275,000.00 is appropriated from the Unappropriated Fund Balance of the Capital Improvements Sales Tax Fund to the following account in the Capital Improvements Sales Tax Fund:

23-30990-898044-B-89023026	Grand Bike Improvements	\$275,000.00
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Section 3. That the Director of Public Works is hereby authorized to execute Amendment No. 3 for Design Professional Services to Contract No. CS140003 with Veenstra and Kimm, Inc. in the amount of \$514,920.00 for various projects from funds hereby and previously appropriated in the following accounts:

23-3090-898207-B-89020264	Route 152 Trail Segment 12	\$ 65,150.00
23-3090-898101-B-89020084	Route 152 Trail Segment 12	17,840.00
23-3090-898201-B-89020084	Route 152 Trail Segment 12	17,840.00
23-3090-898207-B-89020253	Second Creek Trail	169,010.00
23-3090-895911-B-89020370	Shoal Creek Trail Segment 3	21,330.00

23-3090-898044-B-89023026	Grand Bike Improvements	<u>223,750.00</u>
	TOTAL	\$514,920.00

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

Section 4. That the Director of Public Works is hereby designated as requisitioning authority for account numbers 23-3090-898044.

..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:

Dustin E. Johnson
Assistant City Attorney

BUDGET ADJUSTMENT

Ordinance Fact Sheet

220577

Ordinance Number

Brief Title Consolidating project funding in proper accounts and authorizing a design professional amendment

Approval Deadline _____

Reason To provide supplemental design professional services for existing projects.

Details

Reason for Adjustment

Reducing an appropriation in the amount of \$275,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount to the Grand Boulevard Bike Improvements account; and authorizing Amendment No. 3 for Design Professional Services with Veenstra and Kimm, Inc. in the amount of \$514,920.00 for a total contract amount of \$1,116,973.00.

Discussion (explain all financial aspects of the proposed legislation, including future implications, any direct/indirect costs, specific account numbers, ordinance references, and budget page numbers.)

The City has received Federal Transportation Alternative Grants and other outside funding sources for multiple projects. The design of these projects has been completed by City staff with supplemental design services being provided by consultants as needed when services rendered are above the ability or professional responsibility of City staff. The City also has funding for the Grand Boulevard Bike and Streetscape improvements in different accounts and the funding needs to be consolidated into one project.

The projects being supplemented for design services are connections of Segment 2 of the Route 152 Trail into McHenry Park, design of three bridges for the Second Creek Greenway Trail, design services for Segment 3 of the Shoal Creek Trail, and conversion of the on street bike lanes on Grand Avenue from Truman Road south to Pershing Road as a separated two- way cycle trail and associated elements to implement the first phase of the "Making Grand Grand" plan adopted by the Parks Board.

Is it good for the children? Yes

How will this contribute to a sustainable Kansas City?

This is an expansion of the Trails KC plan and better connects employment areas of the City to residential areas providing an alternative form of transportation. The goal is to complete missing gaps in the system that expand the use of the system as a transportation mode. The improvements on Grand will protect bicycle and pedestrian users and add street trees and reduce impervious surface.

Department, Program, or Accounts Affected

Sponsor
Public Works
From/Transferor(s) or Fund Title(s)
23-3090-708044-B-70018002
23-3090-898044-B-89020242
To/Transferee(s) or Fund Title(s)
23-3090-898401-B-89023026

Policy / Program Impact

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

Council Committee Actions

<input type="checkbox"/> Do Pass	<input type="checkbox"/> Hold
<input type="checkbox"/> Do Pass (as amended)	<input type="checkbox"/> w/o Recommendation
<input type="checkbox"/> Committee Sub.	<input type="checkbox"/> Do Not Pass

Fact Sheet prepared by: Wes Minder, P.E. **Date:** 6/10/2022

Engineer of Record _____

Fact Sheet reviewed by: _____ **Date:** _____

Reference Numbers _____

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220577

LEGISLATION IN BRIEF:

Reducing an appropriation in the amount of \$275,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount to the Grand Boulevard Bike Improvements account; and authorizing a \$514,920.00 Design Professional Services Amendment No. 3 with Veenstra and Kimm, Inc. for a total contract amount of \$1,116,973.00.

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?

Yes

Yes/No

See Section 04 for five years of ongoing maintenance costs.

Section 00: Notes:

The City has received federal Transportation Alternative Grants and other outside funding sources for multiple projects. The design of these projects has been completed by City staff with supplemental design services being provided by consultants as needed when services rendered are above the ability or professional responsibility of City staff. The City also has funding for the Grand Boulevard Bike and Streetscape improvements in different accounts and the funding needs to be consolidated in one 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	FY22 - 23 BUD	FY 23 - 24 EST
3090	708044	B	70018002	150,000.00	
3090	898044	B	89020242	259,599.68	
3090	898044	B	89020264	154,075.72	
3090	898101	B	89020084	280,757.69	
3090	898201	B	89020084	168,551.89	
3090	895911	B	89020370	1,289,550.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY22 - 23 BUD	FY 23 - 24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY22 - 23 BUD	FY 23 - 24 EST
NET IMPACT ON OPERATIONAL BUDGET				-	-

RESERVE STATUS:

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

FUND	FUND NAME	FY 22 - 23	FY 23 - 24	FY 24 - 25	FY 25 - 26	FY 26 - 27	FY 27 - 28	All Outyears
2030	Parks and Rec							
2580								
1000								
1000								
TOTAL REV			-	-	-	-	-	

FUND	FUND NAME	FY 22 - 23	FY 23 - 24	FY 24 - 25	FY 25 - 26	FY 26 - 27	FY 27 - 28	All Outyears
2030	Parks and Rec			2,000	2,050	2,100	2,150	2,200
2580								
1000								
1000								
TOTAL EXP			-	2,000	2,050	2,100	2,150	

NET Per-YEAR IMPACT		-	(2,000)	(2,050)	(2,100)	(2,150)
NET IMPACT						

REVIEWED BY



DATE



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File #: 220326

COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220326

Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

WHEREAS, currently the City has an estimated 800 parking space vacancies in the Ed Wolf Garage on a daily basis; and

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years with one additional five-year renewal. A copy of the Memorandum of Understanding (“MOU”) in substantial form is on file in the City Manager’s Office.

Section 2. That the City Manager shall annually determine the supply and demand of the city owned Ed Wolf Garage.

Section 3. That a condition to this MOU is that if the City stops providing city employees with free parking in the JE Dunn Garage and Ed Wolf Garage then this MOU providing free off street parking to police department civilian employees will be immediately terminated upon thirty (30) days notice from the City to the Board of Police Commissioners of Kansas City, Missouri.

..end

Approved as to form and legality:

Dustin E. Johnson
Assistant City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:	
		Approval Deadline:	
LEGISLATION IN BRIEF:			
What is the reason for this legislation?	Fact Sheet Color Codes User Entered Field User Select From Menu For OMB Use		
	Sponsor(s) Programs, Departments, or Groups Affected Sub-Program in Budget (page #)		
Discussion (including relationship to other Council actions)	Applicants/ Proponents	City Department	Other
	Staff Recommendation		
	Board or Commission Recommendation		
Citywide Business Plan Goal	Future Impacts 		
	Cost of Legislation current Fiscal Year		
Citywide Business Plan Objective	Costs in Future Fiscal Years?		
	Annual Revenue Increase/Decrease		
Citywide Business Plan Strategy	Applicable Dates:		
	Prepared by:		
	Date Prepared:		
	Reviewed by:		
	Date Reviewed		
	Reference Numbers		



File #: 220442

RESOLUTION NO. TMP-1853

Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

WHEREAS, state legislatures, state agencies and local municipalities across the United States are increasingly proposing new legislation and regulations eliminating energy options for local energy consumers by mandating only certain energy sources to power buildings and public and private fleets as a strategy to achieve climate goals; and

WHEREAS, clean, affordable and reliable energy is crucial to the health, safety and well-being of Kansas City, Missouri, residents, particularly the most vulnerable who live on fixed and limited incomes, including seniors and working families who are struggling financially; and

WHEREAS, the need for clean, affordable and reliable energy to attract and retain businesses, create jobs and spur economic development is vital to our city's success in a highly competitive and increasingly regional and global marketplace; and

WHEREAS, the City of Kansas City, Missouri, and its residents and businesses value energy options, policies and investments that most affordably and efficiently enable them to support local energy and climate goals and objectives; and

WHEREAS, the City opposes any mandate that eliminates energy options for local energy consumers as such policies suppress economic development and innovation, reduce reliability, disregard fiscal responsibility, impede energy efficiency and unnecessarily increase costs for residents and businesses; and

WHEREAS, this resolution supports the efforts of all industries within the energy sector that are working toward the goal of carbon neutrality via a balanced approach to meeting local and state environmental goals, and moreover, this resolution opposes legislation and policies that would eliminate energy options for local energy consumers with respect to building and vehicle energy resources and technologies; and

WHEREAS, the City understands that its social, environmental and economic resilience rely upon diverse energy options, and that relying on a single energy source increases vulnerabilities to climate change, natural disasters, system failures, global and domestic energy

instability, and that a diversity of energy delivery systems and resources contribute to greater reliability and community resilience; and

WHEREAS, the City understands the need for sustainability and is committed to achieving its climate goals, but resolves to maintain the flexibility to do so in a manner that best serves the needs of its residents and businesses; and

WHEREAS, in the pursuit of an inclusive, equitable approach toward innovative, data driven and practical strategies to maximize the benefits obtained from all energy sources, including natural gas and renewable natural gas, the City will encourage the balanced use of all sources of energy to meet the energy needs of the city and to avert undesirable environmental and economic consequences of dependence on a single source of energy as the City pursues the reduction of greenhouse gas emissions and other relevant climate protection and resiliency goals; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City supports balanced energy options that provide the City, its residents, and its businesses with the decision-making authority and resources necessary to achieve climate goals inclusive of natural gas and renewable natural gas strategies, technologies and solutions; the City will duly consider the inequity of higher energy costs and emissions upon marginalized communities least able to withstand their impact; and the City opposes any legislation or policy that eliminates energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies for the powering of buildings, fueling of vehicles or generation of power within the City.

..end

**No Fact Sheet
for
Resolution
220442**



File #: 220507

ORDINANCE NO. 220507

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

WHEREAS, on or about June 15, 2020, the City of Kansas City, Missouri ("City"), through its Water Services Department ("KC Water"), entered into a Cooperative Agreement ("Agreement") with Bridging the Gap, Inc. in the amount of \$183,000.00, with renewal options, to fund the Leak Stoppers Program which is designed to fix home water leaks in the City's low-income, urban core neighborhoods; and

WHEREAS, this Agreement was renewed in June 2021 in the amount of \$183,000.00; and

WHEREAS, KC Water and Bridging the Gap, Inc. desire to renew this contract for a second time bringing the total expended over \$400,000.00; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Contract No. 20003-2 in the amount of \$183,000.00 with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2. A copy of the contract is on file in the office of the Director of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to the sum of \$183,000.00 from Account No. 23-8010-801100-619880, Consumer Services, 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:

Nicole Rowlette
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

220507

Ordinance Number

Brief Title	Approval Deadline
Contract No. 20003-2 (Renewal No. 2) to the Program Cooperative Agreement.	Leak Stoppers

Reason
Authorize a one-year Cooperative Agreement and expenditures; with Bridging the Gap, Inc. (Renewal 2).

Details

Positions/Recommendations

<p>Reason for Legislation</p> <p>This proposed ordinance authorizes a \$183,000.00 Renewal No. 2 to the Leak Stoppers Program Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit company.</p>
--

Sponsor	Water Services
Programs, Departments, or Groups Affected	Water Services
Applicants / Proponents	<p>Applicant</p> <p>City Department Water Services</p> <p>Other</p>

Discussion

The Leak Stopper Program consists of the Non-Profit coordinating with KC Water to promote water conservation and fix home water leaks in Kansas City's low-income, urban-core neighborhoods. The Non-Profit is to provide the necessary management and administration services for this program.

The City executed the Leak Stoppers Program Cooperative Agreement on April 3, 2020 for \$183,000.00. A no-cost Amendment No. 1 was executed on April 14, 2021 to extend the term of the Agreement and move remaining funding from the Toilet Replacement component to the Water Conservation Kit and Complex Leak Repair components.

The City executed Renewal No. 1 to the Leak Stoppers Program Cooperative Agreement on June 15, 2021 for \$183,000.00. The City will be executing a no-cost Amendment No. 1 to Renewal No. 1 in order to extend the term for an additional 30 days so that the Agreement does not expire.

This proposed ordinance authorizes a \$183,000.00 Renewal No. 2 to the Leak Stoppers Program Cooperative Agreement. An ordinance is required for City Council to authorize this Renewal No. 2 as the accumulative total of all the Agreements will exceed the \$400,000.00, City Council threshold for Cooperative Agreements.

Contract Summary

Original Contract:	\$183,000.00
Renewal No. 1:	183,000.00
Proposed Renewal No. 2:	183,000.00
Total	\$549,000.00

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

(Continued on reverse side)

Details

Solicitation

City Code of Ordinance Section 3-3(d)(2) states that solicitation is not required for Cooperative agreements, to the extent such agreements are with any other municipality or political subdivision, or with an elective or appointive official thereof; or with a duly authorized agency of the United States, or of this state, or with other states or their municipalities or political subdivisions; or with any not-for-profit entity granted tax-exempt status under any provision of Section 501(c) of the Internal Revenue Code (26 U.S.C. § 501(c)).

Civil Rights and Equal Opportunity Department (CREO KC)

Approval

There are no subcontracting goals required on this Cooperative Agreement.

Grant Funding

N/A

Is it good for the children?

Yes.

How will this contribute to a sustainable Kansas City?

Promotes water conservation.
Lowers water utility costs for eligible customers primarily in low-income areas of Kansas City.

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	None

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	23-8010-80110-619880-60800057 Consumer Services \$183,000.00

(Use this space for further discussion, if necessary)

Applicable Dates: one year term with two one-year renewal options

Fact Sheet Prepared by:

Wille Roman Date
Contract Administrator 6/3/2022

Reviewed by:

John Clarkson Date
Customer Service Officer 6/3/2022

Reference Numbers

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220507
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LEGISLATION IN BRIEF:
 Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

What is the purpose of this legislation? OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money? YES Yes/No
 #####

Does this legislation estimate new Revenues? NO Yes/No
 #####

Does this Legislation Increase Appropriations? NO Yes/No
 #####

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) YES Yes/No
 #####

Section 00: Notes:
 Five years of operational costs for ongoing programs 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 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST

NET IMPACT ON OPERATIONAL BUDGET

	-	-
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RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
		-						
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
8010	Water Fund	183,000	183,000	183,000				
TOTAL EXP		183,000	183,000	183,000	-	-	-	-

NET Per-YEAR IMPACT	(183,000)	(183,000)	(183,000)	-	-	-	-
NET IMPACT (SIX YEARS)	(549,000.00)						

REVIEWED BY DATE 6/13/2022

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File #: 220547

ORDINANCE NO. 220547

Authorizing a \$373,700.00 Amendment No. 6 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$448,440.00 from previously appropriated funds for a total contract amount of \$997,939.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a \$373,700.00 Amendment No 6 with WSP USA Inc., for design professional services for Contract No. 62200529, Construction Administration Services on Project 62210538, for a total contract amount of \$997,939.00. A copy of the amendment is on file in the Aviation Department.

Original Agreement:	\$355,500.00
Amendment 1:	56,160.00
Amendment 2:	55,620.00
Amendment 3:	23,830.00
Amendment 4:	16,499.00
Amendment 5:	116,630.00
Amendment 6:	<u>373,700.00</u>
PROPOSED TOTAL:	\$997,939.00

Section 2. That the Director of Aviation is hereby authorized to amend the contract by the previously approved contingency amount and by an additional contingency amount of \$74,740.00 from funds appropriated herein.

Section 3. That the Director of Aviation is authorized to expend an amount not to exceed \$448,440.00 from funds previously appropriated to Account No. 23-8300-627270-B-62200529.

..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:

Charlotte Ferns
Assistant City Attorney

CONTRACT

220547

Ordinance Fact Sheet

Brief Title	Approval Deadline	Reason
Project No. 62200529 - Airfield and Landside Design at CBW Downtown Airport	Routine	To authorize execution of Amendment 6 to the Design Professional agreement.

Details

<p>Reason for Contract Authorizing a \$373,700.00 Amendment No. 6 with WSP USA Inc., for the Airfield and Landside Design project at CBW Downtown Airport; and authorizing a maximum expenditure of \$448,440.00 for a total contract amount of \$997,939.00.</p>
<p>Project Description/Justification The original agreement, executed on 08/10/20 for \$355,500, provided for the Design Professional (DP) to perform engineering services for preliminary, design, bidding, and construction phases and incidental special services including geotechnical, environmental documentation, state and federal permitting, land surveying and geospatial surveying related to airfield and landside airport development projects at the Charles B. Wheeler Downtown Airport (MKC). At the City's discretion, this selection can be retained for projects initiated within five (5) years of the effective date of the initial contract.</p> <p>Services provided by the DP under the original agreement included engineering design and bidding phase services for 1) VMLY&R (old terminal building) electrical upgrades, 2) perimeter fence repair and replacement, 3) airfield storm sewer rehabilitation and 4) rehabilitate Richards Rd. and Lou Holland Dr.</p> <p><u>Amendment No. 1:</u> provided pre-construction services, construction management, inspection and observation services and final project close-out documentation for the airfield storm sewer rehabilitation (Project No. 62210539); authorizing a maximum expenditure of \$61,776.00.</p> <p><u>Amendment No. 2:</u> provided pre-construction services, construction management, inspection and observation services and final project close-out documentation for the VMLY&R (old terminal building) electrical upgrades located at 250/300 Richards Rd.; authorizing a maximum expenditure of \$61,182.00.</p> <p><u>Amendment No. 3:</u> provided additional services for advertising/bidding associated with airfield storm sewer rehabilitation (62210539) as well as rebid of VMLY&R electrical upgrades located at 250/300 Richards Rd.; authorizing a maximum expenditure of \$23,830.00.</p> <p><u>Amendment No. 4:</u> provided additional services for front end document updates associated with advertising/bidding of perimeter fence upgrade project (62210538) as well as airside/landside repair Change Order design services (62210539); authorizing a maximum expenditure of \$16,499.00.</p>

Roles and Responsibilities

Sponsor	Aviation Department
Department or Programs Affected	Aviation Department
Recommended Awardee	WSP USA, 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: WSP USA, Inc. Inspections: WSP USA, Inc. Construction or Project Management: WSP USA, Inc. Service Monitoring: Aviation Department

Policy/Program Impact

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

(Continued on next page)

CAPITAL PROJECT

220547

Ordinance Fiscal Note

Ordinance Number

Ordinance Title (in Brief)

Project No. 62200529 - Airfield and Landside Design at CBW Downtown Airport

Is this ordinance for the following:

- New Construction
- Replacement
- Repair

Was this project programmed in the Five-Year Capital Improvement Plan?

No Yes
FY 23

If no, please detail the reasons why this project was not included and need for present funding request.

Please identify source of funds below.

Non-City source and amount.

Source of Funds: _____

Fiscal Year Funded _____

Amount of Non-City Funds: \$ _____

City source and amount.

Acct #: _____

8300-627270-611060-62200529

Name of Fund: _____

Kansas City Airports Fund

Fiscal Year Funded _____

2023

Amount of City Funds: \$ _____

448,440

If ordinance is for new construction or replacement of asset please provide the following information:

Total estimated costs (design through construction): \$ _____

Estimated lifespan of project in years _____

Estimated annual operating and maintenance costs \$ _____

(Please detail type of maintenance or operating costs needed, additional staffing, capital maintenance costs, utilities, etc.)

Are these O&M costs reflected in the current budget?

No Yes

If yes, please provide source of funds. _____

If no, please identify year in which additional operating and maintenance costs will be needed.

FY _____

Reference Numbers: (Previously approved legislation): _____

Reviewed by: _____

OMB Approval Date

Contract Central