

CONTRACT

150557

Ordinance Fact Sheet

Amendment Form

Brief Title Amendment No. 2 for Construction of Certain Water
Approval Deadline Improvements Pursuant to the Universal Floodwater
Detention Tax Increment Financing (TIF) Plan

Reason
 To authorize a no-cost amendment extending the agreement's term to a period of longer than five years; and recognizing this ordinance as having an accelerated effective date.

Details

Roles and Responsibilities

Reason for Contract
 This ordinance for Amendment No. 2 is required pursuant to Code of Ordinance 3-43, which states that no contract shall exceed five years without City Council approval. This amendment will extend the contract beyond the five year term limit. The new term will end on February 1, 2016. There is no cost associated with this ordinance.

| | |
|---|---|
| Sponsor | Water Services Department |
| Department or Programs Affected | Water Services Department / TIF Commission |
| Recommended Awardee | |
| Contract Compliance Certification Obtained? | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |

Discussion

Contract Summary

The City Council approved Committee Substitute for Ordinance No. 101014 on December 16, 2010 approving execution of an \$11,252,500.00 agreement between the Tax Increment Financing Commission of Kansas City, Missouri and the City of Kansas City, Missouri, through its Department of Water Services, for the construction of certain storm water improvements as provided for by the Universal Floodwater Detention Tax Increment Financing Plan. The original term was to end on March 1, 2014.

A no-cost Amendment No. 1 was executed by the City in April 2014 extending the term to September 2, 2015. Amendment No. 2 is required to extend the term to February 1, 2016. There is no cost associated with this ordinance.

Project Justification

Pursuant to the Real Property TIF Allocation Act, Section 99.100 RSMo. 1988, et seq., as amended ("Act"), on April 18, 1991, the City Council approved Ordinance No. 910047, approving the Universal Floodwater Detention TIF Plan ("Plan") and designated the area described therein as a redevelopment area (the "Redevelopment Area").

The Plan was amended three times and approved by Council under Ordinance No. 911507 (the "First Amendment") on December 19, 1991, Ordinance No 000777 (the "Second Amendment") on July 20, 2000, and Ordinance No. 100476 (the "Third Amendment") passed on July 1, 2010.

The Plan provides, among other things, for the design and construction of certain storm water detention improvements (the "Storm Water Improvements") in the Northeast Industrial Park area of Kansas City, Missouri, which is generally bounded by Front Street on the south, the Missouri River levee on the north, I-435 on the east and Chouteau Trafficway on the west.

| | |
|------------------|---|
| Opponents | Groups or Individuals None known Reason for Opposition |
| Responsibilities | Design Engineering: 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)

Details

The Water Services Department has agreed to implement the Storm Water Improvements pursuant to the Plan, subject to the Water Services Department's reimbursement by the Commission of certain costs related thereto in accordance with the terms and conditions of the Agreement, which affects Council District 4, located in Kansas City, Jackson County, Missouri.

Project Description

The project consists of constructing a subsurface stormwater conveyance system in Stillwell Avenue from Universal Avenue to Southern Avenue consisting of approximately 3,500 linear feet of 8-ft by 6-ft reinforced concrete box culvert to convey stormwater along Stillwell Avenue to the existing subsurface conveyance system at Southern Avenue. The stormwater will be conveyed to the Milwaukee Pump Station through the existing stormwater conveyance system. The project will also include the rehabilitation of the Milwaukee Pump Station. A 26-acre -feet detention basin with the necessary appurtenances will also be constructed.

Is it good for the children?

Yes.

How will this contribute to a sustainable Kansas City?

This project will mitigate flooding by reducing stormwater runoff on roadways and drives making the roads passable during moderate flood events.

Finances

| | |
|--|---|
| City's Estimate of Cost | \$ |
| Bid or Proposal Data | Lowest Contract Cost Submitted \$ NA FOR No .of Proposals Considered AMENDMENT Reason for rejecting lowest contract cost submitted |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Other Bidders or Contractors Considered | Contract Costs Submitted \$ NA FOR \$ AMENDMENT \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ |
| Fund Sources and Appropriation Account Codes For This Contract | |
| Source of Future Operating Funds | |
| Maximum Amount of Proposed AMENDMENT | \$ - |
| Amount of Contingency | \$ |
| Engineering & Administration | \$ |
| TOTAL | \$ - |

Estimated Duration of Contract:
Term to end February 1, 2016.

Fact Sheet Prepared by: Leona Walton
Date: 7/1/2015
 Title

Reviewed by: Andy Shively
Date: 7/2/2015
 Engineering Officer

Reference Numbers:

Council Committee Actions

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