



Agenda

Transportation, Infrastructure and Operations Committee

Chairperson Kevin O'Neill
Vice Chair Melissa Robinson

Councilmember Eric Bunch

Councilmember Johnathan Duncan

Councilmember Lindsay French

Wednesday, September 13, 2023

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>

Director of Aviation

230713 Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$85,515.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-094-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo 230713](#)
[Admin Approp](#)
[Legislative Fact Sheet](#)
[Fiscal Note](#)

Director of Aviation

[230714](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$844,000.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0041-035-2023 at the Charles B Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

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

Director of Aviation

[230715](#) Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$107,167.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer at the Charles B. Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo FAA Grant 3-29-0041-037-2023](#)
[Approp Admin Rev Sheet 3-29-0041-037-2023](#)
[FAA Grant 3-29-0041-037-2023 Fiscal Note](#)
[FAA Grant 3-29-0041-037-2023 Fact Sheet](#)

HELD IN COMMITTEE

Lucas and Bough

[230707](#) Sponsors: Mayor Quinton Lucas and Councilmember Andrea Bough

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

Attachments: [230707 docket memo](#)

ADDITIONAL BUSINESS

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

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

Adjournment



File #: 230713

ORDINANCE NO. 230713

Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$85,515.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-094-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the Aviation Department submitted to the FAA a Project Application dated August 4, 2023, for a grant of Federal funds for a project at or associated with the Kansas City International Airport which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Kansas City International Airport (herein called the “Project”) consisting of the following: Reconstruct Runway 1L/19R Taxiway High Speed Connectors and Blast Pads; and

WHEREAS, the BIL Grant is provided in accordance with the Infrastructure Investment and Jobs Act (IIJA) (H.R. 3684 Public Law 117-58); and

WHEREAS, the purpose of the BIL Grant is to provide funds for airport development or noise program implementation; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$85,515.00 is hereby estimated in the Aviation Fund to the following account:

24-8300-620000-479979	Federal Stimulus Grants	\$85,515.00
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Section 2. That a BIL Grant Agreement between the City of Kansas City, Missouri and the Federal Aviation Administration for the period of 4 years from the date of acceptance in the amount of \$85,515.00 is hereby accepted and approved, and the Director of the Aviation Department is authorized to execute the grant on behalf of the City. A copy of the grant agreement is on file with the Director of the Aviation Department.

Section 3. 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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: N/A

Submitted Department/Preparer: Aviation

Revised 8/3/23

230713

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

Executive Summary

Director of Aviation

..title

Estimating revenue in the amount of \$85,515.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0040-094-2023 at Kansas City International Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

..body

WHEREAS, the Aviation Department submitted to the FAA a Project Application dated August 4, 2023, for a grant of Federal funds for a project at or associated with the Kansas City International Airport which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Kansas City International Airport (herein called the "Project") consisting of the following:

Reconstruct Runway 1L/19R Taxiway High Speed Connectors and Blast Pads; and

WHEREAS, the BIL Grant is provided in accordance with the Infrastructure Investment and Jobs Act (IIJA) (H.R. 3684 Public Law 117-58); and

WHEREAS, the purpose of the BIL Grant is to provide funds for airport development or noise program implementation; NOW THEREFORE,

Discussion

The Aviation Department submitted to the FAA a Project Application dated August 4, 2023, for a grant of Federal funds for a project at or associated with the Kansas City International Airport which is included as part of this Grant Agreement.

The FAA has approved a project for the Kansas City International Airport (herein called the "Project") consisting of the following:

Reconstruct Runway 1L/19R Taxiway High Speed Connectors and Blast Pads.

The BIL Grant is provided in accordance with the Infrastructure Investment and Jobs Act (IIJA) (H.R. 3684 Public Law 117-58) and the purpose of the BIL Grant is to provide funds for airport development or noise program implementation.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Aviation Fund 24-8300-620000-479979 Federal Stimulus Grant
3. How does the legislation affect the current fiscal year?
FY2023-2024 Federal Stimulus Grant \$85,515.00
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
This is a 4 year grant and revenues are expected over the next 4 years. City will submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Yes

Office of Management and Budget Review (OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)

2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)

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

- Reform the City's economic incentives to meet the policy objectives of the City Council
- Ensure the resiliency of City government
- Engage in workforce planning including employee recruitment, development, retention, and engagement
- Ensure a responsive, representative, engaged, and transparent City government
-
-

Prior Legislation

None

Service Level Impacts

This Grant will increase the likelihood of maximizing use of assets owned.

Other Impacts

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

Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts

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

The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance

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

Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality

4. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

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

Please provide reasoning why not:
This is for accepting a grant.

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

No(Press tab after selecting)

6. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



REQUEST FOR SUPPLEMENTAL REVENUE

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: **AviationDepartment**

BUSINESS UNIT: **KCMBU**

DATE: **8/15/2023**

JOURNAL ID: _____

LEDGER GROUP: **REVENUE**

<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
8300	620000	479979		\$85,515.00
TOTAL				85,515.00

DESCRIPTION:
Bipartisan Infrastructure Law Airport Infrastructure Grant Offer 3-29-0040-094-2023 from FAA

APPROVED BY:	DATE	APPROVED BY: DEPARTMENT HEAD	DATE
_____	_____	_____	_____

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)	<table border="1"> <tr> <td data-bbox="808 919 1081 1087" rowspan="2">Applicants/ Proponents</td> <td data-bbox="1081 919 1468 961">City Department</td> </tr> <tr> <td data-bbox="1081 961 1468 1041">Other</td> </tr> </table>			Applicants/ Proponents	City Department	Other		
Applicants/ Proponents	City Department							
	Other							
	<table border="1"> <tr> <td data-bbox="808 1087 1081 1129">Staff Recommendation</td> <td data-bbox="1081 1087 1468 1129"></td> </tr> <tr> <td data-bbox="808 1129 1081 1209" rowspan="2">Board or Commission Recommendation</td> <td data-bbox="1081 1129 1468 1171"></td> </tr> <tr> <td data-bbox="1081 1171 1468 1209"></td> </tr> </table>			Staff Recommendation		Board or Commission Recommendation		
Staff Recommendation								
Board or Commission Recommendation								
Citywide Business Plan Goal	Future Impacts 							
	<table border="1"> <tr> <td data-bbox="808 1377 1081 1457">Cost of Legislation current Fiscal Year</td> <td data-bbox="1081 1377 1468 1457"></td> </tr> </table>			Cost of Legislation current Fiscal Year				
Cost of Legislation current Fiscal Year								
Citywide Business Plan Objective	<table border="1"> <tr> <td data-bbox="808 1457 1081 1537">Costs in Future Fiscal Years?</td> <td data-bbox="1081 1457 1468 1537"></td> </tr> </table>			Costs in Future Fiscal Years?				
Costs in Future Fiscal Years?								
	<table border="1"> <tr> <td data-bbox="808 1537 1081 1617">Annual Revenue Increase/Decrease</td> <td data-bbox="1081 1537 1468 1617"></td> </tr> </table>			Annual Revenue Increase/Decrease				
Annual Revenue Increase/Decrease								
Citywide Business Plan Strategy	Applicable Dates:							
	Prepared by:							
	Date Prepared:							
	Reviewed by:							
	Date Reviewed							
	Reference Numbers							

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	
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LEGISLATION IN BRIEF:
 Authorizing the Director of Aviation to accept the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) in the amount of \$85,515.00 for airport development or noise program implementation

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?** NO Yes/No
See Section 00: " Notes" Below
- Does this legislation estimate new Revenues?** YES Yes/No
See Section 02 for new revenue estimates
- 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:
 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 23-24 BUD	FY 24-25 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST
8300	620000	479979		85,515.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST

NET IMPACT ON OPERATIONAL BUDGET 85,515.00 -

RESERVE STATUS: **REVENUE SUPPORTED**

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

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

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

NET IMPACT (SIX YEARS) -

REVIEWED BY Meera Mahalingam DATE 8/23/2023

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File #: 230714

ORDINANCE NO. 230714

Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$844,000.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0041-035-2023 at the Charles B Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the Aviation Department submitted to the FAA a Project Application dated August 2, 2023, for a grant of Federal funds for a project at or associated with the Charles B Wheeler Downtown Airport which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Charles B Wheeler Downtown Airport (herein called the "Project") consisting of the following: Extend Taxiway L (3,150 feet x 50 feet) to Runway 3 End - Design Only: 88.73%; and

WHEREAS, the BIL Grant is provided in accordance with the Infrastructure Investment and Jobs Act (IIJA) (H.R. 3684 Public Law 117-58); and

WHEREAS, the purpose of the BIL Grant is to provide funds for airport development or noise program implementation; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$844,000.00 is hereby estimated in the Aviation Fund to the following account:

24-8300-620000-479979	Federal Stimulus Grants	\$844,000.00
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Section 2. That a BIL Grant Agreement between the City of Kansas City, Missouri, and the Federal Aviation Administration for the period of 4 years from the date of acceptance in the amount of \$844,000.00 is hereby accepted and approved, and the Director of the Aviation Department is authorized to execute the grant on behalf of the City. A copy of the grant agreement is on file with the Director of the Aviation Department.

Section 3. 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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230714

Submitted Department/Preparer: Aviation

Revised 8/3/23

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

Executive Summary

Director of Aviation

..

..title

Estimating revenue in the amount of \$844,000.00 to the Federal Stimulus Grants account; authorizing acceptance of the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) Project No. 3-29-0041-035-2023 at the Charles B Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

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The BIL Grant is provided in accordance with the Infrastructure Investment and Jobs Act (IIJA) (H.R. 3684 Public Law 117-58) and the purpose of the BIL Grant is to provide funds for airport development or noise program implementation.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Aviation Fund 24-8300-620000-479979 Federal Stimulus Grant
3. How does the legislation affect the current fiscal year?
FY2023-2024 Federal Stimulus Grant \$844,000.00
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
This is a 4 year grant and revenues are expected over the next 4 years. City will submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Yes

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. Yes No
2. This fund has a structural imbalance. Yes No
3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Reform the City's economic incentives to meet the policy objectives of the City Council
 - Ensure the resiliency of City government
 - Engage in workforce planning including employee recruitment, development, retention, and engagement
 - Ensure a responsive, representative, engaged, and transparent City government
 -
 -

Prior Legislation

None

Service Level Impacts

This Grant will increase the likelihood of maximizing use of assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts
2. How have those groups been engaged and involved in the development of this ordinance?
The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance
3. How does this legislation contribute to a sustainable Kansas City?
Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality
4. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-

Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

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

Please provide reasoning why not:

This is for accepting a grant.

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

No(Press tab after selecting)

6. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



REQUEST FOR SUPPLEMENTAL REVENUE

CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: **Aviation Department**

BUSINESS UNIT: **KCMBU** DATE: **8/16/2023** JOURNAL ID: _____

LEDGER GROUP: **REVENUE**

<u>FUND</u>	<u>DEPT ID</u>	<u>ACCOUNT</u>	<u>PROJECT</u>	<u>AMOUNT</u>
8300	620000	479979		\$844,000.00
TOTAL				844,000.00

DESCRIPTION:
Bipartisan Infrastructure Law Airport Infrastructure Grant Offer 3-29-0041-035-2023 from FAA

APPROVED BY: _____ DATE: _____ APPROVED BY: DEPARTMENT HEAD _____ DATE: _____

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:	
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LEGISLATION IN BRIEF:
 Authorizing the Director of Aviation to accept the Grant Offer for Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) in the amount of \$844,000.00 for airport development or noise program implementation

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?** NO Yes/No
See Section 00: " Notes" Below
- Does this legislation estimate new Revenues?** YES Yes/No
See Section 02 for new revenue estimates
- 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:
 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 23-24 BUD	FY 24-25 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST
8300	620000	479979		844,000.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST
NET IMPACT ON OPERATIONAL BUDGET				844,000.00	-

RESERVE STATUS: **REVENUE SUPPORTED**

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

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

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

REVIEWED BY Meera Mahalingam DATE 8/23/2023

User entered field
User select from menu
Calculated Field



File #: 230715

ORDINANCE NO. 230715

Sponsor: Director of the Aviation Department

Estimating revenue in the amount of \$107,167.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer at the Charles B. Wheeler Downtown Airport from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

WHEREAS, the Aviation Department submitted to the FAA a project application dated August 2, 2023, for a grant of Federal AIP funds at or associated with the Charles B. Wheeler Downtown Airport and anticipates that \$107,167.00 will be offered in Grant 3-29-0041-037-2023; and

WHEREAS, the FAA has indicated an intent to offer the grant, but provided that the grant must be accepted and executed by the City no later than September 17, 2023; and

WHEREAS, the AIP Grant, if awarded, will be provided in accordance with the FAA Reauthorization Act of 2018, the Department of Transportation Appropriations Act, 2021, the Consolidated Appropriations Act, 2022, and the Consolidated Appropriations Act, 2023; and

WHEREAS, the FAA has approved a project for the Charles B Wheeler Downtown Airport (herein called the "Project") consisting of the following: Extend Taxiway L (3,150 feet x 50 feet) to Runway 3 End - Design Only: 11.27%; and

WHEREAS, the purpose of the AIP Grant is to provide funds for airport development or noise program implementation; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$107,167.00 is hereby estimated in the Aviation Fund to the following account:

24-8300-620000-479979	Federal Stimulus Grants	\$107,167.00
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Section 2. That an AIP Grant Agreement between the City of Kansas City, Missouri, and the Federal Aviation Administration for the period of 4 years from the date of acceptance in the amount of \$107,167.00 is hereby accepted and approved, and the Director of the Aviation

Department is authorized to execute the grant on behalf of the City. A copy of the grant agreement is on file with the Director of the Aviation Department.

Section 3. 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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230715

Submitted Department/Preparer: Aviation

Revised 8/3/23

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

Executive Summary

Director of Aviation

..

..title

Estimating revenue in the amount of \$107,167.00 to the Federal Stimulus Grants account; authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); and recognizing this ordinance as having an accelerated effective date.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

..body

WHEREAS, the Aviation Department submitted to the FAA a project application dated August 2, 2023, for a grant of Federal AIP funds at or associated with the Charles B. Wheeler Downtown Airport and anticipates that \$107,167.00 will be offered in grant 3-29-0041-037-2023; and

WHEREAS, the FAA has indicated an intent to offer the grant, but provided that the grant must be accepted and executed by the City no later than September 17, 2023; and

WHEREAS, the AIP Grant would be provided in accordance with the FAA Reauthorization Act of 2018, the Department of Transportation Appropriations Act, 2021, the Consolidated Appropriations Act, 2022, and the Consolidated Appropriations Act, 2023; and

WHEREAS, the FAA has approved a project for the Charles B Wheeler Downtown Airport (herein called the "Project") consisting of the following:

Extend Taxiway L (3,150ft x 50ft) to Runway 3 End - Design Only: 11.27%; and

WHEREAS, the purpose of the AIP Grant is to provide funds for airport development or noise program implementation; NOW THEREFORE

Discussion

The Aviation Department submitted to the FAA a project application dated August 2, 2023, for a grant of Federal AIP funds at or associated with the Charles B. Wheeler

Downtown Airport and anticipates that \$107,167.00 will be offered in grant 3-29-0041-037-2023.

The FAA has indicated an intent to offer the grant, but provided that the grant must be accepted and executed by the City no later than September 17, 2023.

The AIP Grant would be provided in accordance with the FAA Reauthorization Act of 2018, the Department of Transportation Appropriations Act, 2021, the Consolidated Appropriations Act, 2022, and the Consolidated Appropriations Act, 2023.

The FAA has approved a project for the Charles B Wheeler Downtown Airport (herein called the "Project") consisting of the following:
Extend Taxiway L (3,150ft x 50ft) to Runway 3 End - Design Only: 11.27%.

The purpose of the AIP Grant is to provide funds for airport development or noise program implementation.

Fiscal Impact

1. Is this legislation included in the adopted budget? Yes No
2. What is the funding source?
Aviation Fund 24-8300-620000-479979 Federal Stimulus Grant
3. How does the legislation affect the current fiscal year?
FY2023-2024 Federal Stimulus Grant \$107,167.00
4. Does the legislation have a fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
This is a 4 year grant and revenues are expected over the next 4 years. City will submit payment requests for reimbursement of allowable incurred project expenses consistent with project progress
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
Yes

Office of Management and Budget Review (OMB Staff will complete this section.)

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

3. Account string has been verified/confirmed.

Yes No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

1. View the [FY23 Citywide Business Plan](#)
2. Which CWBP goal is most impacted by this legislation?
Finance and Governance (Press tab after selecting.)
3. Which objectives are impacted by this legislation (select all that apply):
 - Reform the City's economic incentives to meet the policy objectives of the City Council
 - Ensure the resiliency of City government
 - Engage in workforce planning including employee recruitment, development, retention, and engagement
 - Ensure a responsive, representative, engaged, and transparent City government
 -
 -

Prior Legislation

None

Service Level Impacts

This Grant will increase the likelihood of maximizing use of assets owned.

Other Impacts

1. What will be the potential health impacts to any affected groups?
Aviation Engineering has reviewed the Priorities in the Kansas City Community Health Improvement Plan (KC-CHIP) and does not identify any negative impacts
2. How have those groups been engaged and involved in the development of this ordinance?
The Community within the Kansas City, Missouri area has been consistently engaged and involved with the Aviation Department Master Plan, which contributes to this ordinance

3. How does this legislation contribute to a sustainable Kansas City?
Continuous reconstruction of infrastructure at Kansas city International Airport is vital to the continuous operation of the Airport and the city's economic vitality
4. Department staff certifies the submission of any applicable Affirmative Action Plans or Certificates of Compliance, Contractor Utilization Plans (CUPs), Non-Discrimination documents, and Letters of Intent to Subcontract (LOIs) to CREO prior to the legislation entry request in Legistar.

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

Please provide reasoning why not:

This is for accepting a grant.

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

No(Press tab after selecting)

6. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

No(Press tab after selecting)



REQUEST FOR SUPPLEMENTAL REVENUE
CITY OF KANSAS CITY, MISSOURI

DEPARTMENT: Aviation Department

BUSINESS UNIT: KCMBU DATE: 8/16/2023 JOURNAL ID:

LEDGER GROUP: REVENUE

Table with columns: FUND, DEPT ID, ACCOUNT, PROJECT, AMOUNT. Row 1: 8300, 620000, 479979, \$107,167.00. Total: 107,167.00

DESCRIPTION:

Airport Improvement Program (AIP) grant offer 3-29-0041-037-2023 at Charles B Wheeler Downtown Airport

APPROVED BY: DATE APPROVED BY: DEPARTMENT HEAD DATE

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	
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LEGISLATION IN BRIEF:
 Authorizing the Director of Aviation to accept the Grant Offer for Airport Improvement Program (AIP)
 in the amount of \$107,167.00 for airport development or noise program implementation

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?** NO Yes/No
See Section 00: " Notes" Below
- Does this legislation estimate new Revenues?** YES Yes/No
See Section 02 for new revenue estimates
- 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:
 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 23-24 BUD	FY 24-25 EST

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST
8300	620000	479979		107,167.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 23-24 BUD	FY 24-25 EST

NET IMPACT ON OPERATIONAL BUDGET 107,167.00 -

RESERVE STATUS: **REVENUE SUPPORTED**

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

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL REV		-	-	-	-	-	-	-

FUND	FUND NAME	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	All Outyears
TOTAL EXP		-	-	-	-	-	-	-

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

NET IMPACT (SIX YEARS) -

REVIEWED BY Meera Mahalingam DATE 8/23/2023

User entered field
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Calculated Field

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		
Citywide Business Plan Goal	Board or Commission Recommendation		
Citywide Business Plan Objective	Future Impacts 		
	Cost of Legislation current Fiscal Year		
Citywide Business Plan Strategy	Costs in Future Fiscal Years?		
	Annual Revenue Increase/Decrease		
	Applicable Dates:		
	Prepared by:		
	Date Prepared:		
	Reviewed by:		
	Date Reviewed		
	Reference Numbers		



File #: 230707

ORDINANCE NO. 230707

Sponsors: Mayor Quinton Lucas and Councilmember Andrea Bough

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

WHEREAS, the City commissioned a feasibility study to assist in determining the potential size of a solar energy project on undeveloped land at the Kansas City International Airport; and

WHEREAS, the feasibility study determined that over 3,100 acres of vacant land at the Kansas City International Airport is suitable for a solar panel installation which could produce up to 500 megawatts of electricity, enough to power the equivalent of up to 70,000 average size homes; and

WHEREAS, the feasibility study recommended a phased approach as the fastest and most cost-effective way to expedite the project and enable the solar facilities to provide energy more quickly than other approaches; and

WHEREAS, the City issued a Request for Proposals 62220554 – Westside Solar Array at MCI (“Project”), requesting proposals for a turnkey project including all activities necessary to permit, engineer, design, fabricate, purchase, transport, install, operate and maintain a utility-scale solar photovoltaic system on the property; and

WHEREAS, the City desires that Phase I of the Project shall have no cost to rate payers or local tax payers; and

WHEREAS, the City desires that the negotiated agreement shall provide that existing rates of charge for electricity for local consumers do not increase as a result of the Project; and

WHEREAS, the City selected the proposal submitted by 816 Solar Consortium (an entity comprised of Everygy, Burns & McDonnell, Savion, LLC, and Herzog Contracting Corporation) as the proposal which offered the greatest benefit to the Kansas City region; and

WHEREAS, the solar energy project will reduce the City’s carbon footprint as it will produce clean energy and reduce impacts of transporting energy; and

WHEREAS, developing this source of renewable energy on City owned property is consistent with the goals in the Climate Protection & Resilience Plan to be carbon neutral by 2030, including a 100% reduction for emissions related to electricity consumption; and

WHEREAS, it is anticipated that the City and 816 Solar Consortium shall negotiate the necessary agreements within 180-days of the passage of this ordinance, and begin construction of Phase I of the Project within twelve (12) months of passage of this ordinance; and

WHEREAS, the City intends that the Project shall produce energy as quickly as possible, and the 816 Solar Consortium proposed that the commercial operational date for Phase I of the Project is December 2025; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to negotiate all necessary agreements consistent with this ordinance, including but not limited to a pre-development agreement, development agreement, lease, and any other necessary agreements, with 816 Solar Consortium for development of a solar array on property at the Kansas City International Airport, and provide a 180-day period for negotiations, unless otherwise extended by Council.

Section 2. That the City Manager’s authority to execute the necessary agreements is subject to the City Council passing any further ordinances required under the City Charter and the Code of Ordinances.

Section 3. That this ordinance is recognized as an ordinance with an accelerated effective date as provided by 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:

Charlotte Ferns
Senior Associate City Attorney



City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #: 230707

Submitted Department/Preparer: Mayor/Council's Office

Revised 8/3/23

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

Executive Summary

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

Discussion

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

Fiscal Impact

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

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

Office of Management and Budget Review

(OMB Staff will complete this section.)

- 1. This legislation is supported by the general fund. Yes No
- 2. This fund has a structural imbalance. Yes No
- 3. Account string has been verified/confirmed. Yes No

Additional Discussion (if needed)

No Account string was identified.

Citywide Business Plan (CWBP) Impact

- 1. View the [FY23 Citywide Business Plan](#)
- 2. Which CWBP goal is most impacted by this legislation?
Infrastructure and Accessibility (Press tab after selecting.)
- 3. Which objectives are impacted by this legislation (select all that apply):
 - Enhance the accessible, sustainable and better connected multi-modal transportation system
 - Develop environmentally sound and sustainable infrastructure strategies that improve quality of life and foster economic growth
 - Increase and support local workforce development and minority, women, and locally-owned businesses
 - Engage in efforts to strategically invest in the City's infrastructure and explore emerging technologies
 -
 -

Prior Legislation

N/A

Service Level Impacts

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

Other Impacts

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

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

Please provide reasoning why not:

No contract or agreement to review at this time.

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

No(Press tab after selecting)

6. Does this legislation seek to approve a contract resulting from a Request for Proposal/Qualification (RFP/Q)?

Yes(Press tab after selecting)

In an effort to prevent disclosure of confidential information, a separate communication will be provided to City Council members to reflect the top three proposers for the RFP/Q.

