



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, November 2, 2022

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

Water Services

[220942](#)

Sponsor: Director of Water Services Department

Authorizing the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department to act as the City's designated authorized representatives for participation by the City, through its Water Services Department, in the Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.

Attachments: [220942 Fiscal Note](#)
[220942 Fact Sheet](#)

Aviation

[220944](#) Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport; and estimating revenue in the Aviation Fund.

Attachments: [220944 Fiscal Note](#)
[220944 Fact Sheet](#)

[220945](#) Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220945 Fiscal note](#)
[220945 Fact Sheet](#)

[220946](#) Sponsor: Director of the Aviation Department

Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220946 Fact Sheet](#)
[220946 Fiscal note](#)

[220947](#) Sponsor: Director of the Aviation Department

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: [220947 Fact Sheet](#)
[220947 Fiscal note](#)

[220948](#) Sponsor: Director of the Aviation Department

Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport' and estimating revenue in the Aviation Fund

Attachments: [220948 Fact Sheet](#)
[220948 Fiscal note](#)

[220963](#) Sponsor: Director of the Aviation Department

Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 - Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

Attachments: [220963 Fact Sheet](#)
[220963 Fiscal Note](#)

HELD IN COMMITTEE

[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](#)
[Fiscal Note - 220574](#)

Aviation

[220920](#) Sponsor: Director of Aviation Department
Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

Attachments: [220920 Fact Sheet](#)
[220920 Fiscal Note](#)

Water

[220926](#)

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

Attachments: [220926 Fact Sheet](#)
[220926 Fiscal Note](#)

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.

Adjournment



File #: 220942

ORDINANCE NO. 220942

Sponsor: Director of Water Services Department

Authorizing the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department to act as the City's designated authorized representatives for participation by the City, through its Water Services Department, in the Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.

WHEREAS, the KC Water Cost of Service Task Force recommended that the City "reduce future utility rate increases with revenue (when available) from state and federal programs"; and

WHEREAS, the Missouri Department of Natural Resources is administering the State Revolving Fund Program for loans under the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri; and

WHEREAS, Kansas City intends to seek funds from the State Revolving Fund Program for various projects; and

WHEREAS, the Missouri Department of Natural Resources has requested that the City designate individuals authorized to execute documents on behalf of Kansas City, Missouri; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That, on behalf of the City, the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department are hereby authorized to apply for and accept the terms and conditions of the Missouri State Revolving Fund Program and to officially execute, provide necessary and required documentation required to administer the program for the Water Services Department and receive payment on behalf of the City.

..end

Approved as to form:

Nicole Rowlette
Senior Associate City Attorney

GENERAL

Ordinance Fact Sheet

220942

Ordinance Number

Brief Title	Approval Deadline	Reason
Missouri State Revolving Fund Program Designated Authority Representative		Authorizing the Director, Chief Engineering Officer, and Chief Financial Officer of Water Services to act as the City's representative to the SRF Program.

Details	Positions/Recommendations														
<p>Reason for Legislation</p> <p>Authorizing the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department to act as the City's designated authorized representatives for participation by the Water Services Department in the Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.</p>	<table border="1"> <tr> <td>Sponsor</td> <td>Water Services Department</td> </tr> <tr> <td>Programs, Departments, or Groups Affected</td> <td>Water Services Department</td> </tr> <tr> <td>Applicants / Proponents</td> <td> <p>Applicant</p> <p>Water Services Department City Department Water Services Department</p> <p>Other</p> </td> </tr> <tr> <td>Opponents</td> <td> <p>Groups or Individuals</p> <p>None Known Basis of opposition</p> </td> </tr> <tr> <td>Staff Recommendation</td> <td> <p><input checked="" type="checkbox"/> For</p> <p><input type="checkbox"/> Against</p> <p>Reason Against</p> </td> </tr> <tr> <td>Board or Commission Recommendation</td> <td> <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> </td> </tr> <tr> <td>Council Committee Actions</td> <td> <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> </td> </tr> </table>	Sponsor	Water Services Department	Programs, Departments, or Groups Affected	Water Services Department	Applicants / Proponents	<p>Applicant</p> <p>Water Services Department City Department Water Services Department</p> <p>Other</p>	Opponents	<p>Groups or Individuals</p> <p>None Known 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>
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<p>Discussion</p> <p>In compliance with the recommendation by the KC Water Cost of Service Task Force to "reduce future utility rate increases with revenue (when available) from state and federal programs", KC Water, if authorized, intends to seek funds from the State Revolving Fund (SRF) Program administered by the Missouri Department of Natural Resources (MDNR) for various projects.</p> <p>As part of the process of applying for SRF funds, MDNR has requested that the City designate individuals authorized to act on behalf of Kansas City, Missouri for purposes of this program.</p>															

(Continued on reverse side)

Details

Is it good for the children? Yes.

How does this contribute to a sustainable Kansas City?

Applying for SRF funding will allow the City to receive the benefits of the project at a much lower capital cost, due to the favorable borrowing terms available through the program.

Policy/Program Impact

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

Finances

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

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:

Leona Walton
Contracts Manager

10/19/2022

Reviewed by:

Jeff Martin
Chief Engineering Officer

10/19/2022

Reference Numbers:



File #: 220944

ORDINANCE NO. 220944

Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport; and estimating revenue in the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a Lease Agreement with Alclear, LLC d/b/a Clear at the Kansas City International Airport.

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

Section 3. The revenue in the following account in the Aviation Fund is hereby estimated in the following amount:

23-8300- 620000-470546	Terminal Lease - Other	\$3,618.00
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..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220944
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LEGISLATION IN BRIEF:

Authorizing a Lease Agreement between the City of Kansas City, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport.

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? 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

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?				FY 22-23 BUD	FY 23-24 EST
FUND	DEPTID	ACCOUNT	PROJECT		
Section 02: If applicable, where will new revenues be estimated?				FY 22-23 BUD	FY 23-24 EST
FUND	DEPTID	ACCOUNT	PROJECT		
8300	620000	470546		3,618.00	89,420.00
Section 03: If applicable, where will appropriations be increased?				FY 22-23 BUD	FY 23-24 EST
FUND	DEPTID	ACCOUNT	PROJECT		
NET IMPACT ON OPERATIONAL BUDGET				3,618.00	89,420.00
<i>RESERVE STATUS:</i>				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
8300	KCI Airport	3,618	89,420	89,420	89,420	89,420	89,420	
TOTAL REV		3,618	89,420	89,420	89,420	89,420	89,420	-
FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
TOTAL EXP		-	-	-	-	-	-	-
NET Per-YEAR IMPACT		3,618	89,420	89,420	89,420	89,420	89,420	-
NET IMPACT (SIX YEARS)						450,718.00		

REVIEWED BY Melissa Cooper, AAE DATE 10/21/2022

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



File #: 220945

ORDINANCE NO. 220945

Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a Concession Agreement with Alclear, LLC d/b/a Clear at the Kansas City International Airport.

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

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

23-8300- 620000-470546	Terminal Lease - Other	\$549,000.00
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..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220945
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LEGISLATION IN BRIEF:

Authorizing a Concession Agreement between the City of Kansas City, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport.

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/No
See Section 00: " Notes" Below

Does this legislation estimate new Revenues? Yes/No
See Section 02 for new revenue estimates

Does this Legislation Increase Appropriations? Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (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
8300	620000	470546		549,000.00	294,000.00

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 **REVENUE SUPPORTED**

	549,000.00	294,000.00
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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
8300	KCI Airport	549,000	294,000	294,000	294,000	294,000	294,000	
TOTAL REV		549,000	294,000	294,000	294,000	294,000	294,000	-

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

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

	549,000	294,000	294,000	294,000	294,000	294,000	-
						2,019,000.00	

REVIEWED BY Melissa Cooper, AAE DATE 10/21/2022

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		
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	<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		
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Citywide Business Plan Goal	Future Impacts 							
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Citywide Business Plan Strategy	Applicable Dates:							
	Prepared by:							
	Date Prepared:							
	Reviewed by:							
	Date Reviewed							
	Reference Numbers							



File #: 220946

ORDINANCE NO. 220946

Sponsor: Director of the Aviation Department

Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into a DAS License Agreement with T-Mobile Central, LLC at the Kansas City International Airport.

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

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

23-8300- 620000-470546	Terminal Lease - Other	\$3,776,966.00
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..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:						
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LEGISLATION IN BRIEF:								
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	Date Prepared:							
	Reviewed by:							
	Date Reviewed							
	Reference Numbers							



File #: 220947

ORDINANCE NO. 220947

Sponsor: Director of the Aviation Department

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into an In-Building Radio Distribution License Agreement with Cellco Partnership d/b/a Verizon Wireless at the Kansas City International Airport.

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

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

23-8300- 620000-470546	Terminal Lease - Other	\$4,436,334.00
------------------------	------------------------	----------------

..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate City Attorney

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Citywide Business Plan Goal			
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LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220947

LEGISLATION IN BRIEF:

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport.

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?

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

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
8300	620000	470546		4,436,334.00	118,296.00

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

4,436,334.00 118,296.00

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
8300	KCI Airport	4,436,334	118,296	120,662	123,075	125,537	128,047	640,235
TOTAL REV		4,436,334	118,296	120,662	123,075	125,537	128,047	640,235

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

NET Per-YEAR IMPACT 4,436,334 118,296 120,662 123,075 125,537 128,047 640,235

NET IMPACT (SIX YEARS) **5,692,185.81**

REVIEWED BY

Melissa Cooper, AAE

DATE

10/21/2022



File #: 220948

ORDINANCE NO. 220948

Sponsor: Director of the Aviation Department

Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport’ and estimating revenue in the Aviation Fund

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to enter into an Distribution Antennae System (DAS) License Agreement with New Cingular Wireless PCS, LLC at the Kansas City International Airport.

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

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

23-8300- 620000-470546	Terminal Lease - Other	\$4,436,334.00
------------------------	------------------------	----------------

..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Charlotte Ferns
Senior Associate 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:	220948
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LEGISLATION IN BRIEF:

Authorizing an Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport.

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/No
See Section 00: " Notes" Below

Does this legislation estimate new Revenues? Yes/No
See Section 02 for new revenue estimates

Does this Legislation Increase Appropriations? Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (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
8300	620000	470546		4,436,334.00	118,296.00

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 **REVENUE SUPPORTED**

	4,436,334.00	118,296.00
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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
8300	KCI Airport	4,436,334	118,296	120,780	123,316	125,906	128,550	640,235
TOTAL REV		4,436,334	118,296	120,780	123,316	125,906	128,550	640,235

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

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

	4,436,334	118,296	120,780	123,316	125,906	128,550	640,235
						5,693,417.00	

REVIEWED BY Melissa Cooper, AAE DATE 10/21/2022



File #: 220963

ORDINANCE NO. 220963

Sponsor: Director of the Aviation Department

Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 – Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a contract with Coffman Associates for master plan services for Project No. 62220555 – Aviation Planning Services for \$1,320,968.00.

Section 2. That the Director of Aviation is authorized to pay the costs of the contract from funds previously appropriated to Account No. 23-8300-627270-B-62220555

..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
Senior Associate City Attorney

LEGISLATIVE FACT SHEET		Legislation Number:																																																													
		Approval Deadline:																																																													
LEGISLATION IN BRIEF:																																																															
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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 #: 220920

ORDINANCE NO. 220920

Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute Change Order No. 5 in the amount of \$278,847.00, for a total contract amount of \$1,507,602.0 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project. A copy of the change order is on file in the office of the Director of Aviation.

Section 2. That the Director of Aviation is hereby authorized to expend an amount not to exceed \$278,847.00 from previously appropriated funds in Account No. 23-8300-627270-B-62200529 to satisfy the cost of Change Order No. 5.

..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
Senior Associate 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	
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Discussion (including relationship to other Council actions)		Applicants/Proponents	City Department
			Other
		Staff Recommendation	
		Board or Commission Recommendation	
		Future Impacts	
		Cost of Legislation current Fiscal Year	
		Costs in Future Fiscal Years?	
Citywide Business Plan Goal		Annual Revenue Increase/Decrease	
Citywide Business Plan Objective		Applicable Dates:	
		Prepared by:	
		Date Prepared:	
Citywide Business Plan Strategy		Reviewed by:	
		Date Reviewed	
		Reference Numbers	

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220920
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LEGISLATION IN BRIEF:

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00.

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/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues? Yes/No

0

Does this Legislation Increase Appropriations? Yes/No

0

Does this legislation expand the scope of city services, or expand the city's infrastructure? 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 22-23 BUD	FY 23-24 EST
8300	627270	611060	62200529	278,847.00	

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
				0.00	

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

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
8300	Aviation Funds	278,847						
TOTAL EXP		278,847	-	-	-	-	-	-

NET Per-YEAR IMPACT (278,847) - - - - - -

NET IMPACT (SIX YEARS) **(278,847.00)**

REVIEWED BY Sara Hurst DATE 10/21/2022



File #: 220926

ORDINANCE NO. 220926

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of the Water Services Department is authorized to execute Contract No. 1661 in the amount of \$2,400,000.00 with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement project, Project No. 60810108. A copy of the contract is on file in the office of Water Services.

Section 2. That the Director of the Water Services Department is authorized a maximum expenditure of \$2,400,000.00, from Account No. 23-8110-802140-B-60810108, Wastewater Treatment – Operations, to satisfy the cost of this contract.

Section 3. That the Director of Water Services is hereby authorized to execute one successive two-year renewal option for this contract with additional Council approval with such funds as appropriated by the Council in future annual budgets.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Mark P. Jones
Senior Associate City Attorney

CONTRACT

220926

Ordinance Fact Sheet

Construction/Misc. Form

<u>Brief Title</u>	<u>Approval Deadline</u>	<u>Reason</u>
Authorizing an Other Goods and Services Contract for the Birmingham Wastewater Treatment Plant Biosolids Land Application project.		To authorize execution of an Other Goods and Services Contract and expenditures; and to authorize a successive two-year option to renew with further City Council approval.

<u>Details</u>	<u>Roles and Responsibilities</u>										
<p>Reason for Contract</p> <p>Authorizing an Other Goods and Services contract for the Birmingham Wastewater Treatment Plant Biosolids Land Application; and authorizing one successive two-year option to renew with further City Council approval.</p> <p>The Birmingham Wastewater Treatment Plant is located at 10801 N.E. 28th Street, Kansas City, Clay County, Missouri.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Sponsor</td> <td>Water Services Department</td> </tr> <tr> <td>Department or Programs Affected</td> <td>Water Services Department</td> </tr> <tr> <td>Recommended Awardee</td> <td>Ace Pipe Cleaning, Inc.</td> </tr> <tr> <td>Contract Compliance Certification</td> <td><input type="checkbox"/> No <input checked="" type="checkbox"/> Yes</td> </tr> <tr> <td>Obtained?</td> <td></td> </tr> </table>	Sponsor	Water Services Department	Department or Programs Affected	Water Services Department	Recommended Awardee	Ace Pipe Cleaning, Inc.	Contract Compliance Certification	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Obtained?	
Sponsor	Water Services Department										
Department or Programs Affected	Water Services Department										
Recommended Awardee	Ace Pipe Cleaning, Inc.										
Contract Compliance Certification	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes										
Obtained?											
<p>Discussion</p> <p>Project Justification</p> <p>A new procurement contract mechanism is needed to support the revised Missouri State Operating Permit (MO-0049531 [Permit]) for the Birmingham Wastewater Treatment Plant, which has a requirement for biosolids removal within the holding cells to be land applied or removed routinely (with the total volume produced to be removed in a period not to exceed five years).</p> <p>This contract will provide for construction of temporary structures to facilitate biosolids removal, dewatering, stabilization (if necessary), transportation and land application at the Birmingham Land Application Site (BLAS).</p> <p>Contract Description</p> <p>Work to be performed on this contract is at the Birmingham Wastewater Treatment Plant, located at 10801 N.E. 28th Street, Kansas City, MO 64161.</p> <p>There are five holding cells located at Birmingham Wastewater Treatment Plant that have 25,000,000 gallons of biosolids that are required to be land applied or otherwise disposed of. Additional biosolids from Birmingham generated during the execution of this project may also be treated as part of this work. The biosolids will be removed as liquid biosolids and transported off-site for land application.</p> <p>The maximum obligation of this procurement contract is \$2,400,000.00.</p> <p>The term of this contract is for two years. This contract has a one successive two-year option to renew. An additional ordinance will be needed to approve the renewal.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Opponents</td> <td>Groups or Individuals Hodges Farms & Dredging Reason for Opposition Hodges Farms & Dredging is protesting that they were considered non-responsive due to not filling out the Unit Price Bid Form. Their 48-hour paperwork was also not submitted within the required timeframe and was past its' due date.</td> </tr> <tr> <td>Responsibilities</td> <td>Design Engineering: City Staff Inspections: City Staff Construction or Project Management: City Staff Service Monitoring: City Staff</td> </tr> </table>	Opponents	Groups or Individuals Hodges Farms & Dredging Reason for Opposition Hodges Farms & Dredging is protesting that they were considered non-responsive due to not filling out the Unit Price Bid Form. Their 48-hour paperwork was also not submitted within the required timeframe and was past its' due date.	Responsibilities	Design Engineering: City Staff Inspections: City Staff Construction or Project Management: City Staff Service Monitoring: City Staff						
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	<p>Policy/Program Impact</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Policy or Program Emphasis Change</td> <td><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</td> </tr> <tr> <td>Operational Impact Assessment</td> <td></td> </tr> </table>	Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Operational Impact Assessment							
Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes										
Operational Impact Assessment											

(Continued on reverse side)

Details

Contract Solicitation

The construction project was advertised in accordance with the City's requirements. Public bids were opened on August 2, 2022 with four (4) bidders responding: Synagro, Ace Pipe Cleaning, Inc., Hodges Farms and Dredging, and Denali Water Solutions.

Upon review of the submissions, the bid response from Hodges Farms & Dredging was deemed to be non-responsive due to Unit Price Bid Form not being completed. Their 48-hour paperwork was also not submitted within the required timeframe and was past its' due date.

Denali Water Solutions was considered non-responsive due to not acknowledging the second and third addenda.

Ace Pipe Cleaning, Inc. was selected as the lowest, responsible and responsive bid. Ace Pipe Cleaning, Inc. submitted subcontracting goals of 1% MBE and 1% WBE for this project, which meets the goals assigned by CREO KC.

Grant/Loan Funding

N/A

Civil Rights and Equal Opportunity Department (CREO KC) Approval

Subcontracting goals on this procurement project are 1% MBE and 1% WBE. Subcontracting information was submitted to CREO KC for review and determination on September 9, 2022, and was approved on September 21, 2022 with 1% MBE and 1% WBE participation.

Fairness in Construction Board

There is no appeal on this contract pending before the Fairness in Construction Board at this time.

Youth Employment Program

N/A

1% for Art

N/A

How will this contribute to a sustainable Kansas City?

The Class B Biosolids removed from these lagoons will be taken and applied to off-site farm properties as a soil amendment.

Bid Opening Date: 8/2/2022

Notice of Intent to Contract: TBA

Is it good for the children? Yes.

Estimated Duration of Contract: 730 calendar days with an additional option to renew for a term of 730 calendar days

Fact Sheet Prepared by: Leona Walton
Contracts Manager
Date: 10/4/2022

Reviewed by: Jeff Martin
Chief Engineering Officer
Date: 10/13/2022

Reference Numbers: Contract No. 1661
Project No. 60810108

Finances

City's Estimate of Cost	\$	2,328,654.60
Bid or Proposal Data	Lowest and Best Contract	
	Cost Submitted	\$ 1,875,000.00 *
	Recommended Awardee:	Ace Pipe Cleaning, Inc.
Bid Date:	8/2/2022	
	No. of Bids Submitted:	4
	Reason for rejecting lowest contract cost submitted:	
	N/A. Ace Pipe Cleaning, Inc. was selected as the lowest, responsible and responsive bid.	
	* Bids received were to establish Unit Prices for the work to be completed under this contract.	
	Other Bidders or Contractors Considered	Contract Costs Submitted
	Synagro	\$ 2,300,000.00
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
		\$
Fund Sources and Appropriation Account Codes For These Contracts	23-8110-802140-B-60810108 = \$2,400,000.00 Wastewater Treatment-Operations Project No. 60810108	
Source of Future Operating Funds	Proposed	
Construction Contract	\$	2,400,000.00
Construction Contingency	\$	
Engineering & Administration	\$	
TOTAL	\$	2,400,000.00

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

