



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, May 17, 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>

AVIATION

230410 Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to the Aviation Fund.

Attachments: [230410 Docket Memo](#)
[230410 Non-Discrimination & Equal Opportunity Review](#)
[_033123](#)

PUBLIC WORKS

230418 Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

Attachments: [230418 No Fact Sheet](#)

HELD IN COMMITTEE

PUBLIC WORKS

230315 Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account;; authorizing execution of a \$16,411,574.28 contract with Leavenworth Excavating for the project; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230315 Docket Memo](#)
[230315 Signed Goal Per City Code](#)
[210991 FICB N-A 20211222172121 8880 \(2\)](#)
[230315-CUP Summary-89008087-Leavenworth](#)

AVIATION

230358 Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 - Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

Attachments: [230358 Signed Goal](#)
[CREO Signed CUP - 20.07% DBE](#)
[230358 Docket Memo](#)

230401 Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

Attachments: [230401 Docket Memo](#)

230402 Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

Attachments: [230402 Docket Memo](#)

230404 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

Attachments: [Docket Memo 230404](#)

230405 Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: [230405 Docket Memo](#)
 [GOALS CREO](#)

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



Legislation Text

File #: 230410

ORDINANCE NO. 230410

Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to 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 SITA Information Networking Computing USA, Inc. 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 of the Aviation Fund is estimated in the following amount:

24-8300-620000-470546	Terminal Lease – Other	\$5,672.00
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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

City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution # 230410

Submitted Department/Preparer: Aviation

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 a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking ComputingUSA, Inc. at the New Terminal and other facility at Kansas City International Airport; and estimating revenue in the amount of \$5,672 to the Aviation Fund. The Lease is for a total of 46 square feet of equipment.

Discussion

The lease is for a total of 46 square feet of leasehold space at Kansas City International Airport, 26 square feet in new terminal Mechanical Equipment Room (MER) for an equipment cabinet and 6 square feet of exterior wall space for 2 antennas, plus 20 square feet in airport Fleet building for back-up site cabinet and 1 antenna. The term of the lease is for 5 years and 2 months. The lease can be renewed by the Director of Aviation for five additional one-year periods. The lease will pay rent estimated at \$5,672 the 1st year, plus annual adjustments, consistent with Non-Signatory Rates as established in the Kansas City International Airport Use and Lease Agreement.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☐ Yes ☒ No

2. What is the funding source?

8300-620000-470546	Terminal Lease Revenue	\$5,672
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3. How does the legislation affect the current fiscal year?

Year 1 ending April 30, 2024 \$5,672 Leasehold Revenue, *This will be collecting Revenue from March & April in 2023, which explains the difference in revenue in consecutive years. Revenue cannot be collected until lease is fully executed, which will happen in FY24.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

The Legislation increases revenue by an estimated \$5,277 plus CPI-U increases annually in future years

City of Kansas City, Missouri

Docket Memo

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

The legislation does generate revenue by an estimated \$5,277 plus CPI-U increases annually

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- ☒ Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, 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
- ☐
- ☐

City of Kansas City, Missouri

Docket Memo

Prior Legislation

Ordinance # 120407 - Authorizing execution of a leasehold agreement with SITA, S.C. (now SITA INCU Inc.) for 20 square feet of Terminal B and C Apron space at the City International Airport for a five year term.

Service Level Impacts

This Lease supports the Aviation Department's goal to provide efficient and satisfactory services and facilities for passengers and visitors

Other Impacts

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

There are no known potential health impacts to any affected groups

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

N/A

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

This lease supports our goal for economic vitality

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes



*CREO Document Submittal Project

CREO Document Submittal for Non e-Builder Projects: #586

Subject: Non-Discrimination & Equal Opportunity Review Document Upload |
Contract 6223010005 | SITA Lease
Creator: Implementation, e-Builder
Date Created: 03.28.2023 03:21PM
Process Date Due:
Open: Yes

Accepted By:
Current Step: MM Rejected (AV)
Status: Approved
Date Due:

Comments

Comment

3/28/2023 4:51:24 PM

By: Kayla Mahan, City of Kansas City, Missouri

assigned to Director Dorch

Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Nondiscrimination & Equal Opportunity Review Form

Date: 3/28/23

Form Prepared By: Bolivar Bello

Contract/Project Number: 6223010005		Project Name: Lease for Equipment Space	
Developer/Prime: SITA INFORMATION NETWORKING COMPUTING USA, INC		Contact Information: Frank Perry, 404-513-9494	
Final Contract Value: \$ 37,500		Project Manager: Bolivar Bello	
Funding:	<input type="checkbox"/> City	<input type="checkbox"/> State	<input type="checkbox"/> Federal
Project Requirements:	<input type="checkbox"/> M/WBE	<input type="checkbox"/> DBE	<input type="checkbox"/> Section 3
Tax Incentive:	<input type="checkbox"/> LCRA	<input type="checkbox"/> TIF	<input type="checkbox"/> PIEA
Prevailing Wage:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Davis-Bacon:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Construction Employment Program:	<input type="checkbox"/> Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.		
	<input checked="" type="checkbox"/> No: Workforce hours are less than 800 and project cost is less than \$300,000.		

Contracts & Leases	Nondiscrimination
Ch. 3 Article IV: <u> x </u>	Ch. 38: <u> x </u>
RSMo 213: <u> x </u>	Title VI: <u> x </u>
MWDBE: <u> x </u>	Prevailing Wage and Labor Standards: <u> x </u>
SLBE: <u> x </u>	RSMo 34 Anti-Discrimination Against Israel: <u> x </u>

Contract Type:

- ☐ Construction ☐ Design-Build ☐ Design Professional ☐ Professional Services
☐ General Service ☐ Concession ☐ Other Goods & Services ☐ Non-Municipal Agency
☐ Co-Operative ☐ Revenue Sharing ☐ Facilities Maintenance/Repair/Renovation
☒ Other: Lease for Equipment Space

Additional Information:

This is a lease for space in the new terminal and one other airport facility that tenant will occupy with equipment to provide air and ground aircraft communication services.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:**The Document is:**

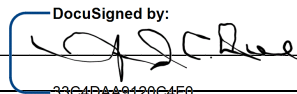
☒ Approved ☐ Disapproved

Changes Needed: Attach CREO Assurances Form 3.

Federal Provisions Included:

☒ Approved ☐ Disapproved ☐ Not Applicable

CREO Signature: _____

DocuSigned by:

 33C4DAA9120C4F0...

Date: 3/31/2023

Comments:



Legislation Text

File #: 230418

ORDINANCE NO. 230418

Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

WHEREAS, the City is committed to enhancing and promoting recycling and composting of solid waste; and

WHEREAS, the City has increased investment in enhancing and promoting recycling and composting options for its residents; and

WHEREAS, minority and low-income neighborhoods and communities in transition have historically been disproportionately affected by landfill uses in their communities; and

WHEREAS, recent news reports suggest that a developer may be considering applying to the City to locate a landfill in the southeastern portion of the City; and

WHEREAS, the location of a landfill at the reported site would have long-term impacts on surrounding areas and municipalities; and

WHEREAS, on March 2, 2023, the City Council passed Committee Substitute for Resolution No. 230161 directing the City Manager to perform an evaluation of the City's needs with respect to landfills and transfer stations, as well as provide alternative potential solutions; and

WHEREAS, the City Council believes that it is imperative that no permits or other zoning approvals be issued for new landfills pending this review; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Mayor and Council hereby declare that there is a moratorium on the issuance of permits or other zoning approvals where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill, until June 1, 2024.

Section 2. That the Council finds and declares that before taking any action on the ordinance hereinabove, all public notices and hearings required by the Zoning and Development Code have been given and had.

..end

I hereby certify that the foregoing ordinance was duly advertised and public hearings were held.

Secretary, City Plan Commission

Approved as to form:

Sarah Baxter
Senior Associate City Attorney

**No Fact Sheet
for
Ord.
230418**



File #: 230315

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 230315

Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account;; authorizing execution of a \$16,411,574.28 contract with Leavenworth Excavating for the project; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, North Green Hills Road was constructed in the 1940's as a rural two-lane road with eleven-foot lanes and narrow gravel shoulders, and as the area has urbanized this does not meet City standards for safe horizontal and vertical geometry and forces pedestrians who are accessing employment and transit service along North Barry Road to walk on the narrow gravel shoulders or in the street, and

WHEREAS, N.W. 68th Street reconstruction was recently completed under budget and funding is available to assist with completing the North Green Hills Road reconstruction and the proposed improvements are a two/three lane street reconstruction with sidewalks and a sidewalk trail, and will complete reconstruction of Green Hills Road between N.W. 68th Street and Barry Road as outlined in the 2006 N.W. Waukomis Drive/North Green Hills Improvement study; and

WHEREAS, bids were opened on January 10, 2023 and work will include the roadway reconstruction to current urban standards and replacement of the KCI Water Transmission Main; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$2,842,818.83 is hereby reduced in the GO Bond 2021 and 2018 Q1 Funds:

AL-3521-898012-B-89008842	N.W. 68th Street Reconstruction	\$2,838,318.07
AL-3518-898012-B-89008842	N.W. 68th Street Reconstruction	<u>4,500.76</u>
	TOTAL:	\$2,842,818.83

Section 2. That the sum of \$2,842,818.83 is hereby appropriated from the Unappropriated Fund Balance to the following account of the GO Bond 2021 and 2018 Q1 Funds:

AL-3521-898012-B-89008087	North Green Hills Road Reconstruction	\$2,838,318.07
AL-3518-898012-B-89008087	North Green Hills Road Reconstruction	<u>4,500.76</u>
	TOTAL:	\$2,842,818.76

Section 3. That the Director of Public Works is hereby authorized to execute a construction contract in the amount of \$16,411,574.28 contract with Leavenworth Excavating Inc for Project Nos. 89008087 and 80001799, North Green Hills Road Reconstruction - N.W. 78th Street to Barry Road from funds hereby appropriated from the following accounts:

AL-3521-898012-B-89008087	North Green Hills Road Reconstruction	\$ 2,838,318.07
AL-3518-898012-B-89008087	North Green Hills Road Reconstruction	4,500.76
AL-3522-898012-B-89008087	North Green Hills Road Reconstruction	7,575,951.53
23-3090-898012-B-89008087	North Green Hills Road Reconstruction	457,953.92
23-3090-898201-B-89008087	North Green Hills Road Reconstruction	12,584.00
23-8010-807701-B-80001799	North Green Hills Watermain Phase 2	<u>5,522,266.00</u>
	TOTAL:	\$16,411,574.28

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

Section 4. 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:

Dustin E. Johnson
Assistant City Attorney

City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution # 230315

Submitted Department/Preparer: Public Works

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

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction project account;; waiving certain requirements of Section 3-455, Code of Ordinances in connection with the submittal of the contractor utilization plan; authorizing execution of a \$16,072,885.85 contract with Pyramid Contractors, Inc. for the project; and recognizing this ordinance as having an accelerated effective date.

..

Discussion

North Green Hills Road was constructed in the 1940's as a rural two-lane road with eleven-foot lanes and narrow gravel shoulders. As the area has developed, it no longer meets the needs of the traveling public nor does it meet current City standards for safe horizontal and vertical geometry. It also lacks accommodations for bicycles and pedestrians and forces pedestrians who are accessing employment and transit service along Barry Road to walk on the narrow gravel shoulders or in the street.

NW 68th Street reconstruction was recently completed under budget and funding is available to address a shortfall in funding to award the construction contract with the North Green Hills Road reconstruction. The proposed improvements are a two/three lane street reconstruction with sidewalks and a sidewalk trail and will complete reconstruction of Green Hills Road between NW 68th Street and Barry Road as outlined in the 2006 NW Waukomis Drive/North Green Hills Improvement study.

Bids were opened on January 10, 2023 and work will include the roadway reconstruction to current urban standards and replacement of the KCI Water Transmission Main in coordination with the Water Services Department.

MBE/WBE goals have been established at 15% / 7%. Pyramid Contractors, Inc's contractor utilization plan includes MBE firm Redford Construction to construct the water line at 30% and WBE firm Julius Kaaz Construction to construct the Concrete Flatwork at 7%.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☒ Yes ☐ No
2. What is the funding source?



City of Kansas City, Missouri

Docket Memo

3518 – GO Bond 3518 Q1; 3521 - GO Bond 2021 Q1 , 3522 - GO Bond 2022 Q1, 3090
- Capital Improvements.Roadways CD2, 8010 Fund - Water Main Relocation

3. How does the legislation affect the current fiscal year?

Encumbers funds previously appropriated. No impact to current fiscal year

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

The new roadway will reduce current pavement maintenance costs. New assets including trail, sidewalk and retaining wall will minimally increase ongoing maintenance costs.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

City of Kansas City, Missouri

Docket Memo

- ☒ Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, 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

Ordinances 140180 and 170854 authorized contract amendments with Walter P. Moore for the design of N Green Hills from NE 78th to Barry Road. Ordinances 210540 & 211113 authorized condemnation of private property interests for public use on this project.

Service Level Impacts

Click or tap here to provide a description of how this ordinance will impact service levels. List any related key performance indicators and impact.

Other Impacts

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

This legislation will increase access to sidewalks and walking trails for residents, allowing for greater opportunity for physical activity

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

Ongoing public outreach throughout design - 2 or 3 general public meetings and multiple meetings on site with individual property owners

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

The project replaces open ditches with a more environmentally, sustainable underground stormwater system, encourages non-vehicular transportation with a sidewalk and trail, and includes an energy efficient LED lighting system.



City of Kansas City, Missouri

Docket Memo

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes



MBE/WBE/DBE Contract Goals Request

Date: December 16, 2021
 To: Andrea Dorch, Civil Rights & Equal Opportunity Department
 From: Katy Steinbacher, Public Works Department

Project Number	Project Name	
89008087	N Green Hills Rd., 78th Street to Barry Rd.	
Contract ID Number	Estimated Cost: (cost breakdown attached)	Solicitation Date:
	\$ 8,029,775.00	Bid
Estimated Project Duration: 20 months		

Note: Click the box to select

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

☒ Estimated Cost Breakdown attached - Page 2


☒ List of Required Crafts attached - Page 3

Description of work:

This project continues improvements to N. Green Hills Rd., connecting to the current project being constructed south of this location. It will widen and re-grade the vertical curves along N. Green Hills Rd. to address safety concerns; will add sidewalk and multi-use path to support pedestrian and bicycle traffic; and include underground stormwater collection and conveyance and LED lighting to increase environmental sustainability.

cc: _____

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT USE ONLY:

☐ No Goals are set for this Project; OR
☒ The following Goals are approved for this Project 15 % MBE 7 % WBE OR _____ % DBE
 Civil Rights & Equal Opportunity Department  Date: 12/22/2021

33C4DAA9120C4E0

FOR FAIRNESS IN CONSTRUCTION BOARD USE ONLY²

☐ Approved ☐ Disapproved ☐ N/A

Per City Code #210991 N/A

Date _____

FOR GRANT AGENCY USE ONLY³

☐ Approved ☐ Disapproved ☐ N/A

Date _____

¹ DBE Programs apply to specific federal or state grant requirements.

² For Projects subject to prevailing wage requirements only.

³ Federal and state grant agreements may require granting agency approval of contract goals.

Based on availability analysis and historical data.

Project Number 89008087
N. Green Hills Road, 78th Street to Barry Road
12/20/2020

Summary of Estimated Construction Costs

Roadway Construction	\$ 2,312,775.00
Concrete Sidewalk & Trail	\$ 250,000.00
Reinforced Concrete Box Construction	\$ 567,000.00
Big Block Retaining Wall Construction	\$ 1,700,000.00
Water Transmission Main Installation	\$ 3,200,000.00
Total Construction Cost	\$ 8,029,775.00

Inter-Departmental Communication**230315**

Date: May 9, 2023

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

From: Edwina Jones; Interim Director; Civil Rights & Equal Opportunity Department

Subject: Docket Memo #: 230315

CONTRACTOR: Leavenworth Excavating & Equipment Co., Inc.
Address: 5037 S. 4th St.
Leavenworth, KS 66048
Contract # 89008087 – N. Green Hills Rd. Improvements
Contract Amount: \$16,411,574.28
MBE Goal 15%
WBE Goal: 7%
Total MBE Achieved: 30%
Total WBE Achieved: 7%

MBE SUBCONTRACTORS:

Name: Redford Construction, Inc.
Address: 17322 S. State Route 291
Pleasant Hill, MO 64080
Scope of Work: 6" / 36" Water Mains
Dollar Amount: \$4,985,600
Ownership: Redford, Stan
Structure: Native American Male Code 17

WBE SUBCONTRACTORS:

Name: Julius Kaaz Construction Co., Inc.
Address: 716 Cherokee St.
Leavenworth, KS 66048
Scope of Work: Concrete Flatwork
Dollar Amount: \$1,140,000
Ownership: Kaaz, Jody
Structure: Caucasian Female Code 27

Comments:

The goals for this project were set based on the previous goal setting methodology (per City Code #210991) and the project was delayed.



File #: 230358

ORDINANCE NO. 230358

Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 – Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Aviation is hereby authorized to execute a contract with Ideker, Inc. for construction services for Project No. 62230568 – Construct Taxiway L at the Charles B. Wheeler Downtown Airport for \$12,668,032.00 from funds appropriated herein. A copy of the contract is on file in the Aviation Department.

Section 2. That the sum of \$13,934,835.20 is hereby appropriated from the Unappropriated Fund Balance of the Aviation Fund to the following account:

24-8300-627270-611060-62230568	Construct Taxiway L CBW	\$13,934,835.20
--------------------------------	-------------------------	-----------------

Section 3. That the Director of Aviation is hereby authorized to amend and increase this contract by a contingency amount not to exceed \$1,266,803.20 from funds appropriated herein.

..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

Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contract Goals Request

Date: 11-3-22

Form Prepared By: Sara Hurst

Contract/Project Number: 62230568	Project Name: Construct Taxiway L
Owning Department: Aviation	Project Manager: Mike Waller

Funding: ☐ City ☐ State ☒ Federal ☐ CO-OP ☐ Grant: ☐ Other:

Project Requirements: ☐ M/WBE ☒ DBE ☐ Section 3 ☐ N/A

Tax Incentive: ☐ LCRA ☐ TIF ☐ PIEA ☒ N/A ☐ Other:

Prevailing Wage: ☒ Yes ☐ No

Davis-Bacon: ☒ Yes ☐ No

Presenting to Council¹: ☒ Yes ☐ No

Construction Employment Program: ☒ Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000.
☐ No: This project is estimated at less than \$300,000 and no more than 800 work hours.

Estimated Number of Project Days: 181	Anticipated Solicitation Date: 12-13-22
---------------------------------------	---

Contract Type:

☒ Construction ☐ Design-Build ☐ Design Professional ☐ Professional Services

☐ General Service ☐ Concession ☐ Other Goods & Services ☐ Non-Municipal Agency

☐ Co-Operative ☐ Revenue Sharing ☐ Facilities Maintenance/Repair/Renovation

☐ Other:

Description of Contract (Provide Details):

Construction phase services for partial parallel Taxiway L at the Charles B. Wheeler Downtown Airport (MKC).

Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:Reviewed CREO Annual Goal Manual? ☐ Yes ☐ NoWaiver being applied? ☐ Yes ☐ No Type:

According to CREO Annual Goal Manual, the Goals for this project are:

_____ % MBE	_____ % WBE	_____ % DBE
-------------	-------------	-------------

Electronic Record? ☐ Yes ☐ No

GSD Signature: _____ Date: _____

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:Reviewed CREO Annual Goal Manual? ☒ Yes ☐ No ☐ N/A☐ The following Goals are approved for this Project:

_____ % MBE	_____ % WBE	20.07 % DBE
-------------	-------------	-------------

☐ No Goals are set for this Project ☐ Waiver Approved ☐ Waiver Denied

Reason for Wavier:

Electronic Record? ☐ Yes ☐ No

DocuSigned by:

CREO Signature: Andy Adkins

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Date: 11/8/2022





Project Number-62230568
62230568 - Construct Taxiway L

CREO Document Upload:#1

Subject: CUP/LOI Document Upload | Contract 62230568
Initiator: Hurst, Sara
Date Created: 02.15.2023 11:28AM
Department: Aviation

Process Information

Document Type: CUP/LOI
Date Submitted: 02.15.2023
Date Received:
Contract Number: 62230568
Prime Contractor: IDEKER INC
Amount of Project: 12668032.00
%MBE
%WBE
%DBE 20

Special Instructions:

Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contractor Utilization Plan Approval Form

Date: 2-16-23

Form Prepared By: Sara Hurst

Contract/Project Number: 62230568		Developer/Prime: Ideker, Inc.	
Project Name: Construct Taxiway L		Contact Information: 816-364-4783	
Final Contract Value: \$12,668,032.00		Address: 4614 South 40th St., St. Joseph, MO 64503	
Funding:	<input type="checkbox"/> City	<input type="checkbox"/> State	<input checked="" type="checkbox"/> Federal
Project Requirements:	<input type="checkbox"/> M/WBE	<input checked="" type="checkbox"/> DBE	<input type="checkbox"/> Section 3
Tax Incentive:	<input type="checkbox"/> LCRA	<input type="checkbox"/> TIF	<input type="checkbox"/> PIEA
Prevailing Wage:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Davis-Bacon:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Construction Employment Program:	<input checked="" type="checkbox"/> Yes: Workforce goals are 10% Minority & 2% Women. There are over 800 Workforce hours and project cost is \$300,000 or more.		
	<input type="checkbox"/> No: Workforce hours are less than 800 and project cost is less than \$300,000.		

Contract Goals: 20.07%	Contractor Utilization Plan Achievement: 20.13%
Self-Perform: ____%	Self-Perform: ____%
MBE: ____%	MBE: ____%
WBE: ____%	WBE: ____%
Non-certified firms: ____%	Non-certified firms: ____%

Contract Type:

- ☒ Construction
 ☐ Design-Build
 ☐ Design Professional
 ☐ Professional Services
☐ General Service
 ☐ Concession
 ☐ Other Goods & Services
 ☐ Non-Municipal Agency
☐ Co-Operative
 ☐ Revenue Sharing
 ☐ Facilities Maintenance/Repair/Renovation
☐ Other:

Additional Information:

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:**The Contractor Utilization Plan is:**

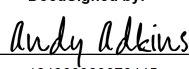
<input checked="" type="checkbox"/> Approved	<input type="checkbox"/> Disapproved
_____% MBE	_____% WBE
	20.07 % DBE

The Request for Good Faith Efforts Waiver is:

<input type="checkbox"/> Approved	<input type="checkbox"/> Disapproved	<input type="checkbox"/> Not Applicable
Appeal Sent to FICB or Incentive Agency? <input type="checkbox"/> Yes _____ FICB _____ Incentive Agency <input type="checkbox"/> No		

CREO Signature:

DocuSigned by:



124960329678445...

Date: 3/24/2023

Comments:

Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.



Inter-Departmental Communication

Date: March 23, 2023

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

From: Andrea Dorch, Director of Civil Rights and Equal Opportunity

Subject: Docket Memo

CONTRACTOR:

Ideker, Inc.
Address: 4614 South 40th Street
St. Joseph, MO. 64503
Contract # 62230568- Construct Taxiway (L)
Contract Amount: \$12,668,032.00
DBE Goal 20.07%
Total DBE Achieved: 20.13%

DBE SUBCONTRACTORS:

Name: Pine Valley Contracting
Address: 13586 Cameron Road
Excelsior Springs, MO. 64024
Scope of Work: Erosion Control, Sod, Aggregate Base
Dollar Amount: \$750,000.00
Ownership: Pamela Kirkpatrick
Structure: Caucasian Female Code 27

Name: Clymore Trucking
Address: 530 Route 291
Independence, MO. 64056
Scope of Work: Trucking
Dollar Amount: \$500,000.00
Ownership: Debra Clymore
Structure: Caucasian Female Code 27

Name: PH Trucking
Address: 11512 State Highway U
Rogersville, MO. 65742
Scope of Work: Trucking
Dollar Amount: \$400,000.00
Ownership: Patricia Hill
Structure: Native American Female Code 73
Code 15

Name:	Parrish & Sons Construction	
Address:	800 East 101 st Terrace Suite 230	
	Kansas City MO. 64131	
Scope of Work:	Pipe work, Edge drains, Earthwork	
Dollar Amount:	\$600,000.00	
Ownership:	Fahteema Parrish	
Structure:	African-American Female	Code 19

Name:	Dye Electric	
Address:	1601 East 18 th Street Suite 204	
	Kansas City MO. 64108	
Scope of Work:	Electrical	
Dollar Amount:	\$300,000.00	
Ownership:	Brandon Dye	
Structure:	African-American Male	Code 15

Comments: This project is being federally funded or reimbursed, therefore it is categorized as DBE. The city of Kansas City, MO. DBE goal is currently 20.07.

City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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 a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 – Construct Taxiway L project at CBW Downtown Airport; authorizing a maximum expenditure of \$13,934,835.20.

Discussion

THE MWDBE CREO CUP WAS APPROVED FOR 20.07 % DBE. The intent of this project is to construct an extension of Taxiway L between the Runway 3 end and Taxiway D. Construction of Taxiway L will assist in mitigating the FAA-designated Hot Spots along Taxiway D with the objective of minimizing and/or eliminating runway incursions. Development of Taxiway L will also provide a more efficient and direct route from the west aprons to the runway environment. Finally, the project includes the reconstruction of a portion of Taxiway F located west of Runway 3-21 to the aircraft apron.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☒ Yes ☐ No

2. What is the funding source?

Account No. 24-8300-627270-611060-62230568

3. How does the legislation affect the current fiscal year?

Cost for FY2023-2024 is \$13,934,835.20.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

There is no known future fiscal impact.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

City of Kansas City, Missouri

Docket Memo

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- ☐ Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, 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

None

Service Level Impacts

This project will promote the use of Charles B. Wheeler Downtown Airport (MKC).

City of Kansas City, Missouri

Docket Memo

Other Impacts

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

KCAD 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 Capital Improvement Program, which contributes to this ordinance.

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

Routine rehabilitation and expansion of infrastructure at the Charles B. Wheeler Downtown Airport (MKC) is vital to the continuous operation of the Airport and the city's economic vitality

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes



File #: 230401

ORDINANCE NO. 230401

Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That Chapter 3, Code of Ordinances, is hereby amended by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter to read as follows:

Sec. 3-431. Setting goals for individual contracts.

(a) Except for goals to be established by the applicable board as provided in sections 3-450, goals shall be established for individual contracts by the director, as determined pursuant to this section. Goals shall be applied to the total dollar value of the contract, unless otherwise authorized by the director.

(b) Individual contract goals shall be flexible and are to be determined on a contract-by-contract basis. In determining whether goals should be established for an individual contract or in setting the specific goal for an individual contract, the following shall be considered:

- (1) The scope of work; and
- (2) The number and types of qualified MBEs and WBEs available to perform such work, or portions of it; and
- (3) Whether the contract can be structured to create potential opportunities for qualified MBEs and WBEs to participate as subcontractors, service providers and/or suppliers; and
- (4) The level of participation of certified MBEs and WBEs in similar contracts awarded by other city departments and incentive agencies, and on local projects awarded by the state and federal governments in the previous and current fiscal years; and

(5) The city department's or incentive agency's progress toward meeting its annual MBE/WBE goals and its expectations as to how future contracts will be used toward meeting such goals; and

(6) The potential dollar amount of the contract.

(c) When goals for individual contracts are set, they shall be set as follows:

(1) For all city and incentive agency professional service and goods and services contracts with an estimated cost of more than \$160,000, by the fairness in professional services and goods board, upon the recommendation of the director, as provided in section 3-450.

(d) When goals are established for a contract, such goals shall be stated in any invitation for bid or request for proposals. No invitation for bid or request for proposals shall be released until goals have been requested and set in accordance with subsection (b) of this section, or until the city department or incentive agency soliciting the contract has been notified by the director that goals will not be established. If the goals are to be set by a board and such board shall have failed to meet for any reason within thirty calendar days from the date upon which such board shall have last convened, then the invitation for bid or request for proposals may be released with the goals as recommended by the director and an addendum thereto shall be issued setting forth the goals once established by the board.

(e) For contracts other than construction contracts and contracts for projects leased for development or receiving economic development incentives or tax abatement as described in section 3-425, the director is authorized to require a bidder or proposer to make good faith efforts to achieve MBE/WBE participation without setting a numeric MBE/WBE goal on the solicitation as long as the director could have set an MBE/WBE goal based on the factors in section 3-431(b).

..end

Approved as to form:

Emalea Black
Associate City Attorney

City of Kansas City, Missouri



Docket Memo

Ordinance/Resolution #

Submitted Department/Preparer: Please Select

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

Amending Chapter 3 Section 3-431 of the Code of Ordinances relating to the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

Discussion

There is no fiscal impact for this legislation

Fiscal Impact

1. Is this legislation included in the adopted budget? ☐ Yes ☒ No
2. What is the funding source?

N/A
3. How does the legislation affect the current fiscal year?

N/A
4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

No
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No

Office of Management and Budget Review

(OMB Staff will complete this section.)

1. This legislation is supported by the general fund. ☐ Yes ☐ No

City of Kansas City, Missouri

Docket Memo



2. This fund has a structural imbalance.

☐ Yes ☐ No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

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

Click or tap here to list prior related ordinances/resolutions.

Service Level Impacts

None

Other Impacts

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

N/A

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

City of Kansas City, Missouri



Docket Memo

N/A

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

N/A

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

N/A

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

N/A



File #: 230402

ORDINANCE NO. 230402

Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

WHEREAS, the City of Kansas City, Missouri, a constitutional charter city and municipal corporation of the State of Missouri (the "City") is authorized pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution, as amended, and Sections 100.010 to 100.200, inclusive, of the Revised Statutes of Missouri, as amended, and the City of Kansas City Charter (collectively, the "Act"), to issue its revenue bonds for carrying out a project or projects under the Act, such revenue bonds to be paid solely from revenue received from such project, and to enter into leases of certain property associated with the project to be financed with the proceeds of such revenue bonds with any person, firm or corporation; and

WHEREAS, on April 29, 2021, the City adopted Ordinance No. 210313 approving an Industrial Development Plan for the Golden Plains Technology Park (the "Plan") involving two projects for industrial development under Chapter 100 of the Missouri Revised Statutes, Project Diode and Project Velvet (the "Project"); and

WHEREAS, in Ordinance No. 210313, City Council authorized the City to issue and sell its Taxable Industrial Revenue Bonds (Golden Plains Technology Park Project), in one or more series, in a maximum aggregate principal amount not to exceed \$103,796,000,000.00; and

WHEREAS, in Ordinance No. 210313, City Council also authorized the City to enter into a trust indenture, lease agreement, purchase agreement, supplemental lease, and supplemental trust indenture with Velvet Tech Services, LLC ("Developer") for Project Velvet to authorize abatement of taxes and exemption of sales taxes for construction materials as authorized therein; and

WHEREAS, Ordinance No. 210313 further authorized the Mayor, Director of Finance, the City Treasurer and other officials, agents and employees of the City as required, to take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of Ordinance No. 210313 and to carry out, comply with and perform the duties of the City with respect to the previously authorized documents; and

WHEREAS, on December 22, 2021, the City and the Developer entered into a trust indenture and lease agreement effectuating Ordinance No. 210313 through the issuance of \$7,200,000,000.00 of taxable revenue bonds; and

WHEREAS, the City and the Developer intend to enter into a supplemental lease and supplemental trust indenture to govern the issuance of additional authorized taxable revenue bonds to fund additional development authorized under the Plan and Ordinance No. 210313; and

WHEREAS, City Code imposes several obligations on Chapter 100 leases, including but not limited to, the Affirmative Action program in Code Chapter 3, Art. IV, Div. 1, the MBE/WBE program in Code Chapter 3, Art. IV, Div. 2, the Construction Workforce Program in Code Chapter 3, Art. IV, Div.3, non-discrimination as provided in Code § 38-103, no gratuities or kickbacks as provided in Code § 3-30, and criminal records in employment restrictions in Code § 38-104; and

WHEREAS, City Council wishes to specifically memorialize some of the relevant City Code obligations applicable to Project Velvet for ease of administration; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That City Council affirms the determinations and authorizations made in Ordinance No. 210313.

Section 2. That the City Manager is authorized to enter into a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC. A copy of the Contract, Wage, and Labor Addendum in substantial form is attached hereto and is on file in the City Manager's office.

Section 3. That the Mayor, City Manager, Director of Finance, Director of Civil Rights and Equal Opportunity, City Treasurer and other officials, agents and employees of the City as required, are hereby authorized and directed to take such further actions, and execute such other documents, certificates, and instruments as may be necessary or desirable to carry out and comply with the intent of Ordinance No. 210313 and the Contract, Wage, and Labor Addendum, including the supplemental lease and supplemental trust indenture and the issuance of additional taxable revenue bonds.

..end

Approved as to form:

Emalea Black
Associate City Attorney

City of Kansas City, Missouri



Docket Memo

Ordinance/Resolution # 230402

Submitted Department/Preparer: Please Select

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 execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

Discussion

Memorializing the contracting program and civil rights code requirements that are applicable to Project Velvet.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☐ Yes ☒ No
2. What is the funding source?
N/A
3. How does the legislation affect the current fiscal year?
N/A
4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.
No
5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?
No

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

City of Kansas City, Missouri



Docket Memo

1. This legislation is supported by the general fund.

☐ Yes ☐ No

2. This fund has a structural imbalance.

☐ Yes ☐ No

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Finance and Governance (Press tab after selecting.)

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

N/A

Service Level Impacts

N/A

Other Impacts

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

N/A

City of Kansas City, Missouri



Docket Memo

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

N/A

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

N/A

4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?

Yes

5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?

Yes



File #: 230404

ORDINANCE NO. 230404

Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

WHEREAS, on June 20, 2022, the City Council passed Committee Substitute for Ordinance No. 220529 (the "Ordinance"), rezoning the property located at the northwest corner of N. Ambassador Drive and N.W. Cookingham Drive to District B3-3 and approving a development plan on about 86 acres that also served as the preliminary plat to allow for the construction of a commercial development known as the Ambassador Building development; and

WHEREAS, Condition No. 31 of the Ordinance required that the developer make certain access improvements to N.W. Cookingham Road;

WHEREAS, it has become apparent since the Ordinance was enacted that these improvements are not required because of the Ambassador development but due to natural growth in the area, especially due to the increased traffic with the new KCI Airport;

WHEREAS, the City Council desires to remove Condition No. 31 from the Ambassador Building development plan approval due to the unfair burden placed on the Ambassador Building development and to direct the City Manager to identify funding for these improvements due to existing traffic growth in the area; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section A. That Committee Substitute for Ordinance No. 220529, passed June 20, 2022, is hereby amended by repealing Condition No. 31 contained in Section B.

Section B. That all other sections and conditions of Committee Substitute for Ordinance No. 220529 not repealed shall remain in full force and effect.

Section C. That the City Manager is hereby directed to identify funding for installation of the N.W. Cookingham Road access and related improvements and to proceed with completing these improvements to N.W. Cookingham Road.

Section D. That the City Manager is hereby directed to report back to City Council within thirty (30) days of the passage of the Ordinance with the plan for funding these improvements and the process and schedule for constructing the improvements.

..end

Approved as to form:

Sarah Baxter
Senior Associate City Attorney

City of Kansas City, Missouri



Docket Memo

Ordinance/Resolution # 230404

Submitted Department/Preparer: Mayor/Council's Office

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

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

Discussion

This legislation will have a future fiscal impact that will be determined after the passage of this ordinance.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☐ Yes ☐ No

2. What is the funding source?

The funding source is yet to be determined.

3. How does the legislation affect the current fiscal year?

The fiscal impact of this legislation is yet to be determined.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

N/A

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

N/A

City of Kansas City, Missouri



Docket Memo

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

Additional Discussion (if needed)

Click or tap here to enter text.

Citywide Business Plan (CWB) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- ☒ Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, 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

Ordinance No. 220529.

Service Level Impacts

N/A

City of Kansas City, Missouri



Docket Memo

Other Impacts

1. What will be the potential health impacts to any affected groups?
N/A
2. How have those groups been engaged and involved in the development of this ordinance?
N/A
3. How does this legislation contribute to a sustainable Kansas City?
N/A
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
N/A
5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?
N/A



Legislation Text

File #: 230405

ORDINANCE NO. 230405

Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

WHEREAS, proceeds of the City's Public Safety Sales Tax are to be used for the purpose of a standalone fund adopted specifically for the purchase and maintenance of capital assets related to Kansas City Police Department activities; and

WHEREAS, Council has directed staff to proceed with developing a mental health and rehabilitation services facility as well as a modern detention center campus and collaborate with Jackson County; and

WHEREAS, staff is advancing those efforts with these funds and advancing the Detention Center Campus project; and

WHEREAS, Council has directed staff to initiate the design of the Detention Center Campus project; and

WHEREAS, the initial design contract with TreanorHL is needed to compensate the designer for the work to complete the design; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the sum of \$1,500,000.00 is appropriated from the Unappropriated Fund Balance in the Public Safety Sales Tax to the following account in the Capital Improvements Fund:

24-2320-898023-B-89023001	Kansas City Detention Center Campus	\$1,500,000.00
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Section 2. That the City Manager is hereby authorized to execute the design professional services agreement with TreanorHL in the amount of \$375,000.00 from funds appropriated to the 24-2320-898023-B-89023001 account for Project No. 89023001 – Kansas City Detention and Rehabilitation Center Campus project. A copy of the contract is on file in the Public Works Department.

Section 3. That the City Manager and the Director of Public Works is hereby designated requisitioning authority for Account No. 24-2320-898023.

Section 4. That the City Manager is authorized to enter into a partnership agreement with Jackson County within 45 days.

Section 5. That the Civil Rights and Equal Opportunity Department, to assure fair representation by socially and economically disadvantaged groups, approved for the above contract, a fourteen (14%) percent representation by Minority Owned Businesses and fourteen (14%) percent representation by Women Owned Businesses.

Section 6. That this ordinance is recognized as an ordinance with an accelerated effective date as provided by Section 503(a)(3)(C) of the City Charter in that it appropriates money and shall take effect in accordance with that section.
..end

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

Tammy L. Queen
Director of Finance

Approved as to form:

Dustin E. Johnson
Assistant City Attorney

City of Kansas City, Missouri

Docket Memo

Ordinance/Resolution # 230405

Submitted Department/Preparer: City Manager's Office

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

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Discussion

This ordinance is to appropriate funding to advance the design and site purchase, development and/or remediation of the Kansas City Detention Center Campus. This ordinance will also approve the initial design contract with TreanorHL.

City Council has directed the Staff to complete and assessment of a modern detention facility/campus (Resolution 191028) and to collaborate as much as possible with Jackson County (Resolution 220574). Staff has continued both of those efforts. These funds will allow for are continuation of the campus design efforts with the recently selected design team lead by TreanorHL as well as accelerated the coordination efforts with Jackson County.

The design contract with TreanorHL will complete site evaluation, conceptual & operational models, initial staffing models, conceptual plan development and potential land acquisition review. The initial contract does not require Council approval, but is being presented to City Council as part of this ordinance due to the sensitive nature of this project. All future design amendments will necessitate Council approval. The design contract will meet the CREO goal requirements of 14% minority business enterprise and 14% women owned business enterprise participation.

The funding will also advance the coordination with Jackson County by allowing for the City to potentially purchase property or advance the remediation of adjacent City owned site and the site improvements.

Fiscal Impact

1. Is this legislation included in the adopted budget? ☐ Yes ☒ No
2. What is the funding source?

Unappropriated Fund Balance of the Public Safety Sales Tax

City of Kansas City, Missouri

Docket Memo

3. How does the legislation affect the current fiscal year?

This ordinance will not have a net impact on the current year.

4. Does the legislation have fiscal impact in future fiscal years? Please notate the difference between one-time and recurring costs.

This is a one-time appropriation and will have no direct fiscal impact for future fiscal years.

5. Does the legislation generate revenue, leverage outside funding, or deliver a return on investment?

No. This ordinance transfers existing funds from Unappropriated Fund Balance of the Public Safety Sales Tax

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

Additional Discussion (if needed)

Recent budget hearings

Citywide Business Plan (CWBP) Impact

View the [FY23 Citywide Business Plan](#)

Which CWBP goal is most impacted by this legislation?

Infrastructure and Accessibility (Press tab after selecting.)

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

- ☐ Enhance the City's connectivity, resiliency, and equity through a safe, efficient, convenient, inclusive, 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

City of Kansas City, Missouri

Docket Memo

- ☐ 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

Resolution 191028 - Directed the Acting City Manager to execute a contract for a jail needs assessment
 Resolution 220574 – Negotiate with Jackson County and Colaborate Efforts.

Service Level Impacts

None – This is a fiscal transfer and contract authorization.

Other Impacts

1. What will be the potential health impacts to any affected groups?
 No. This is a fiscal transfer and contract authorization,
2. How have those groups been engaged and involved in the development of this ordinance?
 No. This is a fiscal transfer and contract authorization,
3. How does this legislation contribute to a sustainable Kansas City?
 No. This is a fiscal transfer and contract authorization, The design contract will include a future LEED Gold certification.
4. Does the ordinance/resolution include Civil Rights antidiscrimination requirements in compliance with the Code of Ordinances (Chapter 38, titled "Civil Rights")?
 Yes. This design contract will include 14% Minority Business Enterprise and 14% Women Business Enterprise goals.
5. Has the ordinance/resolution been submitted for review of economic equity & inclusion requirements in compliance with the Code of Ordinances (Chapter 3, titled "Contracts and Leases")?
 Yes

This document is submitted with all available facts. Intentionally falsifying this document or omitting pertinent facts is grounds for disciplinary action pursuant to KCMO Human Resources Rules & Policy Manual (eff. August 4, 2014).

**Civil Rights & Equal Opportunity Department
Economic Equity & Inclusion
Contract Goals Request**

**Date: 8/24/2022
Form Prepared By: Chad Thompson**

Contract/Project Number: 89023001		Project Name: Kansas City Detention Center and Community Resource Center	
Owning Department: Public Works		Project Manager: Chad Thompson	
Funding:	<input checked="" type="checkbox"/> City	<input type="checkbox"/> State	<input type="checkbox"/> Federal
	<input type="checkbox"/> CO-OP	<input type="checkbox"/> Grant:	<input type="checkbox"/> Other:
Project Requirements:	<input checked="" type="checkbox"/> M/WBE	<input type="checkbox"/> DBE	<input type="checkbox"/> Section 3
	<input type="checkbox"/> N/A		
Tax Incentive:	<input type="checkbox"/> LCRA	<input type="checkbox"/> TIF	<input type="checkbox"/> PIEA
	<input type="checkbox"/> N/A	<input type="checkbox"/> Other:	
Prevailing Wage:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Davis-Bacon:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Presenting to Council ¹ :	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Construction Employment Program:	<input type="checkbox"/> Yes: Workforce employment goals are 10% minority hours & 2% female hours. This project is estimated at over 800 work hours and over \$300,000		
	<input checked="" type="checkbox"/> NO: This project is estimated at less than \$300,000 and no more than 800 work hours.		
Estimated Number of Project Days:		Anticipated Solicitation Date:	

Note: Click the box to select

Contract Type:			
<input type="checkbox"/> Construction	<input type="checkbox"/> Design-Build	<input checked="" type="checkbox"/> Design Professional	<input type="checkbox"/> Professional Services
<input type="checkbox"/> General Service	<input type="checkbox"/> Concession	<input type="checkbox"/> Other Goods & Services	<input type="checkbox"/> Non-Municipal Agency
<input type="checkbox"/> Co-Operative	<input type="checkbox"/> Revenue Sharing	<input type="checkbox"/> Facilities Maintenance/Repair/Renovation	
<input type="checkbox"/> Other:			
Description of Contract (Provide Details): Request for MBE/WBE goal for the architectural and engineering design of the Kansas City Detention Center and a Community Resource Center			
Pursuant to RSMo. Section 610.021(11) & (12) documents related to bids will not be made available until bids are completed.			

FOR GENERAL SERVICES DEPARTMENT (PROCUREMENT) USE ONLY:

Reviewed CREO Annual Goal Manual?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Waiver being applied?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Type:		
According to CREO Annual Goal Manual, the Goals for this project are:		
<input type="text" value="14"/> % MBE	<input type="text" value="14"/> % WBE	<input type="text" value=""/> % DBE
Electronic Record?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

GSD Signature: *Corey Burruss* Date: 8/26/2022
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FOR CIVIL RIGHTS & EQUAL OPPORTUNITY DEPARTMENT (CREO) USE ONLY:

Reviewed CREO Annual Goal Manual?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
<input type="checkbox"/> The following Goals are approved for this Project:			
<input type="text" value=""/> % MBE	<input type="text" value=""/> % WBE	<input type="text" value=""/> % DBE	
<input type="checkbox"/> No Goals are set for this Project:			
<input type="checkbox"/> Waiver Approved <input type="checkbox"/> Waiver Denied			
Reason for Waiver:			
Electronic Record?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

CREO Signature _____ Date: _____



¹ Contractor Utilization Plan (CUP) MUST be submitted to CREO prior to being posted on docket for review & approval from Council.
CREO 01 EEI Contract Goals Request REV. 7-8-2022