



Agenda

Finance, Governance and Public Safety Committee

Katheryn Shields, Chair
Heather Hall, Vice Chair
Ryana Parks-Shaw
Melissa Robinson
Lee Barnes
Kevin McManus

Wednesday, January 5, 2022

10:30 AM

26th Floor, Council Chamber

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>

211110 Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2021-01892 in the amount of \$110,032.00.

Attachments: [fact sheet-torres](#)
[fiscal note-torres](#)

211111 Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2022 through December 31, 2022, and receive \$163,110.24 for the provision of these services.

Attachments: [fact sheet-kcata](#)
[fiscal note-kcata](#)

- 211123** Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2021-22 budget analysis; authorizing inter-fund loans; and recognizing this ordinance as having an accelerated effective date

Attachments: [Fact Sheet Q2 Cleanup Ord v3.pdf](#)
[Fiscal Note Q2 CleanUp Ord. V3.pdf](#)

Hall

- 211124** Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

Attachments: [fact sheet- LED conversion](#)
[fiscal note - LED Conversion](#)

SEMI-ANNUAL DOCKET

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

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Finance, Governance and Public Safety 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.



Kansas City

414 E. 12th Street
Kansas City, MO
64106

Legislation Text

File #: 211110

ORDINANCE NO. 211110

Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2021-01892 in the amount of \$110,032.00.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Attorney is hereby authorized to pay the sum of \$110,032.00 in settlement of Equal Employment Opportunity Commission Charge No. 563-2021-01892 as recommended by the City Attorney and the Risk Management Committee from funds previously appropriated in Account No. 22-7010-131543-B, Public Official Liability Fund.

..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:

Sarah Duggan
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

Ordinance Number

Brief Title:

Approval of settlement of
EEOC Charge #563-2021-01892.

Approval Deadline:

Reason:

For approval of settlement of
EEOC Charge #563-2021-01892.

Details

Reason for Legislation

To seek City Council approval and authorization of \$110,032.00 settlement of the EEOC Charge #563-2021-01892.

Discussion *(including relationship to other Council actions)*

Plaintiff claims he was treated inequitably because of his national origin and retaliated against due to his protected activity. This settlement resolves any potential liability, punitive damages, and attorneys' fees.

Is it good for the children? Yes.

Positions / Recommendations

Sponsor(s): Matthew Gigliotti, City Attorney

Programs, Departments, or Groups Affected
General Services

Applicants/Proponents

Applicant

City Department

Other

Opponents

Groups or Individuals

Basis of Opposition

Staff Recommendation

✓ **For**
9 **Against**
Reasons Against:

Board or Commission Recommendation

9 **For** 9 **Against**
9 **No Action Taken**
9 **For, with revisions or conditions**

Council Committee Action

9 **Do Pass**
9 **Do Pass (as amended)**
9 **Committee Substitute**
9 **No Recommendation**
9 **Hold**
9 **Do Not Pass**

[illegible]

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

Cost and Revenue Projections	Cost of Legislation \$110,032.00 Increase/Decrease in Revenue Expected Annually
Fund Sources	22-7010-131543-B

Fact Sheet Prepared By:
Sarah Duggan, Assistant City Attorney

Sarah Duggan, Assistant City Attorney

Tara Kelly, Senior Associate City Attorney
Matthew Gigliotti, City Attorney

<h1>LEGISLATIVE FISCAL NOTE</h1>	LEGISLATION NUMBER:							
LEGISLATION IN BRIEF:								
Approval of settlement of an EEOC Charge No. 563-2021-01892.								
What is the purpose of this legislation?	OPERATIONAL							
<i>For the purpose of authorizing expenditures new or planned to conduct municipal services</i>								
Does this legislation spend money? <i>See Sections 01, 02 and 03 for sources of funding</i>	<div style="border: 1px solid black; padding: 2px 10px;">YES</div>	Yes/No						
Does this legislation estimate new Revenues? 0	<div style="border: 1px solid black; padding: 2px 10px;">NO</div>	Yes/No						
Does this Legislation Increase Appropriations?	<div style="border: 1px solid black; padding: 2px 10px;">NO</div>	Yes/No						
Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: " Notes" Below</i>	<div style="border: 1px solid black; padding: 2px 10px;">NO</div>	Yes/No						
Section 00: Notes:								
Five years of operational costs for ongoing programs should be included in Section 04 below.								
FINANCIAL IMPACT OF LEGISLATION								
Section 01: If applicable, where are funds appropriated in the current budget?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
7010	131543	618200		110,032.00				
Section 02: If applicable, where will new revenues be estimated?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Section 03: If applicable, where will appropriations be increased?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
NET IMPACT ON OPERATIONAL BUDGET				-	-			
RESERVE STATUS:								
SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)								
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
7010	City Legal Expense	110,032						
TOTAL EXP		110,032	-	-	-	-	-	-
NET Per-YEAR IMPACT		(110,032)	-	-	-	-	-	-
NET IMPACT (SIX YEARS)		(110,032.00)						
REVIEWED BY		Aaron Dispenza		DATE		12/15/2021		



File #: 211111

ORDINANCE NO. 211111

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2022 through December 31, 2022, and receive \$163,110.24 for the provision of these services.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Attorney is authorized to execute a contract with the Kansas City Area Transportation Authority whereby the Law Department will provide certain litigation services for the period of January 1, 2022, through December 31, 2022, and receive payment in the amount of \$163,110.24 for those services.

..end

Approved as to form and legality:

G. Steven Diegel
Senior Associate City Attorney

GENERAL Ordinance Fact Sheet

Ordinance Number

Brief Title:

Annual contract for legal services for KCATA

Approval Deadline:

Reason:

Details

Reason for Legislation

To renew the agreement with KCATA whereby the Law Department will handle tort litigation and prosecute certain property damage claims during the 2022 calendar year.

Discussion *(including relationship to other Council actions)*

This ordinance will approve the City's annual contract with the KCATA for legal services. The City Attorney's Office will handle tort litigation, as well as certain property damage claims for the KCATA during the one-year period from January 1, 2022 through December 31, 2022. The City will be paid \$163,110.24 for the one-year period.

The City has entered into similar contracts with the KCATA for a number of years.

Is it good for the children? This contract would have no impact on children.

How will this contribute to a sustainable Kansas City?

This contract would have no impact on sustainability.

Positions / Recommendations

Sponsor(s) Matthew J. Gigliotti, City Attorney

Programs, Departments, or Groups Affected

Law Department, Kansas City Area Transportation Authority

Applicants/Proponents

Applicant

City Department

Other

Opponents

Groups or Individuals

Basis of Opposition

Staff Recommendation

9 For
9 Against
Reasons Against:

Board or Commission Recommendation

9 For 9 Against
9 No Action Taken
9 For, with revisions or conditions

Council Committee Action

9 Do Pass
9 Do Pass (as amended)
9 Committee Substitute
9 No Recommendation
9 Hold
9 Do Not Pass

Policy or Program Change	9 No 9 Yes
Operational Impact Assessment	

<p>Cost and Revenue Projections</p>	<p>Cost of Legislation N/A</p> <p>Increase/Decrease in Revenue Expected Annually \$163,110.24</p>
<p>Fund Sources</p>	

Fact Sheet Prepared By:
Steven Diegel
Associate City Attorney

Steven Diegel
Associate City Attorney

Matthew J. Gigliotti
City Attorney

<h1>LEGISLATIVE FISCAL NOTE</h1>	LEGISLATION NUMBER:							
LEGISLATION IN BRIEF:								
Authorizing execution of a contract with the Kansas City Area Transportation Authority from January 1, 2022 through December 31, 2022 in the amount of \$163,110.24.								
What is the purpose of this legislation?	OPERATIONAL							
<i>For the purpose of authorizing expenditures new or planned to conduct municipal services</i>								
Does this legislation spend money? <i>See Section 00: " Notes" Below</i>	<div>NO</div>	Yes/No						
Does this legislation estimate new Revenues? 0	<div>NO</div>	Yes/No						
Does this Legislation Increase Appropriations?	<div>NO</div>	Yes/No						
Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: " Notes" Below</i>	<div>NO</div>	Yes/No						
Section 00: Notes:								
<i>While this ordinance does not explicitly estimate new revenue, payment the City will receive is reflected in Section 04.</i>								
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 21-22 BUD	FY 22-23 EST			
Section 02: If applicable, where will new revenues be estimated?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Section 03: If applicable, where will appropriations be increased?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
NET IMPACT ON OPERATIONAL BUDGET				-	-			
				RESERVE STATUS:				
SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)								
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
1000	General		163,110					
TOTAL REV		-	163,110	-	-	-	-	-
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL EXP		-	-	-	-	-	-	-
NET Per-YEAR IMPACT		-	163,110	-	-	-	-	-
NET IMPACT (SIX YEARS)		163,110.24						
REVIEWED BY		Kitty Steffens			DATE		12/15/2021	



Legislation Text

File #: 211123

ORDINANCE NO. 211123

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2021-22 budget analysis; authorizing inter-fund loans; and recognizing this ordinance as having an accelerated effective date

WHEREAS, the Office of Management and Budget conducted a second quarter review of expenditures and revenues and has identified estimated budgetary gaps; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY.

Section 1. That the Sum of \$8,113,500.00 is hereby appropriated from the Unappropriated Fund Balance of the General Fund and increasing appropriations in the following accounts of the General Fund:

22-1000-642044-B	CID Support	\$ 175,000.00
22-1000-642310-B	Area Plans & Annexation Study	200,000.00
22-1000-232000-A	Emergency Operations Bureau	4,600,000.00
22-1000-551000-A	Housing Administration	448,000.00
22-1000-132000-A	Municipal Court Prosecution	125,000.00
22-1000-031500-A	Internal Auditor	30,500.00
22-1000-892330-B	KC Recycles	<u>2,535,000.00</u>
	TOTAL	\$8,113,500.00

Section 2. That the sum of \$2,800,000.00 is appropriated from the Unappropriated Fund Balance of the General Fund to the following account:

22-1000-129998-X	Transfer to Parking Garage Fund	\$2,800,000.00
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Section 3. That revenue in the amount of \$2,800,000.00 is hereby increased in the following account of the Parking Garage Fund:

22-2160-120000-501000	Transfer from the General Fund	\$2,800,000.00
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Section 4. That the sum of \$800,000.00 is appropriated from the Unappropriated Fund Balance of the General Fund to the following account:

22-1000-129998-X	Transfer to the Performing Arts Garage	\$ 800,000.00
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Section 5. That revenue in the sum of \$800,000.00 is hereby increased in the following account of the Performing Arts Garage Fund:

22-2170-120000-501000	Transfer from the General Fund	\$ 800,000.00
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Section 6. That appropriations in the sum of \$1,350,000.00 is hereby reduced in the following account of the General Fund:

22-1000-129998-X	Transfer to the Public Safety Sales Tax	\$1,350,000.00
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Section 7. Revenue in the amount of \$1,350,000.00 is hereby reduced in the Public Safety Sales tax in the following account:

22-2320-120000-501000	Transfer from the General Fund	\$1,350,000.00
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Section 8. Increasing revenue estimates by \$3,600,000.00 in the following account of the Capital Improvements Fund pursuant to Ordinance No. 180200.

22-3090-890001-450880-89008088	Front Street Improvements	\$3,600,000.00
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Section 9. That the sum of \$1,035,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Capital Improvements Sales Tax Fund and appropriating to the following accounts of the Capital Improvements Sales Tax Fund:

22-3090-898601-B-890C8054	Red Bridge Road, Phase 2	\$ 600,000.00
22-3090-898404-B-89023009	Gillham Bk Ln, 39rd-Brush Ck	90,000.00
22-3090-898209-B-89020253	Second Creek Trail Easements	270,000.00
22-3090-708409-B-70205009	Cliff Drive Camera & Disc Golf	75,000.00
	TOTAL	<u>\$1,035,000.00</u>

Section 10. Increasing revenue estimates by \$2,800,000.00 in the following account of the Capital Improvements Fund:

22-3090-120000-451100	Sales Tax	\$2,800,000.00
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Section 11. That the sum of \$2,800,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Capital Improvements Sales Tax Fund and appropriating to the following accounts of the Capital Improvements Fund for City Building Improvements:

22-3090-078027-B-07P22053	Bizcare Relocation	\$ 192,000.00
22-3090-078027-B-07P22042	4th, 19th, & 24th Floor Remodel	1,000,000.00
22-3090-078027-B-07P22052	Fire Suppression 19th & 24th FLR	1,000,000.00
22-3090-078027-B-07P22054	8th Floor Renovation	250,000.00
22-3090-078027-B-07P22055	Security Equipment	343,000.00
22-3090-078027-B-07P22056	18th & Vine Armed Security	15,000.00
	TOTAL	<u>\$2,800,000.00</u>

Section 12. That the sum of \$225,000.00 is hereby appropriated from the Unappropriated Fund Balance of the Development Services Fund to the following account:

22-2210-642500-B Land Development Division \$ 225,000.00

Section 13. That the sum of \$63,000 is hereby appropriated from the Unappropriated Fund Balance of the Arterial Street Impact Fee fund to the following account:

22-2430-642085-A Arterial Street Administration \$ 63,000.00

Section 14. That in accordance with Section 806(a)(1) of the City Charter, the Director of Finance is hereby authorized to borrow not to exceed \$450,000,000.00 from any City fund to meeting the cash requirements of any other City fund in anticipation of the receipts from revenues, for the Fiscal Year 2021-22. Such borrowings may be in the form of temporary loans made from one current operating fund of the City, including the operating funds of the enterprise funds, to another, provided sufficient money is available for this purpose. Such temporary loans may be made from time to time and at such times and in such amounts as the Director of Finance may deem necessary. However, the aggregate amount of such outstanding loans shall at no time exceed \$450,000,000.00 and at no time shall individually exceed 75% of the estimated revenues of each City fund for Fiscal Year 2021-22 then outstanding and uncollected.

Section 15. That this ordinance is recognized as having an accelerated effective date within the provisions of Section 503 of the City Charter in that it appropriates money and provides the expenses of City government and shall take effect in accordance with that section.

..end

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

Tammy L. Queen
Director of Finance

Approved as to form and legality:

Chivonne Scott

Assistant City Attorney

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

<h1>LEGISLATIVE FISCAL NOTE</h1>	LEGISLATION NUMBER:	21XXXX						
LEGISLATION IN BRIEF:								
Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2021-22 budget analysis; authorizing inter-fund loans; and recognizing this ordinance as having an accelerated effective date								
What is the purpose of this legislation?	OPERATIONAL							
<i>For the purpose of authorizing expenditures new or planned to conduct municipal services</i>								
Does this legislation spend money? <i>See Sections 01, 02 and 03 for sources of funding</i>	YES	Yes/No						
Does this legislation estimate new Revenues? <i>See Section 02 for new revenue estimates</i>	YES	Yes/No						
Does this Legislation Increase Appropriations? <i>See Section 03 for increases in appropriations</i>	YES	Yes/No						
Are costs associated with this legislation ongoing (Yes)? Or one-time (No) <i>See Section 00: " Notes" Below</i>	NO	Yes/No						
Section 00: Notes:								
This ordinance increases appropriations as indicated in Section 3. This ordinance also reduces appropriations in the amount of \$1,350,000.00 in transfers out of the General Fund and reduces revenues in the amount of \$1,350,000.00 in transfers from the General Fund. The net impact is represented in Section 4.								
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 21-22 BUD	FY 22-23 EST			
Section 02: If applicable, where will new revenues be estimated?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Various	Various	Various		10,000,000.00				
Section 03: If applicable, where will appropriations be increased?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Various	Various	Various	Various	15,836,500.00				
NET IMPACT ON OPERATIONAL BUDGET				(5,836,500.00)	-			
				DRAW ON RESERVES				
SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)								
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
Various	Various	8,650,000.00						
TOTAL REV		8,650,000.00	-	-	-	-	-	-
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
Various	Various	14,486,500.00						
TOTAL EXP		14,486,500.00	-	-	-	-	-	-
NET Per-YEAR IMPACT		(5,836,500.00)	-	-	-	-	-	-
NET IMPACT (SIX YEARS)			(5,836,500.00)					
REVIEWED BY			Charles Leap			DATE		
						12/16/2021		



File #: 211124

ORDINANCE NO. 211124

Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

WHEREAS, the Citywide LED Streetlight Conversion and Streetlight Maintenance Project converts standard streetlights to Light-Emitting Diode (LED) equivalents; and

WHEREAS, a funding and financing strategy ordinance will be jointly presented by Finance and Public Works; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Public Works is authorized to negotiate financing terms related to a contract with Custom Lighting dba Black and McDonald, LLC for Citywide LED Streetlight Conversion.

..end

Approved as to form and legality:

Dustin E. Johnson
Assistant City Attorney

CONTRACT

211124

Ordinance Fact Sheet

Construction/Misc. Form

Brief Title	Approval Deadline	Reason
Streetlight LED conversion and on-going maintenance contract		Authorize the Director of Public Works to negotiate financing terms related to the City wide LED Streetlight Conversion and Streetlight maintenance contract with Custom Lighting dba Black & McDonald, LLC for a contract to start May 1, 2022

Details

Reason for Contract

Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

Discussion

In order to improve quality and efficiency of the street lighting system, enhance driver and pedestrian safety, and reduce annual energy and maintenance costs; the City of Kansas City, Missouri would like to negotiate financing terms with Custom lighting dba Black & McDonald, LLC to convert the estimated 84,000 standard cobra head streetlights to LEDs and provide for on-going maintenance of 98,000 streetlights and 41 traffic signal intersections.

Upon approval, a funding and financing strategy Ordinance will be jointly presented by Finance and Public Works Departments. It is anticipated that project commencement is May 1, 2022 and funding will be aligned with the City's fiscal budgetary system.

Roles and Responsibilities

Sponsor	Public Works
Department or Programs Affected	Street Lighting
Recommended Awardee	Black & McDonald, LLC
Contract Compliance Certification Obtained?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Opponents	Groups or Individuals None Reason for Opposition
Responsibilities	Design Engineering: Not Applicable Inspections: Street Lighting Staff Construction or Project Management: Street Lighting Staff Service Monitoring: Street Lighting Staff

Policy/Program Impact

Policy or Program Emphasis Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	Improve the quality and efficiency of the street lighting system, enhance roadway safety for drivers and pedestrians, and reduce energy and maintenance costs.

(Continued on reverse side)

Safety in illuminating streetlights and having proper working traffic signals is good for everyone, especially children.

Sustainability is derived from the conversion of High Intensity Discharge (HID) lamps in streetlights and incandescent bulbs in traffic signals to more energy efficient lighting such as LEDs.

City's Estimate of Cost	\$ N/A
Bid or Proposal Data	Lowest Contract Cost Submitted \$ No .of Proposals Considered N/A Reason for rejecting lowest contract cost submitted
	Other Bidders or Contractors Considered Contract Costs Submitted
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Fund Sources and Appropriation Account Codes For This Contract	Public Works and Finance Departments will introduce funding and financing Strategy Ordinance prior to May, 1, 2022
Source of Future Operating Funds	Operating Budget
Maximum Amount of Proposed Contract	\$
Amount of Contingency	\$
Engineering & Administration	\$
TOTAL	\$

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

Reference Numbers:

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	211124						
LEGISLATION IN BRIEF:								
Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.								
What is the purpose of this legislation?	LEGISLATIVE							
for the purpose of editing, repealing, or creating a provision in the city's code of ordinances; or for stating non-monetary support. This Fiscal note should be blank								
Sections 01-04 should be blank. See section 00 for more information	<input type="button" value="NO"/>	Yes/No						
	<input type="button" value="YES"/>	Yes/No						
	<input type="button" value="YES"/>	Yes/No						
	<input type="button" value="YES"/>	Yes/No						
Section 00: Notes:								
FINANCIAL IMPACT OF LEGISLATION								
Section 01: If applicable, where are funds appropriated in the current budget?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Section 02: If applicable, where will new revenues be estimated?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
Section 03: If applicable, where will appropriations be increased?								
FUND	DEPTID	ACCOUNT	PROJECT	FY 21-22 BUD	FY 22-23 EST			
NET IMPACT ON OPERATIONAL BUDGET				-	-			
				<i>RESERVE STATUS:</i>				
SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)								
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL REV		-	-	-	-	-	-	-
FUND	FUND NAME	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	All Outyears
TOTAL EXP		-	-	-	-	-	-	-
NET Per-YEAR IMPACT		-	-	-	-	-	-	-
NET IMPACT (SIX YEARS)		-						
REVIEWED BY				DATE		12/27/2021		

User entered field
User select from menu
Calculated Field