

## Agenda - Final

### Transportation, Infrastructure and Operations Committee

PUBLIC OBSERVANCE OF MEETINGS					
Wednesday, June 8, 2022	9:00 AM	26th Floor, Council Chamber			
	Katheryn Shields Melissa Robinson Kevin O'Neill				
	Teresa Loar, Vice Chair Eric Bunch, Vice Chair				
	Quinton Lucas, Chair				

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

Any closed session may be held via teleconference.

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

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

Water Services

**220465** Authorizing a new 20-year Water Purchase Agreement replacing the 1991 Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company.

<u>Attachments</u>: <u>220465 Fact Sheet</u> 220465 Revised-Fiscal Note

**220466** Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 and extending the Agreement for 20 years.

Attachments: 220466 Fact Sheet 220466 Fiscal Note

Public Works

**220477** Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Route 45/I-29 Interchange Improvements", Project No. 89008182, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

#### Attachments: 220477 Fiscal Note 220477 Fact Sheet

220478 Authorizing condemnation and taking of private property interests for public use for street right-of-way purposes and for temporary construction easements, for the construction, location and maintenance of the "Front Street, I-35 to Universal Avenue Improvements", Project No. 89008088, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: 220478 Fact Sheet 220478 Fiscal Note

**220486** Estimating revenue and appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

Attachments: 220486 No Fact Sheet

HELD IN COMMITTEE

220326 Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Attachments: 220326 Fact Sheet 220326 Fiscal Note

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

#### Attachments: 220393 Fact Sheet 220393 Fiscal Note

220442 Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

#### Attachments: 220442 No Fact Sheet

#### ADDITIONAL BUSINESS

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

2. Closed Session

• Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;

• Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;

• Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

• Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;

• Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;

• Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or

• Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

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=3hOuBIg4fok

• 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 #: 220465

#### ORDINANCE NO. 220465

Authorizing a new 20-year Water Purchase Agreement replacing the 1991 Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company.

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services is hereby authorized to execute, on behalf of Kansas City, a new 20-year Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company replacing the existing Water Purchase Agreement that was dated June 30, 1991, as amended. A copy of the agreement is on file in the office of the Director of Water Services.

..end

Approved as to form and legality:

Nicole Rowlette Assistant City Attorney

# GENERAL

### **Ordinance Fact Sheet**

220465

Ordinance Number

Brief Title	Approval Deadline		Reason					
Water Purchase Agreement between	6/20/2022	P	Previous Water	Purchase Agreement from 1991 has				
Raytown and Kansas City, Missouri		expired.						
Details		Positions/Recommendations						
Reason for Legislation		s	sponsor	Water Services				
Authorizing a new 20-year Water Purc the 1991 Water Purchase Agreement Missouri and the Raytown Water Com	between Kansas City,	D   0	Programs, Departments, or Groups Affected	Water Services				
			Applicants / Proponents	Applicant				
				City Department Water Services				
				Other				
Discussion			Opponents	Groups or Individuals				
This ordinance renewing the expired V between the City Kansas City, Missou Company is required under Chapter 3 Ordinances that requires Council appr	ri and the Raytown Water , Section 41 of the Code of			None Known Basis of opposition				
agreement on behalf of the City for mo Water Company has been a long time of the City of Kansas City, Missouri.		-	Staff Recommendation	X For Against				
<u>Is it good for the children?</u> Yes				Reason Against				
How will this contribute to a sustain This renewed agreement will enable k diversify its water sales by selling wate the Raytown Water Company and thu revenue from this customer who is loc limits.	Kansas City to continue to er on a wholesale basis to s generate continued water	C R C C	Board or Commission Recommendation Council Committee Actions	By       For     Against     No action taken       For, with revisions or conditions (see details column for conditions)       Do pass       Do pass (as amended)       Committee Sub.       Without Recommendation				
				☐ Hold ☐ Do not pass				

(Continued on reverse side)

6

#### Policy/Program Impact

Policy or Program			
Change	X No	Yes	
Operational			
Impact	None		
Assessment			

#### Finances

Cost & Revenue Projections Including Indirect Costs	No Change in Revenue or Costs from current state.
Financial Impact	No Net Impact. Revenue will continue from this customer.
Fund Source (s) and Appropriation Account Codes	

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by: Leona Walton Contract Administrator Reviewed by: Phil Cridlebaugh Chief Financial Officer Reference Numbers

Date 5/20/2022

Date 5/20/2022

	LEG	ISLATI\	/E FISCAL NC	DTI	Ξ		LATION /IBER:			
LEG	ISLATION I	N BRIEF:				<b>P</b>				
Autho	rizing a new 2	0-year Water	Purchase Agreement re	placir	ng the 1991 Wa Water Con		greement betw	veen Kansas Cit	y, Missouri and	the Raytown
What	is the purp	ose of this	legislation?					OPERATIONAL		
For the purpose of authorizing					expenditures nev	w or planned to c	onduct municipal	services		
Doe: ####	s this legisl	ation spen	d money?						NO	Yes/No
	s this legisl	ation estim	nate new Revenues?	•					NO	Yes/No
	s this Legisl	ation Incre	ease Appropriations	?					NO	Yes/No
	costs assoc	iated with	this legislation ong	oina	(Yes)? Or o	ne-time (No	)		YES	Yes/No
####				<i></i>	(100)/ 01 0		,		120	
Sectio	n 00: Notes	5:								
Five yea	ars of operatio	onal costs for	ongoing programs should							
					IAL IMPACT					
Sectio	n 01: If app FUND	<b>blicable, wł</b> DEPTID	nere are funds appro ACCOUNT	-	i <b>ited in the c</b> PROJECT	urrent budg		23 BUD	FY 23-	-24 EST
Sectio	n 02: If app FUND	DEPTID	nere will new reven ACCOUNT		<b>be estimate</b> PROJECT	d?	FY 22-2	23 BUD	FY 23-	-24 EST
Sectio	n 03: If app FUND	DEPTID	nere will approprait ACCOUNT		be increase PROJECT	ed?	FY 22-2	23 BUD	FY 23-	-24 EST
						J				
	NET IMPA	CT ON OPE	RATIONAL BUDGET			TATUC.		-		-
			SECTION 04: FIV	/F-V	RESERVE ST		ect and indir	ect)		
FUND	FUND	NAME	FY 22-23		FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
			-							,
	<b></b>	TOTAL REV	-		-	-	-	-	-	-
FUND	FUND	NAME	FY 22-23		FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
			-							
	Т	OTAL EXP			-	-	-	-	-	
	Per-YEAR		-		-	-	-	-	-	-
L	T IMPACT	-							-	
REVIE	WFD BY	PI	hil Cridlebauah			DATE		6/7/	2022	



Legislation Text

#### File #: 220466

#### ORDINANCE NO. 220466

Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 and extending the Agreement for 20 years.

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services is hereby authorized to execute, on behalf of Kansas City, the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 extending the Agreement for 20 years. A copy of the amendment and the Water Purchase Agreement are on file in the office of the Director of Water Services.

..end

Approved as to form and legality:

Nicole Rowlette Assistant City Attorney

## GENERAL

#### **Ordinance Fact Sheet**

**Ordinance Number** 

**Brief Title** 

Approval Deadline First Amendment to the Water Purchase 6/20/2022

Reason

Extend the current Agreement for 20 years.

#### Agreement between Kansas City, MO and Clay County PWSD #8.

Details

#### **Reason for Legislation**

Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District (PWSD) #8 extending the Agreement for 20 vears.

#### Discussion

This ordinance authorizes the First Amendment to the Water Purchase Agreement between the City Kansas City, Missouri and Clay County Public Water Supply District #8 and Council Approval is required under Chapter 3. Section 41 of the Code of Ordinances that requires Council approval for any cooperative agreement on behalf of the City for more than 6 years. Clay County PWSD #8 has been a long time Wholesale water customer of the City of Kanege City Miccouri

#### Is it good for the children?

Yes

#### How will this contribute to a sustainable Kansas City?

This amendment extending the current Water Purchase Agreement for another 20 years will enable Kansas City to continue to diversify its water sales by selling water on a wholesale basis to Clay County PWSD #8 and thus generate continued water revenue from this customer who is located outside of the city limits.

Positions/Recommendations						
Sponsor	Water Services					
Programs, Departments, or Groups Affected	Water Services					
Applicants / Proponents	Applicant					
	City Department Water Services					
	Other					
Opponents	Groups or Individuals					
	None Known Basis of opposition					
Staff Recommendation	X For					
	Against					
	Reason Against					
Board or Commission Recommendation	Ву					
	For Against No action taken					
	For, with revisions or conditions (see details column for conditions)					
Council Committee	Do pass					
Actions	Do pass (as amended)					
	Committee Sub.					
	Without Recommendation					
	Hold					
	Do not pass					

(Continued on reverse side)

Details	pact		
	Policy or Program		
	Change	X No Yes	
	Operational		
	Impact	None	
	Assessment		
	Finances		
	Cost & Revenue		
	Projections	No Change in Revenue or Costs	
	Including Indirect	from current state.	
	Costs		
	Financial Impact	No Net Impact. Revenue will continu	
		from this customer.	
	Fund Source (s)		
	and Appropriation		
	Account Codes		
	Account Codes		
	(Use this space for	further discussion, if necessary)	

Applicable Dates:

Fact Sheet Prepared by: Leona Walton Contract Administrator Reviewed by:	Date 5/20/2022
Phil Cridlebaugh	Date
Chief Financial Officer	5/20/2022
Reference Numbers	

		-							
LEGISLATIVE FISCAL NO	TE	LEGISLATION NUMBER: 220466							
LEGISLATION IN BRIEF:		NUM	IBER:		220466				
					:- ) / / - t (				
Authorizing the First Amendment to the Water Purchase A externations of the State St	agreement betwee ending the Agreen			ay County Publ	ic water Suppl	y District #8			
What is the purpose of this legislation?				OPERATIONAL					
For the purpose of authoriz	For the purpose of authorizing expenditures new or planned to conduct municipal services								
Does this legislation spend money?					NO	Yes/No			
See Section 00: "Notes" Below			-						
<b>Does this legislation estimate new Revenues?</b>					NO	Yes/No			
Does this Legislation Increase Appropriations?					NO	Yes/No			
Are costs associated with this legislation ongoi	na (Ves)? Or ou	ne-time (No)			YES	Yes/No			
See Section 04 for five years of ongoing costs (	• • •				123	163/100			
Section 00: Notes:			,						
Five years of operational costs for ongoing programs should b									
FINA Section 01: If applicable, where are funds approp	NCIAL IMPACT								
FUND DEPTID ACCOUNT	PROJECT	unent buug		23 BUD	EV 23	-24 EST			
	TROJECT	1		23 000	1125	-24 LJ1			
Section 02: If applicable, where will new revenue	es be estimated	1 1?							
FUND DEPTID ACCOUNT	PROJECT		FY 22-2	23 BUD	FY 23	-24 EST			
		1							
Section 03: If applicable, where will appropraitio	ns be increase	d?							
FUND DEPTID ACCOUNT	PROJECT		FY 22-2	23 BUD	FY 23	-24 EST			
NET IMPACT ON OPERATIONAL BUDGET				-		-			
	RESERVE ST								
SECTION 04: FIVE									
FUND FUND NAME FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears			
TOTAL REV -	_	<u> </u>	<u> </u>	-		-			
FUND FUND NAME FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears			
· · ·									
TOTAL EXP	-	-	-	-	-	-			
NET Per-YEAR IMPACT -	-	-	-	-	-	-			
NET IMPACT ( SIX YEARS)					-				
REVIEWED BY Phil Cridlebaugh		DATE		6/7/	2022				

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Legislation Text

#### ORDINANCE NO. 220477

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Route 45/I-29 Interchange Improvements", Project No. 89008182, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

WHEREAS, the Council finds that the property interests herein described must be condemned to provide additional access for roadway improvements for the "Route 45/I-29 Interchange Improvements" Project in Kansas City, Platte County, Missouri; NOW, THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY, MISSOURI:

Section 1. That the property interests herein described are hereby authorized condemned and taken for public use in and upon the land hereinafter described for Project No. 89008182, "Route 45/I-29 Interchange Improvements", including any necessary structures or appurtenances, all in Kansas City, Platte County, Missouri.

Section 2. Said improvements shall be of the nature described and specified in, and shall be done in accordance with, the plans and specifications certified under the supervision of the Director of the Department of Public Works, the same being on file in the Office of the Director of the Department of Public Works, and being incorporated herein by reference.

Section 3. That the properties obtained by condemnation shall be used by the City of Kansas City, Missouri to provide additional access for roadway improvements for the location of said improvements and utilities to be constructed therein including any necessary appurtenances to it; and Kansas City or its authorized agents, employees or independent contractors, and with Kansas City, Missouri's permission, utility companies shall have the right to enter in or authorize the entry in and upon said properties for the purpose of constructing, reconstructing, maintaining, operating and repairing the following said improvements and utilities.

Section 4. That said property interests are hereby authorized condemned and taken for public use and are described as follows:

#### 6370 NW Prairie View Road

All that part of Lot 11 and Lot 12, Laplata, a subdivision in Kansas City, Platte County, Missouri, being described as follows:

Beginning at the Northwesterly corner of said Lot 11, said point also being the Southerly most corner of said Lot 12; thence North 34 degrees 02 minutes 15 seconds West, along the southwesterly line of said Lot 12, a distance of 71.38 feet to a point on the westerly right-of-way line of Interstate Route 29; thence South 56 degrees 35 minutes 52 seconds East, along said right-of-way line, a distance of 2.53 feet; thence South 49 degrees 54 minutes 07 seconds East, continuing along said right-of-way line, a distance of 189.75 feet; to a point on the southerly line of said Lot 11; thence North 89 degrees 32 minutes 07 seconds West, along said line, a distance of 39.38 feet; thence Northwesterly, continuing along said line, and along the Westerly line of said Lot 11, along a curve to the right being tangent to the previously described course, having a radius of 47.03 feet, an arc distance of 45.55 feet; thence North 34 degrees 02 minutes 15 seconds West, continuing along said Westerly line, a distance of 52.42 feet to the Point of Beginning; containing 3,860 square feet or 0.09 acres.

Section 5. That just compensation for the property interests taken shall be assessed and paid according to law; and the proceedings to determine compensation shall be prosecuted in one or more suits in the Circuit Court of Platte County, Missouri, pursuant to the provisions of Chapter 523 of the Revised Statutes of Missouri, as supplemented or amended by Section 86.01 to 86.10 of the Rules of Civil Procedure. Payment of compensation shall be made by Kansas City from funds appropriated, or to be appropriated, for such purposes.

Section 6. That pending the acquisition of said lands by condemnation, the Director of the Department of Public Works is hereby authorized to negotiate the purchase of said land and pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so acquired by negotiation and purchase, the City Attorney is authorized to withdraw same from condemnation proceedings.

Section 7. That said tracts and interests be condemned and conveyed to Kansas City, Missouri.

Section 8. That upon the effective date of this ordinance, the City Clerk is hereby directed to cause this ordinance to be recorded in the office of the Recorder of Deeds for Platte County, Missouri.

..end

Approved as to form and legality:

Matthew Cooper

Assistant City Attorney

L	WED BY	-	Robyn Cottin		DATE		5/24	/2022	
		( SIX YEARS	S)	-	-	-	-	-	-
NF	י F Per-YEAR		-	-	-	-	-	-	-
	T	TOTAL EXP	-		-	_	<u> </u>	-	<u> </u>
FUND	FUND	NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
		TOTAL REV	-	-	-	-	-	-	-
FUND	FUND	NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
				RESERVE ST		ect and indir	ect)		
	NET IMPA	CT ON OPE	RATIONAL BUDGET				-		-
					l				
	FUND	DEPTID	ACCOUNT	PROJECT	T	FY 22-	23 BUD	FY 23-	-24 EST
Sectio	n 03: If ap	plicable, wh	nere will appropriat	ions be increase	d?				
					I				
	FUND	DEPTID	ACCOUNT	PROJECT		FY 22-	23 BUD	FY 23-	-24 EST
Sectio	n 02: If an	plicable, wh	ere will new reven	ues be estimated	l 1?				
	FUND	DEPTID	ACCOUNT	PROJECT	Ī	FY 22-	23 BUD	FY 23-	-24 EST
Sectio			nere are funds appro	•	urrent budg			<b></b>	
				ANCIAL IMPACT					
			The	ere is no fiscal impact	for this ordina	nce.			
20010									
Sectio	n 00: Note	s:							<b>-</b>
								NO	Yes/No
								NO	Yes/No
								NO	Yes/No
Sect	ions 01-04	should be b	blank. See section 0	0 for more inforr	nation			NO	Yes/No
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									
What	is the purp	ose of this	legislation?				LEGISLATIVE		
			ondemning private prop	erty for the Route 45	5/I-29 Interchai	nge Improveme	ents project.		
LEG	SISLATION I	N BRIEF:							
	LEG	ISLATI	/E FISCAL NO	JIE		1BER:	220477		
			LEGISI	ATION					

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



Legislation Text

#### File #: 220478

#### ORDINANCE NO. 220478

Authorizing condemnation and taking of private property interests for public use for street rightof-way purposes and for temporary construction easements, for the construction, location and maintenance of the "Front Street, I-35 to Universal Avenue Improvements", Project No. 89008088, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

WHEREAS, the Council finds that the property interests herein described must be condemned for public use for the "Front Street, I-35 to Universal Avenue Improvements" project, and associated improved intersections, drive approaches, and infrastructure in Kansas City, Jackson County, Missouri; NOW, THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY, MISSOURI:

Section 1. That the property interests herein described are hereby authorized condemned and taken for public use in and upon the land hereinafter described for Project No. 89008088, "Front Street, I-35 to Universal Avenue Improvements", including any necessary structures or appurtenances, all in Kansas City, Jackson County, Missouri.

Section 2. Said improvements shall be of the nature described and specified in, and shall be done in accordance with, the plans and specifications certified under the supervision of the Director of the Department of Public Works, the same being on file in the Office of the Director of the Department of Public Works, and being incorporated herein by reference.

Section 3. That the properties obtained by condemnation shall be used by the City of Kansas City, Missouri as street right of way and temporary construction easements for the location of improvements and utilities to be constructed therein including any necessary appurtenances to it; and Kansas City or its authorized agents, employees or independent contractors, and with Kansas City, Missouri's permission, utility companies franchised to operate in Kansas City, Missouri and their authorized agents, employees or independent contractors, shall have the right to enter in or authorize the entry in and upon said properties for the purpose of constructing, reconstructing, maintaining, operating and repairing the following said improvements and utilities:

Street Right-of-Way

The Street Right-of-Way shall be taken and used by Kansas City, Missouri for the location, construction and maintenance of Front Street, Chouteau Trafficway and associated improved intersections, and other infrastructure to be constructed therein, including any necessary appurtenances thereto; and Kansas City, Missouri shall have the right to enter in or authorize the entry in and upon said right of way for the purpose of locating, constructing, reconstructing, maintaining, operating and repairing said improvements or making connections thereto.

and

Temporary Construction Easement

The Temporary Construction Easements shall be used by the City of Kansas City, Missouri or its authorized agents, servants, employees, or independent contractors, during the construction of said project, for grading and sloping, removal of trees and shrubbery, removal and replacement of fencing, sidewalks and driveways, utility construction work, the storage of materials, the operation of equipment, and the movement of a working force.

The City of Kansas City, Missouri shall cause the surface of lands lying within said Temporary Construction Easements to be restored to substantially the same physical condition that existed at the time the City or its agents entered upon it.

Section 4. That said property interests are hereby authorized condemned and taken for public use and are described as follows:

Tract No. 18

Right-of-Way:

A tract of land situated in the Southeast Quarter of the Northwest Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian in the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of said Section 26, said point being on the South Right-of-Way line of Front Street, as now established; thence South 87 degrees 34 minutes 32 seconds East 2,469.06 feet, along said South Right-of-Way line and the North line of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of said Section 26, to the Point of Beginning; thence continuing South 87 degrees 34 minutes 32 seconds East 12.99 feet, along said South Right-of-Way line, to the Southwesterly Right-of-Way line of North Chouteau Trafficway (Formerly Manchester Trafficway), as now established, by Doc. No. 31779, dated September 24, 1965; thence South 28 degrees 11 minutes 26 seconds East 317.30 feet, along said Southwesterly Right-of-Way line, to a point on the East line of the Southeast Quarter of the Northwest Quarter of said Section 26 and the West Right-of-Way line of North Chouteau Trafficway (Formerly Manchester Trafficway), as now established, by Doc. No. 31779, dated September 24, 1965; thence South 02 Degrees 12 Minutes 35 Seconds West 23.19 feet along said West Right-of-Way line and said East line; thence North 28 Degrees 05 Minutes 53 Seconds West 343.91 feet, to the Point of Beginning of the tract herein described, containing 3,785 square feet or 0.0869 acres, more or less.

Temporary Construction Easement #1 (3-year duration):

A tract of land situated in the Southeast Quarter of the Northwest Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian, in the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of said Section 26, said point being on the South Right-of-Way line of Front Street, as now established; thence South 87 degrees 34 minutes 32 seconds East 2,359.06 feet, along said South Right-of-Way line and the North line of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of said Section 26, to the Point of Beginning; thence continuing South 87 degrees 34 minutes 32 seconds East 110.00 feet along said South Right-of-Way line; thence South 28 degrees 05 minutes 53 seconds East 343.91, to a point on the East line of the Southeast Quarter of the Northwest Quarter of said Section 26 and the West Right-of-Way line of North Chouteau Trafficway (Formerly Manchester Trafficway), as now established, by Doc. No. 31779, dated September 24, 1965; thence South 02 degrees 12 minutes 35 seconds West 17.05 feet along said West Right-of-Way line and said East line; thence North 27 degrees 31 minutes 29 seconds West 350.00 feet; thence North 83 degrees 55 minutes 58 seconds West 110.22 feet; thence North 02 degrees 25 minutes 28 seconds East 3.04 feet, along a line perpendicular to said South Right-of-Way line, to the Point of Beginning of the tract herein described, containing 3,076 square feet or 0.0706 acres, more or less. Subject to all easements and restrictions of record.

Temporary Construction Easement #2 (3-year duration):

A tract of land situated in the Southeast Quarter of the Northwest Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian in

the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the Northwest corner of the Southwest Quarter of the Northwest Quarter of said Section 26, said point being on the South Right-of-Way line of Front Street, as now established; thence South 87 degrees 34 minutes 32 seconds East 1,729.06 feet, along said South Right-of-Way line and the North line of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of said Section 26, to the Point of Beginning; thence continuing South 87 degrees 34 minutes 32 seconds East 95.00 feet along said South Right-of-Way line; thence South 02 degrees 25 minutes 28 seconds West 25.00 feet along a line perpendicular to said South Right-of-Way line; thence North 87 degrees 34 minutes 32 seconds West 95.00 feet along a line 25.00 feet South of and parallel with said South Right-of-Way line; thence North 02 degrees 25 minutes 28 seconds East 25.00 feet, along a line perpendicular to said South Right-of-Way line; thence North 02 degrees 34 minutes 32 seconds West 95.00 feet along a line 25.00 feet South of and parallel with said South Right-of-Way line; thence North 02 degrees 25 minutes 28 seconds East 25.00 feet, along a line perpendicular to said South Right-of-Way line; thence North 02 degrees 34 seconds East 25.00 feet, along a line perpendicular to said South Right-of-Way line; thence North 02 degrees 25 minutes 28 seconds East 25.00 feet, along a line perpendicular to said South Right-of-Way line; there North 02 degrees 35 seconds East 25.00 feet, along a line perpendicular to said South Right-of-Way line, to the Point of Beginning of the tract herein described, containing 2,375 square feet or 0.0545 acres, more or less. Subject to all easements and restrictions of record.

Tract No. 23

Temporary Construction Easement (3-year duration):

A tract of land situated in the Southeast Quarter of the Northeast Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian in the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 26; thence North 87 degrees 34 minutes 22 seconds West 369.90 feet, along the North line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South Right-of-Way line of Front Street, as now established, to a point on the West line of a 200 foot x 500 foot tract to Kansas City Southern Railway Company for a wye track recorded in Doc. No. A-786128 in Book B-3730 at Page 492, said point also being the Point of Beginning; thence South 00 degrees 10 minutes 28 seconds East 12.01 feet, along said West line, to a point being 12.00 feet South of and at right angles to said South Right-of-Way line; thence North 87 degrees 34 minutes 22 seconds West 501.41 feet, along a line 12.00 feet South of and parallel with said South Right-of-Way line, to a point on the Easterly line of a certain tract of land conveyed by Warranty Deed

recorded in Doc. No. 2005K-0033500, said point being on a non-tangent curve concave to the East having a radius of 484.28 feet; thence Northerly 12.88 feet, along said Easterly line and said curve to the right having a chord bearing of North 18 degrees 53 minutes 12 seconds West 12.88 feet, to a point on said South Right-of-Way line; thence South 87 degrees 34 minutes 22 seconds East 505.54 feet, along said South Right-of-Way line and the North line of the Southeast Quarter of the Northeast Quarter of said Section 26, to the Point of Beginning of the tract herein described, containing 6,042 square feet or 0.1387 acres, more or less. Subject to all easements and restrictions of record.

Tract No. 23A

Temporary Construction Easement #1 (3-year duration):

A tract of land situated in the Southeast Quarter of the Northeast Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian in the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the Northeast corner of the Southeast Quarter of the Northeast Quarter of said Section 26; thence North 87 degrees 34 minutes 22 seconds West 169.69 feet, along the North line of the Southeast Quarter of the Northeast Quarter of said Section 26 and the South Right-of-Way line of Front Street, as now established, to a point on the East line of a 200 foot x 500 foot tract to Kansas City Southern Railway Company for a wye track recorded in Doc. No. A-786128 in Book B-3730 at Page 492, said point also being the Point of Beginning; thence South 00 degrees 10 minutes 28 seconds East 10.01 feet to a point being 10.00 feet South of and at right angles to said South Right-of-Way line; thence North 87 degrees 34 minutes 22 seconds West 125.86 feet along a line 10.00 feet South of and parallel with said South Right-of-Way line; thence South 02 degrees 25 minutes 38 seconds West 10.00 feet to a point being 20.00 feet South of and at right angles to said South Right-of-Way line; thence North 87 degrees 34 minutes 22 seconds West 73.89 feet, along a line 20.00 feet South of and parallel with said South Right-of-Way line, to a point on the West line of said 200 foot x 500 foot tract to Kansas City Southern Railway Company for a wye track recorded in Doc. No. A-786128 in Book B-3730 at Page 492; thence North 00 degrees 10 minutes 28 seconds West 20.02 feet, along said West line, to a point on said South Rightof-Way line; thence South 87 degrees 34 minutes 22 seconds East 200.21 feet, along said South Right-of-Way line and the North line of the Southeast Quarter of the Northeast Quarter of said Section 26, to the Point of Beginning of the tract herein described, containing 2,743 square feet or 0.0630 acres, more or less. Subject to all easements and restrictions of record.

Temporary Construction Easement #2 (3-year duration):

A tract of land situated in the Southwest Quarter of the Northeast Quarter of Section 26, Township 50 North, Range 33 West of the 5th Principal Meridian in the City of Kansas City, Jackson County, Missouri, said tract being more particularly described as follows:

(Note: The bearing system in the following description is based on Grid North, Missouri Coordinate System of 1983/97).

Commencing at the intersection of the South Right-of-Way line of Front Street, as now established, by Doc. No. B-110404 in Book B-4779 at Page 567 and the Northeasterly Right-of-Way line of the jointly owned Kansas City Southern Railway Company and the Chicago, Milwaukee, St. Paul & Pacific Railroad, as shown on the Certificate of Survey recorded in Doc. No. K-798380 in Book S-2 at Page 117; thence South 87 degrees 34 minutes 22 seconds East 632.88 feet, along said South Right-of-Way line and the North line of the Southwest Quarter of the Northeast Quarter of said Section 26, to the Northwest corner of a railroad rightof-way, 33.50 feet in width, to Southern Development Company, as recorded in Doc. No. B-282451 in Book B-5133 at Page 426, said point also being the Point of Beginning; thence continuing South 87 degrees 34 minutes 22 seconds East 34.80 feet, along said South Right-of-Way line and said North line, to the Northeast comer of said railroad Right-of-Way, 33.50 feet in width, to Southern Development Company, as recorded in Doc. No. B-282451 in Book B-5133 at Page 426, said point being the beginning of a non-tangent curve concave to the East having a radius of 371.20 feet; thence Southerly 25.30 feet, along the Easterly line of said railroad Right-of-Way and said curve to the left having a chord bearing of South 15 degrees 57 minutes 32 seconds East 25.29 feet, to a point being 24.00 feet South of and at right angles to said South Right-of-Way line; thence North 87 degrees 34 minutes 22 seconds West 35.53 feet, along a line 24.00 feet South of and parallel with said South Right-of-Way line, to a point on the Westerly line of said railroad Right-of-Way, 33.50 feet in width, to Southern Development Company, as recorded in Doc. No. B-282451 in Book B- 5133 at Page 426, said point being on a non-tangent curve concave to the East having a radius of 404.70 feet; thence Northerly 25.08 feet, along the Westerly line of said railroad Right-of-Way and said curve to the right having a chord bearing of North 14 degrees 23 minutes 16 seconds West 25.07 feet, to the Point of Beginning of the tract herein described, containing 844 square feet or 0.0194 acres, more or less. Subject to all easements and restrictions of record.

Tract No. 40

Right of Way

A tract of land in the Southwest Quarter of the Northeast 1/4 and the Southeast Quarter of the Northwest Quarter of Section 26, Township 50 North Range 33 West of the 5th Principal Meridian being more particularly described as follows:

(Note: The bearing system in the following description is based on grid north, Missouri Coordinate System of 1983/97).

Beginning at the Northwest Corner of said Southwest Quarter; thence South 87 degrees 34 minutes 19 seconds East, along the north line of said Southwest Quarter, a distance 41.98 feet to a point on the east Right-of-Way line of Chouteau Trafficway as it now exists; thence South 35 degrees 39 minutes 53 seconds East, along said east Right-of-Way line, a distance of 13.92 feet; thence South 21 degrees 39 minutes 04 seconds West, a distance of 59.41 feet; thence North 35 degrees 39 minutes 53 seconds West, a distance of 85.19 feet to a point on the north line of said Northwest Quarter; thence South 87 degrees 34 minutes 30 seconds East, along said north line, a distance of 21.56 feet to the Point Of Beginning, of the tract herein described, containing 2,477.81 square feet more or less.

Temporary Construction Easement (3-year duration):

A tract of land in the Southwest Quarter of the Northeast 1/4 of Section 26, Township 50 North, Range 33 West of the 5th P.M. being more particularly described as follows:

Commencing at the Northwest corner of said Southwest Quarter; thence South 02 degrees 12 minutes 35 seconds West, along the West Line of said Southwest Quarter, a distance of 27.63 feet; thence South 35 degrees 39 minutes 53 seconds East, a distance of 50.08 feet to the Point of Beginning of herein described tract; thence North 21 degrees 41 minutes 19 seconds East, a distance of 29.70 feet; thence South 35 degrees 39 minutes 53 seconds East, a distance of 50.48 feet; thence South 54 degrees 46 minutes 27 seconds West, a distance of 25.00 feet; thence North 35 degrees 39 minutes 55 seconds West, a distance of 491.27 feet to the Point Of Beginning. Contains 12,485.51 square feet more or less.

Section 5. That just compensation for the property interests taken shall be assessed and paid according to law; and the proceedings to determine compensation shall be prosecuted in one or more suits in the Circuit Court of Jackson County, Missouri, pursuant to the provisions of Chapter 523 of the Revised Statutes of Missouri, as supplemented or amended by Section 86.01 to 86.10 of the Rules of Civil Procedure. Payment of compensation shall be made by Kansas City from funds appropriated, or to be appropriated, for such purposes.

Section 6. That pending the acquisition of said lands by condemnation, the Director of the Department of Public Works is hereby authorized to negotiate the purchase of said land and pay for them out of funds appropriated or to be appropriated as aforesaid, and if any tracts be so

acquired by negotiation and purchase, the City Attorney is authorized to withdraw same from condemnation proceedings.

Section 7. That said tracts and interests be condemned and conveyed to Kansas City, Missouri.

Section 8. That upon the effective date of this ordinance, the City Clerk is hereby directed to cause this ordinance to be recorded in the office of the Recorder of Deeds for Jackson County, Missouri.

..end

Approved as to form and legality:

Matthew Cooper Assistant City Attorney

LEGISLATIVE FACT SHEET	Legislation Number:	
	Approval Deadline:	
LEGISLATION IN BRIEF:		
What is the reason for this legislation?	Fact S	neet Color Codes
	Use	er Entered Field
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Discussion (including relationship to other Council	Applicants/	
actions)	Proponents	Other
	Staff Recommendation	
	Board or Commission Recommendation	
		Lure Impacts
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	current Fiscal Year	
	Costs in Future Fiscal Years?	
Citywide Business Plan Goal	Annual Revenue	
	Increase/Decrease	
Citywide Business Plan Objective	Applicable Dates:	
	Prepared by:	
	Date Prepared:	
Citywide Business Plan Strategy	Reviewed by: Date Reviewed	
	Reference Numbers	

LEGISLATIVE FISCAL NOTE				LEGISLATION NUMBER: 2204		220478				
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Legislation Text

#### File #: 220486

#### ORDINANCE NO. 220486

Estimating revenue and appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

WHEREAS, Ordinance No. 160877 put before the voters the question of enacting a basic maintenance and capital improvements program for 20 additional years by the extension of the current 1% general sales tax used for capital improvements and maintenance; and

WHEREAS, in a Special Election called on April 4, 2017, the voters of the City of Kansas City, Missouri approved Question 1 to be used for funding Streets, Bridges and Sidewalks, Question 2 to be used for Flood Control and Question 3 to be used for Public Buildings; and

WHEREAS, pursuant to Committee Substitute for Resolution No. 200807, the 2020-2024 Citywide Business Plan included the Submitted FY 2022-2026 GOKC Bond Five-Year Plan of which the first year of the plan (FY2021-22) was approved; and

WHEREAS, Committee Substitute for Ordinance No, 220200 approved the appropriation of \$20,000,000 for the General Obligation Series 2023A Question 1 Bond Fund for Street Resurfacing, and

WHEREAS, Ordinance No. 180418 authorized a Funding Agreement between the City and the Tax Increment Financing Commission for the Arlington Road Tax Increment Financing Plan which obligated the City to provide \$9,000,000.00 in installment payments towards the Arlington Road Project for fiscal years 2020-2021, 2021-2022 and 2022-2023 subject to the appropriation of funds; and

WHEREAS, the City Council desires to fund its annual allocation for Sidewalks and ADA Curb Ramps, Complete Streets and Vision Zero in advance of a capital project scoring methodology which will assist in allocating the balance of the FY2022-23 GOKC bond plan; NOW THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the revenue in the following account of Fund No. 3523 General Obligation Series 2023A Question 1 Bond Fund, is hereby estimated in the following amount:

AL-3523-120000-590000	Bond Proceeds	\$11,500,000.00
header		

Section 2. That the sum of 11,500,000.00 for Question 1 – Roads, Bridges, Sidewalks is hereby appropriated from the Unappropriated Fund Balance of Fund No. 3523, the General Obligation Series 2023 Question 1 Bond Fund to the following accounts:

AL-3523-898077-B-89060891	Sidewalk Repair	\$ 5,000,000.00
AL-3523-898011-B-89008704	Arlington Road Link	3,000,000.00
AL-3523-897086-B- 89008918	Complete Streets	500,000.00
AL-3523-897080-B-	Vision Zero	500,000.00
AL-3523-898077-B-89060760	ADA Curb Ramps	2,500,000.00
	TOTAL	\$11,500,000.00

Section 3. That the Director of Public Works is hereby designated as the requisitioning authority for Account Nos. AL-3523-898077, AL-3523-898011, AL-3523-897086 and AL-3523-898011.

Section 4. That the City Council hereby declares its official intent to reimburse itself for certain expenditures made within sixty (60) days prior to or on and after the date of this ordinance with respect to appropriations in Section 2 ("Projects"), with the proceeds of bonds expected to be issued by the City. The maximum principal amount of bonds expected to be issued for the Projects is not to exceed \$11,500,000.00. This constitutes a declaration of official intent under Treasury Regulation 1.150-2.

Section 5. That the Director of Finance is hereby authorized to close project accounts, open encumbrances and retainage related to the accounts in Section 2, and return the unspent portion to the Fund balance from which it came upon the earliest of: (i) Project's completion; (ii) final maturity of financing or (iii) five years after issuance.

..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:

Katherine Chandler

Assistant City Attorney

# No Fact Sheet for Res. 220486



Legislation Text

#### File #: 220326

#### COMMITTEE SUBSTITUTE FOR ORDINANCE NO. 220326

Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

WHEREAS, currently the City has an estimated 800 parking space vacancies in the Ed Wolf Garage on a daily basis; and

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the City Manager is authorized to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide offstreet parking to the Kansas City, Missouri Police Department at facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years with one additional five-year renewal. A copy of the Memorandum of Understanding ("MOU") in substantial form is on file in the City Manager's Office.

Section 2. That the City Manager shall annually determine the supply and demand of the city owned Ed Wolf Garage.

Section 3. That a condition to this MOU is that if the City stops providing city employees with free parking in the JE Dunn Garage and Ed Wolf Garage then this MOU providing free off street parking to police department civilian employees will be immediately terminated upon thirty (30) days notice from the City to the Board of Police Commissioners of Kansas City, Missouri.

..end

Approved as to form and legality:

Dustin E. Johnson Assistant City Attorney

LEGISLATIVE FACT SHEET	Legislation Number:				
	Approval Deadline:				
LEGISLATION IN BRIEF:					
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What is the reason for this legislation?	Fact S	neet Color Codes			
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	Costs in Future Fiscal Years?				
Citywide Business Plan Goal	Annual Revenue				
	Increase/Decrease				
Citywide Business Plan Objective	Applicable Dates:				
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	Date Prepared:				
Citywide Business Plan Strategy	Reviewed by:				
	Date Reviewed				
	Reference Numbers				

LEGISLATIVE FISCAL NOTE				LEGISLATION		220220					
LEGISLATION IN BRIEF:				NUMBER:			220326				
Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage.											
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Legislation Text

#### File #: 220393

#### ORDINANCE NO. 220393

Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

WHEREAS, Section 3-41(a)(2), Code of Ordinances, requires the Manager of Procurement Services, to obtain City Council authorization to enter into contracts that may exceed \$1,000,000.00; and

WHEREAS, the contract for security services will exceed \$5,000,000.00 for each fiscal year and subsequent years; NOW, THEREFORE,

#### BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Manager of Procurement Services is authorized to execute a one-year term and supply contract (EV2218) with United American Security, LLC, d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services with such funds that are appropriated in the City Budget. Copies of the Contract are on file in the Procurement Services Division.

Section 2. That the Manager of Procurement Services is authorized to execute contract amendments and is authorized to exercise the City's five one-year renewal options without additional Council authorization.

..end

The City has no financial obligation under both this Ordinance and Contract until the Manager of Procurement Services issues a Purchase Order which shall be signed by the City's Director of Finance certifying there is a balance, otherwise unencumbered, to the credit of the appropriation to which the expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment will be made, each sufficient to meet the obligation incurred in the Purchase Order.

Approved as to form and legality:

Tammy Queen Director of Finance

Approved as to form and legality:

James M. Brady Assistant City Attorney

LEGISLATIVE FACT SHEET	Legislation Number:				
	Approval Deadline:				
LEGISLATION IN BRIEF:					
What is the reason for this legislation?	Fact Sh	neet Color Codes			
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		City Department			
Discussion (including relationship to other Council	Applicants/				
actions)	Proponents	Other			
	Staff Recommendation Board or Commission				
	Recommendation				
	Future Impacts				
	Cost of Legislation				
	current Fiscal Year				
	Costs in Future Fiscal Years?				
Citywide Business Plan Goal	Annual Revenue				
	Increase/Decrease				
Citywide Business Plan Objective	Applicable Dates:				
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Citywide Business Plan Strategy	Reviewed by: Date Reviewed				
	Reference Numbers				

LEGISLATIVE FISCAL NOTE					LEGISLATION 2203 NUMBER:		3			
LEG	LEGISLATION IN BRIEF:									
Authorizing the Manager of Procurement Services to execute EV2218, a one (1) year contract with 5 annual renewals with GardaWorld Security Services. Authorizing the manager of Procurement Services to exercise the City's renewal options without additional City Council approval from such amounts appropriated in the City's annual budget. The anticipated annual amount spent will exceed \$5,000,000 each year of the contract.										
What	What is the purpose of this legislation? LEGISLATIVE									
fo	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									
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	NET IMPA	CT ON OPE	RATIONAL BUDGET		1		-		-	
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			SECTION 04: FI	VE-YEAR FISCAL I	MPACT (Dir	ect and indir	ect)			
FUND	FUND	D NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears	
		TOTAL REV	-	-	-	-	-	-	-	
FUND	FUNE	D NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears	
	-	TOTAL EXP								
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	NET IMPACT ( SIX YEARS)				-	-	-	-	-	
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		201								



Legislation Text

#### File #: 220442

#### **RESOLUTION NO. TMP-1853**

Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

WHEREAS, state legislatures, state agencies and local municipalities across the United States are increasingly proposing new legislation and regulations eliminating energy options for local energy consumers by mandating only certain energy sources to power buildings and public and private fleets as a strategy to achieve climate goals; and

WHEREAS, clean, affordable and reliable energy is crucial to the health, safety and wellbeing of Kansas City, Missouri, residents, particularly the most vulnerable who live on fixed and limited incomes, including seniors and working families who are struggling financially; and

WHEREAS, the need for clean, affordable and reliable energy to attract and retain businesses, create jobs and spur economic development is vital to our city's success in a highly competitive and increasingly regional and global marketplace; and

WHEREAS, the City of Kansas City, Missouri, and its residents and businesses value energy options, policies and investments that most affordably and efficiently enable them to support local energy and climate goals and objectives; and

WHEREAS, the City opposes any mandate that eliminates energy options for local energy consumers as such policies suppress economic development and innovation, reduce reliability, disregard fiscal responsibility, impede energy efficiency and unnecessarily increase costs for residents and businesses; and

WHEREAS, this resolution supports the efforts of all industries within the energy sector that are working toward the goal of carbon neutrality via a balanced approach to meeting local and state environmental goals, and moreover, this resolution opposes legislation and policies that would eliminate energy options for local energy consumers with respect to building and vehicle energy resources and technologies; and

WHEREAS, the City understands that its social, environmental and economic resilience rely upon diverse energy options, and that relying on a single energy source increases vulnerabilities to climate change, natural disasters, system failures, global and domestic energy instability, and that a diversity of energy delivery systems and resources contribute to greater reliability and community resilience; and

WHEREAS, the City understands the need for sustainability and is committed to achieving its climate goals, but resolves to maintain the flexibility to do so in a manner that best serves the needs of its residents and businesses; and

WHEREAS, in the pursuit of an inclusive, equitable approach toward innovative, data driven and practical strategies to maximize the benefits obtained from all energy sources, including natural gas and renewable natural gas, the City will encourage the balanced use of all sources of energy to meet the energy needs of the city and to avert undesirable environmental and economic consequences of dependence on a single source of energy as the City pursues the reduction of greenhouse gas emissions and other relevant climate protection and resiliency goals; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City supports balanced energy options that provide the City, its residents, and its businesses with the decision-making authority and resources necessary to achieve climate goals inclusive of natural gas and renewable natural gas strategies, technologies and solutions; the City will duly consider the inequity of higher energy costs and emissions upon marginalized communities least able to withstand their impact; and the City opposes any legislation or policy that eliminates energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies for the powering of buildings, fueling of vehicles or generation of power within the City.

..end

# No Fact Sheet for Resolutio n 220442