



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, June 22, 2022

9:00 AM

26th Floor, Council Chamber

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

PUBLIC OBSERVANCE OF MEETINGS

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

Any closed session may be held via teleconference.

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

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

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

Water Services

[220534](#)

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City through its Water Services Department in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

Attachments: [220534 Fact Sheet](#)
[220534 Fiscal Note](#)

Public Works

[220538](#) Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.

Attachments: [220538 Fiscal Note](#)
[220538 Fact Sheet](#)

HELD IN COMMITTEE

City Manager

[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](#)

General Services

[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.

Attachments: [220393 Fact Sheet](#)
[220393 Fiscal Note](#)

Water Services

[220507](#) Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

Attachments: [220507 Fact Sheet](#)
[220507 Fiscal Note](#)

ADDITIONAL BUSINESS

1. Staff from the Public Works Department will give an update on Vision Zero projects.
2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.
3. Closed Session

Adjournment



File #: 220534

ORDINANCE NO. 220534

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City through its Water Services Department in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

WHEREAS, Kansas City, Missouri intends to file an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for a subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26 ("Act")); and

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects related to lead service line inventory, drinking water, wastewater, and/or stormwater; and

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

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That, on behalf of the City, the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department are hereby authorized to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

..end

Approved as to form and legality:

Nicole Rowlette
Senior Associate City Attorney

GENERAL

Ordinance Fact Sheet

220534

Ordinance Number

Brief Title	Approval Deadline	Reason
American Rescue Plan Act		Authorizing the Director, Chief Engineering Officer, and Utility
Designated Authority Representatives		Asset Manager of the Water Services Department to act as the
for Missouri Dept. of Natural Resources.		City's designated authorized representatives for participation in
		the ARPA in accordance with federal requirements administered
		by the U.S. Department of Treasury and state requirements
		administered by the Missouri Department of Natural Resources.

Details

Reason for Legislation

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City through its Water Services Department in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

Discussion

The Missouri Department of Natural Resources (MoDNR) has been designated to administer and allocate the state's share of American Rescue Plan Act (ARPA) funding. In order to apply for these funds, MoDNR requires that all prospective grant recipients empower certain individuals to act as the organization's representatives responsible for applying for, receiving, administering and collecting remittance for the funds distributed through this program. This ordinance authorizes individuals in the Water Services Department responsible for the planning and delivery of the capital improvement projects that would be included for consideration in the ARPA program. If approved, the department will be able to complete its application for the program, which are due to MoDNR by July 14, 2022.

This ordinance affects all 6 Council Districts.

Roles and Responsibilities

Sponsor	Water Services Department
Programs, Departments, or Groups Affected	Water Services Department
Applicants / Proponents	<p>Applicant</p> <p>Water Services Department City Department Water Services Department</p> <p>Other</p>
Opponents	<p>Groups or Individuals</p> <p>None Known</p> <p>Basis of opposition</p>
Staff Recommendation	<p><input checked="" type="checkbox"/> For</p> <p><input type="checkbox"/> Against</p> <p>Reason Against</p>
Board or Commission Recommendation	<p>By</p> <p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken</p> <p><input type="checkbox"/> For, with revisions or conditions (see details column for conditions)</p>
Council Committee Actions	<p><input type="checkbox"/> Do pass</p> <p><input type="checkbox"/> Do pass (as amended)</p> <p><input type="checkbox"/> Committee Sub.</p> <p><input type="checkbox"/> Without Recommendation</p> <p><input type="checkbox"/> Hold</p> <p><input type="checkbox"/> Do not pass</p>

Details

Is it good for the children? Yes.

How does this contribute to a sustainable Kansas City?

Projects under consideration for the ARPA program will improve reliability of drinking water distribution, provide more adequate sewer service to residents and mitigate stormwater damage to property. By utilizing grant funding provided to the state, these improvements can be completed at no direct cost to customers.

Policy/Program Impact

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

Finances

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

(Use this space for further discussion, if necessary)

Applicable Dates:

Fact Sheet Prepared by:

Scott Parker 6/14/2022
Utility Asset Manager

Reviewed by:

Jeff Martin 6/14/2022
Chief Engineering Officer

Reference Numbers:

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220534

LEGISLATION IN BRIEF:

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City through its Water Services Department in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

What is the purpose of this legislation?

OPERATIONAL

This ordinance will designate authorized Water Services Department personnel to act as the City's designated authorized representatives for participation in the American Rescue Plan Act in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

Does this legislation spend money?

NO

Yes/No

See Section 00: " Notes" Below

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

NO

Yes/No

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

NO

Yes/No

See Section 00: " Notes" Below

Section 00: Notes:

This proposed ordinance does not have a cost factor with it. The proposed ordinance will designate authorized Water Services Department personnel to act as the City's designated authorized representatives for participation in the American Rescue Plan Act in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

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

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

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

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

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

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28
1000							
2580							
1000							
1000							
TOTAL REV		-	-	-	-	-	-

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28
1000							
2580							
1000							
1000							
TOTAL EXP		-	-	-	-	-	-

NET Per-YEAR IMPACT	-	-	-	-	-	-	-
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NET IMPACT	-
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REVIEWED BY

Heather Bray

DATE

6/21/2022

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User select from menu

Calculated Field



File #: 220538

ORDINANCE NO. 220538

Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.

WHEREAS, the City currently pays the mowing contractors \$10 per 1,000 square feet (K) of property maintained; and

WHEREAS, the contractors have requested to be paid \$12 per K of property maintained to offset the increase of gas and allow their staff to be paid \$15 per hour; and

WHEREAS, the City currently has approximately 23,000 Ks of property to maintain and will need additional funds to cover the increases; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the appropriation in the following account is reduced by the following amount:

23-1000-179990-B	Contingent Appropriation	\$300,000.00
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Section 2. That the transfer in the following account is increased by the following amount:

23-1000-129998-X-906991	Transfer to Land Bank Fund	\$300,000.00
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Section 3. Estimating revenues in the following account is increased by the following amount:

23-6991-120000-X-501000	Transfer from General Fund	\$300,000.00
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Section 4. That the appropriation in the following account is increased by the following amount:

23-6991-893220-B	Clean Neighborhoods	\$300,000.00
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Section 5. 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 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 and legality:

Dustin E. Johnson
Assistant City Attorney

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220538

LEGISLATION IN BRIEF:

Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.

What is the purpose of this legislation?

OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money?

YES

Yes/No

See Sections 01, 02 and 03 for sources of funding

Does this legislation estimate new Revenues?

NO

Yes/No

0

Does this Legislation Increase Appropriations?

YES

Yes/No

See Section 03 for increases in appropriations

Are costs associated with this legislation ongoing (Yes)? Or one-time (No)

YES

Yes/No

See Section 04 for five years of ongoing costs (Operational and Maintenance)

Section 00: Notes:

The Land Bank Fund is supplemented by the General Fund. The source outlined for the current fiscal year is the Contingent Appropriation in the General Fund. Future fiscal years will require an increase in the transfer from the General Fund to support this increase unless additional Land Bank program revenue is anticipated.

Five years of operational costs for ongoing programs should be included in Section 04 below.

FINANCIAL IMPACT OF LEGISLATION

Section 01: If applicable, where are funds appropriated in the current budget?

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
1000	179990	619960		300,000	

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

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

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

FUND	DEPTID	ACCOUNT	PROJECT	FY 22-23 BUD	FY 23-24 EST
6991	893220	B			306,000

NET IMPACT ON OPERATIONAL BUDGET

				-	(306,000)
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SECTION 04: FIVE-YEAR FISCAL IMPACT (Direct and indirect)

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
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
1000	General Fund (Transfer to Land Bank)	300,000	306,000	312,100	318,362	324,730	331,224	
TOTAL EXP		300,000	306,000	312,100	318,362	324,730	331,224	-

NET Per-YEAR IMPACT	(300,000)	(306,000)	(312,100)	(318,362)	(324,730)	(331,224)	-
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NET IMPACT (SIX YEARS)	(1,892,416.00)
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REVIEWED BY

DATE

6/15/2022

LEGISLATIVE FACT SHEET		Legislation Number:	220538
		Approval Deadline:	
LEGISLATION IN BRIEF:			
Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.			
What is the reason for this legislation?	Fact Sheet Color Codes		
<p>To provide an increase to mowing contractors to cover the increased costs of fuel and to allow them to pay their staff \$15/hour.</p>	User Entered Field		
	User Select From Menu		
Discussion (including relationship to other Council actions)	For OMB Use		
	Sponsor(s)		
<p>The mowing contractors need to increase the pay of their mowers to retain and attract staff. The City has a minimum pay requirement of \$15/hour and the contractors should be able to pay their staff the same. Also, the price of gasoline has significantly increased. This increase to the mowing contractors would cover the increase of fuel and allow the contractors to pay their staff a fair wage.</p>	Melissa Robinson		
	Programs, Departments, or Groups Affected		
Citywide Business Plan Goal	Land Bank - mowing and abatement		
Housing and Healthy Communities	Sub-Program in Budget (page #)		
Citywide Business Plan Objective			
Reduce Blight	Applicants/ Proponents	City Department	
Citywide Business Plan Strategy		Public Works	
	Staff Recommendation	Other	
		Board or Commission Recommendation	
Future Impacts	For		
	Cost of Legislation current Fiscal Year	N/A	
Costs in Future Fiscal Years?		Yes	
	Annual Revenue Increase/Decrease		
Applicable Dates:			
	Prepared by:		
Date Prepared:			
	Reviewed by:		
Date Reviewed			
	Reference Numbers		



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

LEGISLATIVE FISCAL NOTE

LEGISLATION
NUMBER:

220326

LEGISLATION IN BRIEF:

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.

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="text" value="NO"/>	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 22-23 BUD	FY 23-24 EST
				0.00	0.00

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

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

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

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

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

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

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

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

DATE

5/9/2022



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



File #: 220507

ORDINANCE NO. 220507

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

WHEREAS, on or about June 15, 2020, the City of Kansas City, Missouri ("City"), through its Water Services Department ("KC Water"), entered into a Cooperative Agreement ("Agreement") with Bridging the Gap, Inc. in the amount of \$183,000.00, with renewal options, to fund the Leak Stoppers Program which is designed to fix home water leaks in the City's low-income, urban core neighborhoods; and

WHEREAS, this Agreement was renewed in June 2021 in the amount of \$183,000.00; and

WHEREAS, KC Water and Bridging the Gap, Inc. desire to renew this contract for a second time bringing the total expended over \$400,000.00; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Director of Water Services Department is authorized to execute Contract No. 20003-2 in the amount of \$183,000.00 with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2. A copy of the contract is on file in the office of the Director of Water Services.

Section 2. That the Director of the Water Services Department is authorized to expend up to the sum of \$183,000.00 from Account No. 23-8010-801100-619880, Consumer Services, to satisfy the cost of this contract.

..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:

Nicole Rowlette
Assistant City Attorney

GENERAL

Ordinance Fact Sheet

220507

Ordinance Number

Brief Title	Approval Deadline
Contract No. 20003-2 (Renewal No. 2) to the Program Cooperative Agreement.	Leak Stoppers

Reason
Authorize a one-year Cooperative Agreement and expenditures; with Bridging the Gap, Inc. (Renewal 2).

Details

Positions/Recommendations

<p>Reason for Legislation</p> <p>This proposed ordinance authorizes a \$183,000.00 Renewal No. 2 to the Leak Stoppers Program Cooperative Agreement with Bridging the Gap, Inc., a Missouri Non-Profit company.</p>
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Sponsor	Water Services
Programs, Departments, or Groups Affected	Water Services
Applicants / Proponents	<p>Applicant</p> <p>City Department Water Services</p> <p>Other</p>

Discussion

The Leak Stopper Program consists of the Non-Profit coordinating with KC Water to promote water conservation and fix home water leaks in Kansas City's low-income, urban-core neighborhoods. The Non-Profit is to provide the necessary management and administration services for this program.

The City executed the Leak Stoppers Program Cooperative Agreement on April 3, 2020 for \$183,000.00. A no-cost Amendment No. 1 was executed on April 14, 2021 to extend the term of the Agreement and move remaining funding from the Toilet Replacement component to the Water Conservation Kit and Complex Leak Repair components.

The City executed Renewal No. 1 to the Leak Stoppers Program Cooperative Agreement on June 15, 2021 for \$183,000.00. The City will be executing a no-cost Amendment No. 1 to Renewal No. 1 in order to extend the term for an additional 30 days so that the Agreement does not expire.

This proposed ordinance authorizes a \$183,000.00 Renewal No. 2 to the Leak Stoppers Program Cooperative Agreement. An ordinance is required for City Council to authorize this Renewal No. 2 as the accumulative total of all the Agreements will exceed the \$400,000.00, City Council threshold for Cooperative Agreements.

Contract Summary

Original Contract:	\$183,000.00
Renewal No. 1:	183,000.00
Proposed Renewal No. 2:	183,000.00
Total	\$549,000.00

Opponents	<p>Groups or Individuals</p> <p>None Known</p> <p>Basis of opposition</p>
Staff Recommendation	<p><input checked="" type="checkbox"/> For</p> <p><input type="checkbox"/> Against</p> <p>Reason Against</p>
Board or Commission Recommendation	<p>By</p> <p><input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> No action taken</p> <p><input type="checkbox"/> For, with revisions or conditions (see details column for conditions)</p>
Council Committee Actions	<p><input type="checkbox"/> Do pass</p> <p><input type="checkbox"/> Do pass (as amended)</p> <p><input type="checkbox"/> Committee Sub.</p> <p><input type="checkbox"/> Without Recommendation</p> <p><input type="checkbox"/> Hold</p> <p><input type="checkbox"/> Do not pass</p>

(Continued on reverse side)

Details

Solicitation

City Code of Ordinance Section 3-3(d)(2) states that solicitation is not required for Cooperative agreements, to the extent such agreements are with any other municipality or political subdivision, or with an elective or appointive official thereof; or with a duly authorized agency of the United States, or of this state, or with other states or their municipalities or political subdivisions; or with any not-for-profit entity granted tax-exempt status under any provision of Section 501(c) of the Internal Revenue Code (26 U.S.C. § 501(c)).

Civil Rights and Equal Opportunity Department (CREO KC)

Approval

There are no subcontracting goals required on this Cooperative Agreement.

Grant Funding

N/A

Is it good for the children?

Yes.

How will this contribute to a sustainable Kansas City?

Promotes water conservation.
Lowers water utility costs for eligible customers primarily in low-income areas of Kansas City.

Policy/Program Impact

Policy or Program Change	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Operational Impact Assessment	None

Finances

Cost & Revenue Projections -- Including Indirect Costs	
Financial Impact	
Fund Source (s) and Appropriation Account Codes	23-8010-80110-619880-60800057 Consumer Services \$183,000.00

(Use this space for further discussion, if necessary)

Applicable Dates: one year term with two one-year renewal options

Fact Sheet Prepared by:

Wille Roman Date
Contract Administrator 6/3/2022

Reviewed by:

John Clarkson Date
Customer Service Officer 6/3/2022

Reference Numbers

LEGISLATIVE FISCAL NOTE	LEGISLATION NUMBER:	220507
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LEGISLATION IN BRIEF:
 Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

What is the purpose of this legislation? OPERATIONAL

For the purpose of authorizing expenditures new or planned to conduct municipal services

Does this legislation spend money? YES Yes/No
 #####

Does this legislation estimate new Revenues? NO Yes/No
 #####

Does this Legislation Increase Appropriations? NO Yes/No
 #####

Are costs associated with this legislation ongoing (Yes)? Or one-time (No) YES 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 22-23 BUD	FY 23-24 EST

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

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

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

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

NET IMPACT ON OPERATIONAL BUDGET

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RESERVE STATUS:

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

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

FUND	FUND NAME	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	All Outyears
8010	Water Fund	183,000	183,000	183,000				
TOTAL EXP		183,000	183,000	183,000	-	-	-	-

NET Per-YEAR IMPACT	(183,000)	(183,000)	(183,000)	-	-	-	-
NET IMPACT (SIX YEARS)	(549,000.00)						

REVIEWED BY DATE 6/13/2022

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