

COMMITTEE SUBSTITUTE FOR RESOLUTION NO. 010668

Stating the policy of the City Council that the City maintain responsibility for the implementation of the Midtown Housing Program; declaring the intent of the Council that the City execute a contract with the Tax Increment Financing Commission for the administration of the Program; and directing the City Manager to negotiate the terms of the contract.

Sponsor:
Prepared by: Patricia R. Jensen, Assistant City Attorney

COMMITTEE REPORT NO. 1

COMMITTEE REPORT NO. 2

Date _____
_____ Committee

Recommends Attached Ordinance/Res.:

☐ Do Pass ☐ Do Not Pass
☐ Be Adopted ☐ W/O Recommendation

Other action: _____

Chairman _____
Vice Chairman _____
Member _____
Member _____
_____ Committee Secy.

☐ Present ☐ Ayes ☐ Abstain
☐ Absent ☐ Nays _____
(Name)

First Reading _____
_____ Committee

Second Reading _____

Date _____
_____ Committee

Recommends Attached Ordinance/Res.:

☐ Do Pass ☐ Do Not Pass
☐ Be Adopted ☐ W/O Recommendation

Chairman _____
Vice Chairman _____
Member _____
Member _____
_____ Committee Secy.

☐ Present ☐ Ayes ☐ Abstain
☐ Absent ☐ Nays _____
(Name)

Third Reading _____

Passed _____
Effective _____

RESOLUTION NO. 010668

Establishing the policy of the City with regard to the administration of the Midtown Housing Program.

Sponsor: Councilman Evert Asjes
Prepared by: Patricia R. Jensen, Assistant City Attorney

COMMITTEE REPORT NO. 1

COMMITTEE REPORT NO. 2

Date 5/3/01

Date _____

FNA Committee

_____ Committee

Recommends Attached Ordinance/Res.:

Recommends Attached Ordinance/Res.:

☒ Do Pass ☐ Do Not Pass

☐ Do Pass ☐ Do Not Pass

☐ Be Adopted ☐ W/O Recommendation

☐ Be Adopted ☐ W/O Recommendation

Other action: **IMMEDIATE ADOPTION**

Chairman [Signature]

Chairman _____

Vice Chairman _____

Vice Chairman _____

Member [Signature]

Member _____

Member [Signature]

Member _____

Vernice Rom Committee Secy.

_____ Committee Secy.

3 Present 3 Ayes ☐ Abstain

☐ Present ☐ Ayes ☐ Abstain

1 Absent ☐ Nays [Signature]
(Name)

☐ Absent ☐ Nays _____
(Name)

First Reading _____

Third Reading _____

FNA Committee

Second Reading 5/3/01

Passed **MAY 03 2001**

Effective _____

010668

**AMENDMENT TO THE
COST SHARING AGREEMENT FOR PLANNING ASSISTANCE
BETWEEN THE U.S. ARMY CORPS OF ENGINEERS
AND THE CITY OF KANSAS CITY, MISSOURI
FOR
ADDITIONAL WORK - BROOKSIDE AREA SEWER STUDY**

THIS AMENDMENT TO THE AGREEMENT dated June 26, 2000, between the City of Kansas City, Missouri (Sponsor) and the United States of America (Government), is required for the following reason:

1. Requests by the Sponsor for additional services, which will expand the original study scope of work and completion date.

The original cost sharing agreement between the Sponsor and the Government shall be amended as follows:

- I. The estimated study completion date will be extended to August 31, 2001.
- II. Total study costs will increase \$50,000 from \$44,000 to \$94,000. The additional study costs are for the modifications / additions to the original agreement as described in Appendix A, "Scope of Study". An estimate of associated costs are shown in Appendix B, "Cost Estimate".
- III. The Sponsor agrees to provide a cashier or certified check to the Government in the amount of \$25,000 (50 percent of the increased study costs of \$50,000) payable to FAO, USAED, (Kansas City District), prior to any work being performed under this agreement.

In all other respects, the original agreement will remain unchanged and in full force between the undersigned.

For the Sponsor:

By: 

Gurnie C. Gunter
Director of Water Services

Date: 5/21/01

For the Corps:

By: 

Colonel, Corps of Engineers
District Engineer

Date: 2 Jul 2001

Approved as to Form and Legality

By: Dennis Lee 52901
Dennis Lee

Assistant City Attorney
Kansas City, Missouri

ATTEST:

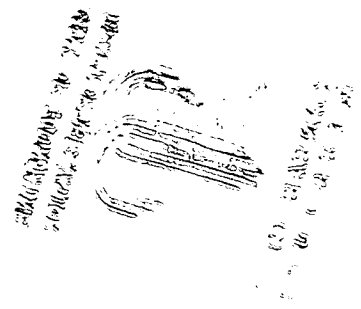
City Clerk

By: [Signature]
**CHIEF DEPUTY
RANDALL S. LONG**

I hereby certify that there is a balance, otherwise unencumbered to the credit of the appropriation to which the above amount is chargeable, 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 above obligation.

by [Signature]
Director of Finance

010668



**APPENDIX A
SCOPE OF STUDIES
FOR
ADDITIONAL WORK - BROOKSIDE AREA SEWER STUDY**

1. **Introduction.** The purpose of this study is to append a previous Brookside Area Sewer Study Scope of Services to investigate storm, sanitary, and combined sewers in the Crestwood subdivision of the Brookside Area to assess overall condition and to provide detailed overflow information for use in controlling the environmental impacts associated with combined and sanitary sewer overflows. This additional Scope of Services covers the same type of work, only focused on the Crestwood Area, bounded by Brookside Boulevard to the west, Rockhill Road to the east, 50th Street to the north, and 59th Street to the south.
2. **Background.** Kansas City's sewer system consists of storm, sanitary, and combined sewers, which are, in some areas, interconnected. EPA regulations have required municipalities to identify and control combined and sanitary sewer overflows in an effort to protect human health and to safeguard the natural environment. The City has identified this additional Crestwood Area as a high priority since sanitary sewer overflows (SSOs) and combined sewer overflows (CSOs) in the area flow to Brush Creek. U.S. Army Corps of Engineers (Corps) technical assistance has been requested in a study of the overflow conditions in the Crestwood Area, including an assessment of overall sewer conditions which may lead to overflows. The work effort will be accomplished under the Planning Assistance to States Program, authorized by Section 22 of the Water Resources Development Act of 1974, as amended.
3. **Study Objective/Scope.** The Contractor will field verify and collect additional information as required to identify specific problems within the study area. The Contractor, in conjunction with the Sponsor, will solicit public input as described below. If the study identifies a potential construction project with Federal interest, it may be transferred to the appropriate Corps construction program. Other potential Federal and non-Federal funding sources will be identified.
4. **Study Area.** The study area includes the Crestwood Area from Brookside Boulevard to Rockhill Road, and from 50th Street to 59th Street. The area includes approximately 100 manholes and 250 residents and businesses.
5. **Tasks.** The Contractor shall accomplish all actions necessary to conduct the following activities.
 - (a) **Sewer System Inspections.** The Contractor will perform in-depth sewer system inspections to gather additional information necessary to develop accurate modeling and recommendations for the study area. The work shall involve the following subtasks:
 - Perform manhole inspections of up to 100 manholes, including logging of manhole type, material, condition, and depth to invert for pipes.

- Perform line lamping at up to 100 manholes, including determination of conditions of inflow and outflow pipes in the immediate vicinity of each manhole inspected.
- Logging of conditions survey at up to 100 manholes, including entry of data on standardized entry sheets or forms.
- Notification of up to 250 residents and businesses of planned sewer system inspections (flyers on doors).

(b) Sewer System Testing. Upon completion of system inspections, the Contractor shall use appropriate judgement and interpretation of data collected to determine the locations and extent of additional system testing and investigations. This effort shall include the following subtasks:

- Identification of identified segments of the sewer systems to be televised by the Sponsor.
- Perform detailed sewer system interconnection point investigations at a maximum of 5 locations to provide detailed overflow or inflow information for accurate modeling.
- Perform detailed sewer system control point identification and characterization at a maximum of 5 locations to provide detailed information on critical control points within the system.
- Notification of a maximum of 250 residents and businesses of planned sewer system testing (flyers on doors).

(c) Preparation of Sewer System Photographic Log. The Contractor shall prepare a detailed digital photographic log book of investigated system manholes, inlets, junctions, and other observed points. Digital photos shall be taken at a maximum of 100 locations with up to 2 photos per location. The Contractor may, at no additional expense to the Corps or Sponsor, take additional photos as required to sufficiently document conditions. The Contractor shall prepare the photo logbook, including an entry for location, date, and description of each photo taken and logged.

(d) Update of Sewer System Mapping. Based on the field verification and collection of additional information, as defined above, the Contractor shall incorporate additional system information collected into appropriate existing system mapping and databases, and shall utilize this field-collected data to update the system base mapping for a maximum of 100 manholes. This updated mapping and database information shall form the information basis for sewer system modeling.

(e) Final Report Preparation. The Contractor will prepare a final written report documenting the study findings and recommendations. A description of methods and procedures used in the analysis will be included. While a "draft" or "preliminary" report is not required, the Contractor will be responsible for responding to and incorporating (as appropriate) comments provided by the Corps and the Sponsor.

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(f) **Additional / Incidental Tasks.** The Contractor will provide the additional services throughout the study process as outlined below:

- **Project Management.** The Contractor will perform general project administrative duties, including supervision and coordination of the project team, review of project costs and billings, preparation of invoices, monthly status reports, development of agendas, preparation and distribution of meeting minutes and general administrative duties.
- **Quality Control.** The Contractor shall be responsible for Quality Control (QC). A QC Plan shall be submitted for approval by the Corps Project Manager within 30 days following the Notice to Proceed. The plan shall describe the Contractor's controls for review of methods, tests, procedures, and inspections, in accordance with acceptable standards of engineering and scientific practice. The contractor's corporate Quality Control plan, with project-specific considerations as required, is acceptable.

6. **Information Provided by the Sponsor.** All available pertinent data and qualitative information for the study area, with the exception of public information input that is addressed within this scope of work, will be provided by the Sponsor. Data to be provided within 10 days following the Notice to Proceed (NTP) include the following:

Complaint Files

Any existing storm and/or sanitary sewer system maps


7. **Schedule.** The project schedule is based on the estimated time required to complete each task outlined in this Scope of Work. Estimated time of completion (final report) is 150 calendar days after the Notice to Proceed (NTP). The Contractor shall advise the Corps Project Manager (Mr. Ronald G. Jansen, P.E., 816-983-3258) of any anticipated delays as soon as possible.

Event / Task	Event / Task Time (calendar days)	Cumulative Time (calendar days)
Notice to Proceed	-	-
Sewer System Inspections	30	30
Sewer System Testing	30	60
Preparation of System Photographic Log	30	90
Update of System Mapping	30	120
Development of Final Report	15	150

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**APPENDIX B
COST ESTIMATE
FOR
ADDITIONAL WORK - BROOKSIDE AREA SEWER STUDY**

Sewer System Inspections	\$30,000
Sewer System Testing	\$9,200
Preparation of Sewer System Photo Log	\$2,920
Update of Sewer System Mapping	\$4,400
Final Report Preparation	\$3,560
TOTAL ESTIMATED PROJECT COST:	\$50,000
TOTAL ESTIMATED FEDERAL COST (50%):	\$25,000
TOTAL ESTIMATED NON-FEDERAL COST (50%):	\$25,000

010653 

ORDINANCE NO. 010688

Authorizing Amendment 1 to Contract No. 01002 Cost Sharing Agreement for Planning Assistance between the U S Army Corps of Engineers and Kansas City, Missouri for the Brookside Area Sewer Study; and authorizing expenditure of \$25,000.00.

WHEREAS, the City Council passed Ordinance No. 000625 on May 18, 2000, approving Contract No. 01002, Cost Sharing Agreement for Planning Assistance between the U S Army Corps of Engineers and Kansas City, Missouri for the Brookside Area Sewer Study and authorizing expenditure of \$22,000.00 from budgeted funds for the City's portion of the costs; and

WHEREAS, Kansas City has an opportunity to participate further in this cost sharing to append the existing agreement to investigate storm, sanitary and combined sewers in the Crestwood subdivision of the Brookside Area; NOW, THEREFORE,

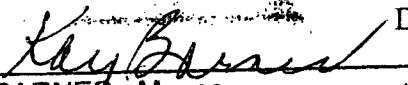
BE IT ORDAINED BY THE COUNCIL OF KANSAS CITY:

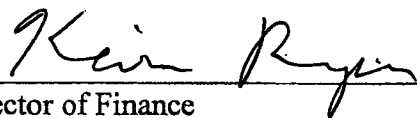
Section 1. That the Director of Water Services is hereby authorized to execute, on behalf of Kansas City, Amendment 1 to Contract No. 01002 Cost Sharing Agreement for Planning Assistance between the U S Army Corps of Engineers and Kansas City, Missouri for the Brookside Area Sewer Study adding the Crestwood subdivision area to the existing Brookside Area Sewer Study. A copy of the Cost Sharing Agreement and Amendment is on file in the Office of the Director of Water Services.

Section 2. That the Director of Water Services is further authorized to expend up to the sum of \$25,000.00 from funds previously appropriated to Account No. 02-811-080-7726-T "Sewer Construction" to satisfy the cost of Kansas City's share of this study work.

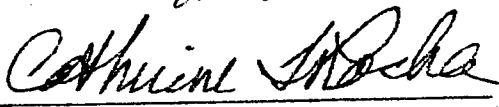
I hereby certify that there is a balance, otherwise unencumbered, to the credit of the appropriation to which the foregoing expenditure is to be charged, and a cash balance, otherwise unencumbered, in the treasury, to the credit of the fund from which payment is to be made, each sufficient to meet the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

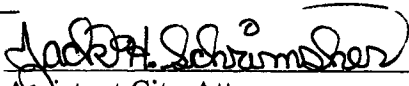
Authenticated as Passed


KAY BARNES, Mayor


Director of Finance

Approved as to form and legality:


Catherine T. Rocha, City Clerk


Assistant City Attorney

DATE PASSED **MAY 17 2001**

010668



COMMITTEE SUBSTITUTE FOR RESOLUTION NO. 010668

Stating the policy of the City Council that the City maintain responsibility for the implementation of the Midtown Housing Program; declaring the intent of the Council that the City execute a contract with the Tax Increment Financing Commission for the administration of the Program; and directing the City Manager to negotiate the terms of the contract.

WHEREAS, pursuant to Committee Substitute for Ordinance No. 001466, As Amended, the Third Amendment to the Midtown Redevelopment Tax Increment Financing Plan provides that the City will administer the Midtown Housing Program, which may include administration through one or more "Program Delivery Contractors" with established ties to the City and the TIF Commission and which are familiar with housing programs within the City; and

WHEREAS, it is estimated that \$35 to \$75 million in TIF funds will be available for the Midtown Housing Program over the next 23 years; and

WHEREAS, the Midtown Housing Program is one of the most critical projects of the City for the successful redevelopment and stabilization of the Midtown area over the next two decades; and

WHEREAS, it is vitally important that the City and its elected officials be responsible for the implementation of the Midtown Housing Program; and

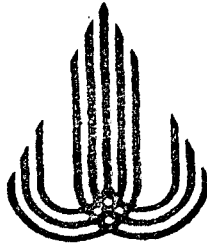
WHEREAS, the City Council believes it can achieve this objective by executing a contract with the Tax Increment Financing Commission for the administration of the Midtown Housing Program since the TIF Commission was involved in developing the Program; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

010668

Section 1. That the City Council hereby states its policy that the City maintain responsibility for the implementation of the Midtown Housing Program as provided in Committee Substitute for Ordinance No. 001466, As Amended.

Section 2. That the City Council hereby declares the intent of the City to execute a contract with the Tax Increment Financing Commission of Kansas City, Missouri ("TIFC"), to administer the Midtown Housing Program. The contract with TIFC shall include provisions regarding the fiscal year's budget for the program, target area for the Program, staffing, reporting requirements regarding activities of the Program, role of the Midtown Housing Advisory Board and identification of the "Program Delivery Contractor". The Council directs the City Manager to negotiate the terms of the contract with TIFC and to submit it to the Council for approval.



Authenticated as Passed

Kay Barnes

KAY BARNES, Mayor

Catherine T. Rocha

Catherine T. Rocha, City Clerk

DATE PASSED
MAY 03 2001

RESOLUTION NO. 0106 68

Establishing the policy of the City with regard to the administration of the Midtown Housing Program.

WHEREAS, pursuant to Committee Substitute for Ordinance No. 001466, As Amended, the third amendment to the Midtown Redevelopment Tax Increment Financing Plan provides that the City will administer the Midtown Housing Program, which may include administration through one or more "Program Delivery Contractors" which are entities with established ties to the City and the Tax Increment Financing Commission and are familiar with housing programs within the City; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the City Council hereby establishes the policy of the City with regard to the administration of the Midtown Housing Program, a copy of which is attached hereto as Exhibit "A" and is incorporated herein by reference.

010668

Resolution No.

010668

No Fact Sheet has been
provided to the Office of the
City Clerk

010668 . 1



Request for Ordinance/Resolution
City of Kansas City, Missouri

Request for ☐ Ordinance

☒ Resolution (Special Instructions Below)

To be entered by the City Clerk

Legislative Control No.

Date

Docketing Date

Committee Assignment

Before using this form see Administrative Regulation 4-1, Procedures for Handling Ordinance Requests

Date 4/26/01	Request Made By Councilman Asjes	Department City Council
Desired Docketing Date Emergency Measure Required? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Emergency, Give Reason (See Sec. 15 of Charter)	

Justification for Proposed Legislation

Establishing the policy of the City with regard to the administration of the Midtown Housing Program.

010668

Resolution Special Instructions:			Date: _____
Parchment Resolutions Required? Yes <input type="checkbox"/> Number _____ No <input type="checkbox"/> _____	Wish to Review and Approve this Ordinance prior to its introduction. Requestor Does <input type="checkbox"/> Does Not <input type="checkbox"/>	If this is a Resolution, does the Sponsor desire the adoption on the first reading? Yes <input type="checkbox"/> No <input type="checkbox"/>	Director's Signature

To be Used by the Finance Department

Budget and Systems Division Head Signature	Date: _____	Account Numbers and Appropriation Balances Checked Supervisor of Accounts Signature	Date: _____	Fund Availability Approved Director of Finance Signature	Date: _____
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Distribution: White City Clerk Blue City Clerk Green City Manager Canary City Counselor Pink Finance Dept. Goldenrod Department	EXHIBIT ATTACHED: _____ EXHIBIT NOT ATTACHED: _____	Date: _____ City Manager's Signature
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Request for Ordinance/Resolution
City of Kansas City, Missouri

To be entered by the City Clerk

Legislative Control No.	Date
Docketing Date 6/6	
Committee Assignment	

Request for ☐ Ordinance

☒ Resolution

(Special Instructions Below)

Before using this form see Administrative Regulation 4-1, Procedures for Handling Ordinance Requests

Date 4/15/03	Request Made By Sam Williams, Mayor	Department City Council
Desired Docketing Date	If Emergency, Give Reason (See Sec. 15 of Charter)	
Emergency Measure Required? <input type="checkbox"/> Yes <input type="checkbox"/> No		

Justification for Proposed Legislation

Introducing the policy of the City with regard to the administration of the Urban Housing Program.

010668

Resolution Special Instructions:

Parchment Resolutions Required? Yes <input type="checkbox"/> Number No <input type="checkbox"/> _____	Wish to Review and Approve this Ordinance prior to its introduction. Requestor Does <input type="checkbox"/> Does Not <input type="checkbox"/>	If this is a Resolution, does the Sponsor desire the adoption on the first reading? Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____ Director's Signature
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To be Used by the Finance Department

Budget and Systems Date: _____	Account Numbers and Appropriation Balances Checked Date: _____	Fund Availability Approved Date: _____
Division Head Signature	Supervisor of Accounts Signature	Director of Finance Signature

Distribution: White City Clerk Blue City Clerk Green City Manager Canary City Counselor Pink Finance Dept. Goldenrod Department	EXHIBIT ATTACHED: _____ EXHIBIT NOT ATTACHED: _____	Date: _____ City Manager's Signature
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Request for Ordinance/Resolution
City of Kansas City, Missouri

To be entered by the City Clerk

Legislative Control No.	Date
Docketing Date	
Committee Assignment	

Request for ☐ Ordinance

☐ Resolution

(Special Instructions Below)

Before using this form see Administrative Regulation 4-1, Procedures for Handling Ordinance Requests

Date 4/11/11	Request Made By Superior Court	Department Police Department
Desired Docketing Date _____	If Emergency, Give Reason (See Sec. 15 of Charter)	
Emergency Measure Required? <input type="checkbox"/> Yes <input type="checkbox"/> No		

Justification for Proposed Legislation

The following is the justification of the City with regard to the administration of the proposed legislation.

010668

Resolution Special Instructions:

Parchment Resolutions Required?

Yes ☐ Number _____

No ☐ _____

Wish to Review and Approve
this Ordinance prior to its
introduction. Requestor

Does ☐ Does Not ☐

If this is a Resolution, does the
Sponsor desire the adoption on
the first reading?

Yes ☐ No ☐

Date: _____

Director's Signature

To be Used by the Finance Department

Budget and Systems Date: _____	Account Numbers and Appropriation Balances Checked Date: _____	Fund Availability Approved Date: _____
Division Head Signature	Supervisor of Accounts Signature	Director of Finance Signature
Distribution: White City Clerk Blue City Clerk Green City Manager Canary City Counselor Pink Finance Dept. Goldenrod Department	EXHIBIT ATTACHED: _____ EXHIBIT NOT ATTACHED: _____	Date: _____ City Manager's Signature

**Request for Ordinance/Resolution**

City of Kansas City, Missouri

To be entered by the City Clerk

Request for ☐ Ordinance☐ Resolution

(Special Instructions Below)

Legislative Control No.

Date

Docketing Date

Committee Assignment

Before using this form see Administrative Regulation 4-1, Procedures for Handling Ordinance Requests

Date	Request Made By	Department
Desired Docketing Date	If Emergency, Give Reason (See Sec. 15 of Charter)	
Emergency Measure Required? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Justification for Proposed Legislation		

010668**Resolution Special Instructions:**

Parchment Resolutions Required?

Yes ☐ NumberNo ☐ _____Wish to Review and Approve
this Ordinance prior to its
introduction. RequestorDoes ☐ Does Not ☐If this is a Resolution, does the
Sponsor desire the adoption on
the first reading?Yes ☐ No ☐

Date: _____

Director's Signature

To be Used by the Finance Department

Budget and Systems	Date:	Account Numbers and Appropriation Balances Checked	Date:	Fund Availability Approved	Date:
Division Head Signature		Supervisor of Accounts Signature		Director of Finance Signature	
Distribution: White City Clerk Blue City Clerk Green City Manager Canary City Counselor Pink Finance Dept. Goldenrod Department		EXHIBIT ATTACHED: _____ EXHIBIT NOT ATTACHED: _____		Date: City Manager's Signature	



Request for Ordinance/Resolution
City of Kansas City, Missouri

To be entered by the City Clerk

Legislative Control No.	Date
Docketing Date	
Committee Assignment	

Request for ☐ Ordinance
☐ Resolution (Special Instructions Below)

Before using this form see Administrative Regulation 4-1, Procedures for Handling Ordinance Requests

Date 4/2/2001	Request Made By Legislative Affairs	Department City Manager
Desired Docketing Date Emergency Measure Required? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Emergency, Give Reason (See Sec. 15 of Charter) 11/10/01	

Justification for Proposed Legislation

of changing the policy of the City with regard to the administration of the Police Training Program.

[Handwritten signature]

[Handwritten signature]
10668

Resolution Special Instructions:

Parchment Resolutions Required? Yes <input type="checkbox"/> Number _____ No <input type="checkbox"/> _____	Wish to Review and Approve this Ordinance prior to its introduction. Requestor Does <input type="checkbox"/> Does Not <input type="checkbox"/>	If this is a Resolution, does the Sponsor desire the adoption on the first reading? Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____ 4/11 Director's Signature
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To be Used by the Finance Department

Budget and Systems Division Head Signature	Date: _____ Supervisor of Accounts Signature	Account Numbers and Appropriation Balances Checked Supervisor of Accounts Signature	Date: _____ Director of Finance Signature	Fund Availability Approved Director of Finance Signature	Date: _____
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Distribution: White City Clerk Blue City Clerk Green City Manager Canary City Counselor Pink Finance Dept. Goldenrod Department	EXHIBIT ATTACHED: _____ EXHIBIT NOT ATTACHED: _____	Date: _____ City Manager's Signature
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