Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, February 23, 2023 3:00 PM

Webinar Link: https://us02web.zoom.us/s/89195928794

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Bishop Daniel Chavis, Jr. - Apostolic Church of Jesus Christ

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

Parks-Shaw, McManus, Barnes Jr., Loar, Robinson, Fowler, Lucas, Hall, Bough, Bunch and Shields

230181 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Honoring the Monday Nite Footballers members Dr. Charles Allen, Carl Clark Sr., Emanuel Cleaver II, Ollie Hubbard, Dr. John Martin, Jim Nunnelly, Coach Jerry Price, Harry Sypert, and Ed West; and associate members Big Larry, Sie Silas, Louis Palmer, and Don Williams for 53 years of service to Kansas City and dedication to the Kansas City Chiefs.

Attachments: Authenticated Resolution 230181

Barnes Jr., McManus, Loar, Parks-Shaw, Robinson, Fowler, Lucas, Bunch, Bough and Shields

230182 Sponsor: Councilmember Lee Barnes, Jr.

RESOLUTION - Declaring the week of February 19, 2023, as Engineer's Week in Kansas City, Missouri celebrating the work of all engineers employed by the City of Kansas City, Missouri.

Attachments: Authenticated Resolution 230182

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Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, Bough, Fowler, Shields, Ellington and Bunch

230188 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the Honorable Mayor Jalen Smith as Mayor of Kansas City for the day.

Attachments: Authenticated Resolution 230188

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Finance

230184 Sponsor: Director of the Finance Department

Establishing Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$40,600,000.00 in Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to modify revenue estimates and appropriations as required and to close project accounts upon completion.

Attachments: Docket Memo GO2023 Adv Approp Ord

NEIGHBORHOOD PLANNING AN DEVELOPMENT COMMITTEE

Robinson

230189 Sponsor: Councilmember Melissa Robinson

Amending the Code of Ordinances by creating a new Chapter 37 entitled "Health in All Policies," consisting of Sections 37-1 through 37-5, to create a Health in All Policies Interdepartmental Task Force that will be a collaborative approach to improving the health of all people by incorporating health, sustainability, and equity considerations into decision-making across various sectors and policy areas.

Director of Housing and Community Development

230195 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$392,147.16 to the Community Development Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments: G55CDBG16MHR Admin Approp

Docket Memo MHR.docx

City Plan Commission and Director of City Planning & Development

230196 Sponsor: Director of City Planning and Development Department

Approving a nonresidential development plan in District B3-3 on about 4 acres generally located at N.W. Plaza Circle and Interstate 29 for the construction of a 104 room hotel. (CD-CPC-2022-00218)

Attachments: Docket Memo

Revised Plans

CPC Disposition Letter

06 CD-CPC-2022-00218 AtwellSuites 02072023

PPT

Director of City Planning & Development and City Plan Commission

230198 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.98 acres generally located at 400 Main street from District UR (Urban Redevelopment) to District UR (Urban Redevelopment), and approving a development plan that also serves as a preliminary plat. (CD-CPC-2022-00174)

Attachments: 07 CD-CPC-2022-00174 400MainStreet

CityHarvestCPC.PPT

CPCDispo Letter

Exhibit A

Public comment

StampedPlans

<u>Docket Memo Templatev28</u>

EV3065-SLBE Contract Review Request Form REV.

10.26.2022 - Fillable-signed

City Plan Commission and Director of City Planning & Development

230199 Sponsor: Director of City Planning and Development Department

Rezoning about 59.47 acres from District AG-R to District R-7.5 and approving a development plan and a preliminary plat to develop 251 detached homes generally located at N.W, 108th Street and N. Green Hills Road. (CD-CPC-2022-00050 and CD-CPC-2022-00051)

Attachments: CPC Disposition Letter

Revised Development Plan

CPC PPT

1 1

1 2-CD-CPC-2022-00050 00051 TiffanyMeadows 06 07 202

2

Docket Memo

Robinson

230200 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Citywide Doula Initiative and report back to the Council in 45 days.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services

230187 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company ("Lessee") for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

Attachments: Executed KCMO lease assignment 2022

Creekwood Commons lease Docket Memo Templatev28

2032023

Map for 140200

Authenticated

Creekwood ordinance 2023 law edits

CREO Nondiscrimination and Equal Opportunity Review Form

12.812023-signed

Director of Aviation

230194 Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

Attachments: 002 EXHIBIT A - AMENDED TSA SPACE

003 EXHIBIT B - Federal Provisions -Part II

001 4th Amendment TSA Lease-Clean 02,09,2023

CREO Nondiscrimination and Equal Opportunity Review Form

12.6.2022 - Fillable-signed (1)

TMP 2798 Aviation Docket Memo

Approp--Admin-GSA 02,09,2023

Director of Finance

230197 Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Attachments: Copy of Accounting Forms for Amendment to SO Ordinance
Series 2023A and 2023B

Docket Memo Bonds.docx

Director of Public Works

230201 Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

Attachments: Docket Memo RAISE Grant US71

FLOOR INTRODUCTION(S)

Bough

230202 Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing March 1, 2023, as Public Risk Management Awareness Day in Kansas City.

Attachments: Authenticated Resolution 230202

COMMUNICATIONS:

230179 Notice received to the City Clerk regarding The Performing Arts

Community Improvement District's proposed budget for fiscal year ending

April 30, 2024.

Attachments: The Performing Arts - Proposed Budget 2.20.2023

230180 Notice received to the City Clerk regarding the Renaissance Plaza

Community Improvement District's proposed budget for fiscal year ending

April 30, 2024.

Attachments: Renaissance Plaza - Proposed Budget 2.17.2023

230183 Notice received to the City Clerk Petitions for Termination of the 97th

Terrace & N. Congress Avenue Community Improvement District and the

NW Plaza Circle Community Improvement District.

Attachments: NW 97th Terrace & N Congress Avenue - Termination

2.21.2023

NW Plaza Circle - Termination 2.21.2023

230185 Notice received to the City Clerk regarding The Shops on Blue Parkway

Community Improvement District's proposed budget for fiscal year ending

April 30, 2024.

Attachments: The Shops on Blue Parkway - Proposed Budget 2.21.2023

230186 Notice to the City Clerk from Husch Blackwell the Creekwood Commons

Community Improvement District on the selection of their successor

directors.

Attachments: Creekwood Commons - Successor Directors 2.21.2023

Director of Public Works

230190 Temporary Traffic Regulations No. 65856 through 65880.

Attachments: FS65856

165867

Interdepartmental Communication

R65856

Notice received to the City Clerk regarding the Linwood Shopping Center

Community Improvement District's proposed budget for fiscal year ending

April 30, 2024.

Attachments: Linwood Shopping Center - Proposed Budget 2.22.2023

230192 Notice received to the City Clerk regarding the Shoal Creek Valley

Community Improvement District's proposed budget for fiscal year ending

April 30, 2024.

Attachments: Shoal Creek Valley - Proposed Budget 2.22.2023

230193 Notice received to the City Clerk regarding the Vine Street Community

Improvement District's proposed budget for fiscal year ending April 30,

2024.

Attachments: Vine Street - Proposed Budget 2.22.2023

MISCELLANEOUS BUSINESS:

1. 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; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- 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; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at https://www.youtube.com/watch? v=3hOuBlg4fok
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

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.