Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, October 3, 2024

2:00 PM

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

Council Chambers

Council

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
Councilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

CHAPLAIN OF THE MONTH:

Pastor Dale Schwerzler - Dayspring Pentecostal Church

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, Bough, Robinson, Rea, Patterson Hazley, Lucas, Curls and Duncan Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Designating the month of October 2024 as Fire Prevention Month and recognizing the week of October 6th-12th as "National Fire Prevention Week" in Kansas City.

Lucas, Bough, Robinson, Parks-Shaw, Patterson Hazley, Rea and Duncan Sponsor: Mayor Quinton Lucas

RESOLUTION - Honoring StoryTailor, Civic Saint, CoBuild, Integrity Capital Management, Connectivities, Good Oak, and Base Academy of Music for completing 2023 Social Venture Studio who are simultaneously growing great businesses while addressing pressing social issues in Kansas City.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240599 Sponsor: Director of City Planning and Development Department

Vacating an approximately 130 foot street in District R-7.5 zoning generally located on Fremont Avenue north of East 55th Terrace; and directing the City Clerk to record certain documents. (CD-ROW-2023-00053).

Director of City Planning & Development

240850 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Swope Area Plan on about 11.05 acres generally located at 3427 E. 59th Street by changing the recommended land use from residential medium-high density to mixed-use community for the Swope Health Village Campus. (CD-CPC-2024-00073)

Attachments: Docket Memo Swope Health MPD

Director of City Planning & Development

240851 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.89 acres generally located at the southeast corner of N.E. Barry Road and Maple Woods College Road from District R-80 to District B2-2 and approving a development plan to allow for a mixed-use building. (CD-CPC-2024-00100 and CD-CPC-2024-00101).

Attachments: Docket Memo 0.1.5

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Bunch and Rea

240885 Sponsor: Councilpersons Eric Bunch and Crispin Rea

RESOLUTION - Recognizing the completion of the Southwest Boulevard Transportation Plan; and directing the City Manager to begin implementation of the Southwest Boulevard Transportation Plan recommendations.

Attachments: No Docket Memo - Resolution

SW Blvd - TIO presentation 9.30.2024
PW TIO ordinance slides 10.1.2024

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

240866 Sponsor: Director of Law Department

Approving settlement of a claim by Philip Clark, Claim No. S2021-0135 in the amount of \$125,000.00.

Attachments: docket memo-clark

Director of the Law Department

240867 Sponsor: Director of Law Department

Approving settlement of a claim by Ryan and Kathryn Villines, Claim No.

T2324-1225X in the amount of \$55,900.24.

Attachments: docket memo-villines

Director of the Law Department

240875 Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$70,000.00 for a claim for a Workers' Compensation benefit filed by Issac Merino for injuries resulting from an accident on February 1, 2023, while employed by the City.

Attachments: docket memo-merino

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240872 Sponsor: Director of City Planning and Development Department

Approving the plat of Woodhaven-2nd Plat, an addition in Platte County, Missouri, on approximately 20 acres generally located north of Northwest 96th Street along North Robinhood Avenue, 63 lots and 3 tracts for the purpose of a residential development; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00019)

Attachments: Docket Memo Woodhaven 2nd Plat CLD-FnPlat-2024-00019

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Neighborhoods

240882 Sponsor: Director of Neighborhood and Community Services Department

Accepting a \$12,000,000.00 grant from the United Stated Department of Agriculture's IRA Urban and Community Forestry Grant program to increase the density of Kansas City's urban tree canopy through a collaborative effort between the Neighborhood Services Department and the Parks and Recreation Department; estimating revenue and appropriating funds; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo</u>

Approp Admin

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240814 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of about .3 acres generally located at 4438-4450 Washington Street from District R-1.5 (Residential 1.5) to District R-0.75 (Residential 0.75) to allow for the development of a multi-unit apartment complex. (CD-CPC-2024-00095)

Attachments: Docket Memo 4450 Washington

Director of City Planning & Development

240848 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Vacating an approximately 68,000-square-foot area of an improved street in Zoning District MPD generally located on Berkley Plaza between East Riverfront Road and Berkley Parkway; and directing the City Clerk to record certain documents. (CD-ROW-2022-00041)

Attachments: Docket Memo Berkley Plaza Vacation CD-ROW-2022-00041

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Director of Health

240868 Sponsor: Director of Health Department

Accepting and approving a \$526,575.00 contract with the Missouri Department of Health and Senior Services to provide funding for activities of the High Impact HIV Prevention and Surveillance Program; estimating and appropriating \$526,575.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: High Impact Docket Memo FY25

Director of City Planning & Development

240876 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 11.05 acres generally located at 3427 E. 59th Street from District R-1.5 to District MPD and approving a development plan to allow for a mixed-housing campus. (CD-CPC-2024-00072)

Attachments: Docket Memo Swope Health MPD

Director of City Planning & Development

240879 Sponsor: Director of City Planning and Development Department COMMITTEE SUBSTITUTE

Rezoning an area of about 13 acres generally located at 5500 Bennington Avenue from District R-80 to District MPD and approving a development plan to allow for the expansion of urban agriculture uses. (CD-CPC-2024-00088).

Attachments: Docket Memo Urbavore

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

240862 Sponsor: Director of Public Works Department

Authorizing a \$793,620.00 agreement with Renaissance Infrastructure Consulting for Construction Inspection services for the West Bottoms Street Improvements - Somera Road Development Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 7-30-24 Somera Rd Constructin Inspection Docket Memo

CRDOC-00003 - CUPLOI Construction Inspection
Ordinance 240862-CUP Summary - 89008979.pdf

PW TIO ordinance slides 10.01.24

Director of Public Works

240863 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a cooperative agreement with the City of Leawood, Kansas and the City for the maintenance, inspection, and repair of bridges, traffic signals and streetlights located along State Line Road.

Attachments: Docket Memo Coop Agreement Leawood, KS and Kansas City,

MO

Appendix A

Director of Public Works

240871 Sponsor: Director of Public Works Department

Amending Chapter 64, Code of Ordinances, by repealing Section 64-125 and enacting in lieu thereof a new section of like number and subject matter for the purpose of removing all temporary utility markings used for encroachment work.

Attachments: Docket Memo Encroachment Markings

PW TIO ordinance slides 10.2.2024

Robinson

240874 Sponsor: Director of Public Works Department

Accepting a Missouri Highways and Transportation Commission Carbon Reduction Program Grant in the amount of \$1,904,150.00; estimating revenues in the amount of \$1,904,150.00 in the Capital Improvements Grant Fund; and appropriating that amount for the engineering design and construction of pedestrian path project on Montgall Avenue.

Attachments: Docket Memo 89060958

Approp--Admin--- PW 9.20

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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Director of Human Resources

240891 Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances, "Administration," by repealing and replacing Sections 2-1075 and 2-1078 for the purpose of enacting new pay scales in accordance with the collective bargaining agreement with IAFF Local 42 and Ordinance No. 240725; waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the Code of Ordinances; appropriating \$16,052,914.00 from the Unappropriated Fund Balance of the General Fund; and establishing an accelerated effective date.

Attachments: Fire FINAL ordinance (09062024)

Docket Memo

Approp Admin TMP-4748 L42 CBA

240891com

Parks-Shaw

240894 Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to review the feasibility of establishing city-operated Department of Motor Vehicle licensing offices and to report back to the City Council within 60 days.

Rogers and Duncan

240896 Sponsor(s): Councilmembers Wes Rogers and Johnathan Duncan

RESOLUTION - Directing the City Manager to analyze the feasibility of developing city-owned property for the purposes of a community resource center, supportive housing, and mental health triage services and report back within 60 days.

Parks-Shaw and Bough

240897 Sponsor: Mayor Pro Tem Ryanna Parks-Shaw

Amending Chapter 20, Code of Ordinances, entitled "Cigarettes," by renaming it "Tobacco and Nicotine;" repealing Sections 20-1 and 20-18 and replacing them with sections of like number and subject matter; enacting a new Section 20-4, "Sale or distribution of flavored products prohibited," and new Section 20-5, "Medical and recreational marijuana exempt,"; and amending Chapter 50, Code of Ordinances, by repealing Section 50-235 and replacing it with a section of like number and subject matter for the purpose of prohibiting the sale of flavored tobacco, nicotine, and vapor products within the City.

Attachments: 240897com

City Manager's Office

240899 Sponsor: City Manager's Office

Accepting and approving the recommendation of the Tax Increment Financing Commission of Kansas City, Missouri, as to the termination of the designation of Redevelopment Project Area VI; and terminating Redevelopment Project Area VI; declaring as surplus those funds within the special allocation fund established in connection with the Redevelopment Project Area VI; authorizing the distribution of such surplus funds.

Attachments: Barry Towne TIF Project 3b Termination - Docket Memo

City Manager's Office

240900 Sponsor: City Manager's Office

Approving the Fifteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

Attachments: Parvin Road 15th Amendment - Docket Memo

TIF Parvin Road Corridor TIF Plan- 15th Amendment

Ordinance(615727508.1)

City Manager's Office

240901 Sponsor: City Manager's Office

Authorizing the City Manager to execute a Fourth Amendment to the Amended and Restated City Market Site Lease with the Planned Industrial Expansion Authority, extending the lease term of the Amended and Restated City Market Site Lease for an additional six (6) years.

Attachments: Docket Memo CM Lease

Fourth Amendment of PIEA City Market Lease

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240889 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.29 acres generally located at 5005 N. Brighton Avenue from District R-6 to District B3-2 to permit a mobile vendor park to be established on the subject site. (CD-CPC-2024-00113).

Attachments: Docket Memo CD-CPC-2024-00113

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Director of City Planning & Development

240890 Sponsor: Director of City Planning and Development Department

Rezoning an area of about three acres generally located at E. U.S. 40 Highway and Phelps Road from District R-80 to District B2-2 to allow for some vehicle sales and service uses to allow for future development of the property. (CD-CPC-2024-00078).

<u>Attachments</u>: <u>Docket Memo TMP-4773</u>

Director of Housing and Community Development

240893 Sponsor: Director of Housing and Community Development Department

RESOLUTION - Expressing the Mayor and Council's support of the U.S. Department of Housing and Urban Development (HUD) Community Planning and Development FY24 Pathways to Removing Obstacles to Housing (PRO Housing) Round 2 Grant FR-6800-N-98; and directing the City Manager to submit a grant application in the amount of \$7,000,000.00 for the HUD Community Planning and Development FY24 PRO Housing Grant.

Attachments: Docket Memo TMP-4799

Director of Neighborhoods

240895 Sponsor: Director of Neighborhoods and Community Services Department

Approving contracts in the amount of \$796,400.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 midyear application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: Docket Memo 0.1.5

City Manager's Office

240898 Sponsor: City Manager's Office

Approving the Amended Eighth Amendment to the Platte Purchase Development Plan.

Attachments: Platte Purchase Amended 8th Amendment - DOCKET MEMO

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

FLOOR INTRODUCTION(S)

Robinson and Patterson Hazley

240902 Sponsor: Councilmember Melissa Robinson

Amending Chapter 2 of the Code of Ordinances, "Administration," by enacting a new Section 2-2045, "Prohibited Activities During Municipal Service," in Article XV, Division 2, for the purpose of prohibiting employee influence of board members in certain circumstances.

Robinson

240903 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan for infrastructure projects that includes coordination with the Parks Board of Kansas City, Jackson County, state and federal partners, and other relevant stakeholders to identify public or private funds in support of these projects.

Lucas

240904 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Sidney Smith as a member of the Police Retirement Board.

Lucas

240905 Sponsor: Mayor Quinton Lucas

Authorizing Amendment No. 3 to First Amended and Restated Lease Agreement Kansas City Riverfront between the City of Kansas City, Missouri and Port KC for the purpose of furthering the development of a hotel.

Attachments: Amendment No. 3 - City-Port KC lease (v7) (no city edits)

COMMUNICATIONS:

Notice to the City Clerk from the Electric Park Community Improvement District's Annual Report for the period ending May 31, 2024.

<u>Attachments</u>: <u>Electric Park - Annual Report 9.30.2024</u>

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=3hOuBlq4fok
- 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.