

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, April 21, 2022

3:00 PM

<https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Kevin Smith - Northland Cathedral 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:

Hall, McManus, Barnes Jr., Loar, Parks-Shaw, Bough, Bunch, Shields, Fowler and O'Neill

[220343](#) Honoring Variety KC for over 88 years of service in helping children with developmental disabilities and recognizing Olivia Bloomfield for her accomplishments in becoming The Independent's 2022 Rising Star.

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

[220352](#) Recognizing the Child Protection Center of Kansas City.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

SPECIAL COMMITTEE ON HOUSING POLICY

Lucas

[220162](#) RESOLUTION - Approving the 2022-2026 Five Year Consolidated Plan and 2022 One-Year Action Plan ("Plan") in accordance with the National Affordable Housing Act of 1990, as amended, and authorizing submittal to the U.S. Department of Housing and Urban Development for its consideration.

Attachments: [FS 2022 Resolution](#)
[2022budget.hud.03.06.2022B](#)
[2022budget.hud.03.14.2022C](#)
[Consolidated Plan 2022-2026 Executive Summary 3.30.2022](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220288](#) Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

Attachments: [220288 Fact Sheet](#)
[220288 Fiscal Note](#)

[220301](#) Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport; authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

Attachments: [220301 Fact Sheet](#)
[220301 Fiscal Note](#)

Shields

[220308](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from City Owned-Buildings that have been Vacated or designated Surplus.

Attachments: [220308 No Fact Sheet](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220328](#) Approving the plat of NP Northland Park Industrial, Fourth Plat, an addition in Clay County, Missouri, on approximately 89.48 acres generally located east of the end of the right-of-way on N.E. 41st Street in Northland Park, Clay County, Missouri, creating 2 lots and 2 tracts for the purpose of a 2 lot industrial subdivision; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00014)

Attachments: [2020-00014 Ordinance Fact Sheet](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220200](#) Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$20,000,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authority; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments: [Fiscal Note GO Bond Ordinance](#)
[Fact Sheet Template - GO23 Bond Ordinance](#)
[220200 cs.to org ord-com](#)

[220312](#) Appropriating \$690,000.00 from the Unappropriated Fund Balance of the Golf Operations Fund to support Golf Operations through the end of Fiscal Year 2021-2022; and designating requisitioning authority.

Attachments: [Fact Sheet - Golf Operations Supplemental Appropriation](#)
[Fiscal Note - Golf Operations Supplemental Appropriation](#)
[TMP-1679 Admin Approp](#)

[220341](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1078, and 2-1081 and enacting in lieu thereof sections of like numbers and subject matters to provide pay scales in accordance with the collective bargaining agreement with IAFF Local 3808 and Local 42, and to authorize the salary for the Elective Judges of Municipal Court as it relates to compensation and establishing an effective date.

Attachments: [Fact Sheet \(L3808-42-Judge\)Final \(041122\)](#)
[Local 42 and 3808 CBA Ordinance \(05012022\)](#)
[Fiscal Note - tmp 1711](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220320](#) Approving a development plan in District R-1.5 on approximately a 1.92 acre tract of land generally located at the southwest corner of N.E. 88th Street and N. Oak Trafficway for two multi-family residential buildings to contain a total of 56 units. (CD-CPC-2022-00017)

Attachments: [Fact Sheet 88th & N Oak Apartments](#)

[220321](#) Rezoning an area of about 3 acres generally located on the west side of North Corrington Avenue approximately 1400 feet north of East Front Street from District M3-5 to District M2-5. (CD-CPC-2022-00045)

Attachments: [CD-CPC-2022-00045 FACTSHT](#)

Bough

[220322](#) Amending Chapter 88, the Zoning and Development Code, Section 88-415 to revise the stream buffer standards.

Attachments: [220322 Fact Sheet](#)
[220322 Fiscal Note](#)
[Compared Version 4.20.2022](#)

[220323](#) Amending Chapter 88, Code of Ordinances, by repealing Section 88-620, Fees, and enacting in lieu thereof a new section of like number and subject matter for the propose of establishing a cap on the fees for minor subdivisions.

Attachments: [CD-CPC-2020-00162 Facsheet.pdf](#)

220342 Approving contracts in the amount of \$1,233,850 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2022-2023 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: [Fact Sheet - TMP-1724](#)
[Fiscal Note - TMP-1724](#)
[NTDF Council Presentation April 2022](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220314 Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 1 project; and establishing an effective date.

Attachments: [220314 Fact Sheet](#)
[220314 Fiscal Note](#)
[Ordinance 220314-Docket Memo 1635-1](#)
[220314 Goal Approval](#)

220318 Adopting the Year One Bicycle Implementation Plan for the installation and design of bicycle lanes and trails.

Attachments: [220318 Fact Sheet](#)
[220318 Fiscal Note](#)

220324 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EV2260-01 with J&D Equipment, Inc. d/b/a for the current contract term and all renewals.

Attachments: [220324 Fact Sheet](#)
[220324 Fiscal Note](#)
[Ordinance 220324-Docket Memo EV2260-01](#)

[220325](#) Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EVP2666 with Murphy Tractor & Equipment Co., Inc. for the current contract term and all renewals.

Attachments: [220325 Fact Sheet](#)
[220325 Fiscal Note](#)
[Ordinance 220325-Docket Memo EVP2666](#)

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson

[220313](#) Amending Chapter 2, Code of Ordinances, by amending Section 2-1098 to change the City's recognized Juneteenth holiday to June 19th, consistent with the Federal Juneteenth holiday.

Attachments: [Ordinance moving Juneteenth holiday](#)
[Fiscal Note - TMP 1699](#)
[220313com](#)
[Fact Sheet 220313](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220360](#) Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2021-22 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2022-23 as designated; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Listing of Capital Projects - Account Detail](#)
[fact sheet](#)
[fiscal note](#)
[Approp Admin](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220346](#) Approving the Seventh Amendment to the Platte Purchase Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

Attachments: [Fact Sheet](#)
[Budget to Seventh Amendment](#)
[Platte Purchase 7th Amendment Presentation](#)

Hall

[220353](#) Amending Chapter 18, Article II, Code of Ordinances, by repealing Section 18-40 entitled “Adoption of International Building Code (2018); amendments” and enacting in lieu thereof a new section of like number and subject matter that requires a school obtaining a building permit to upgrade any existing play area to the current requirements of ICC ANSI A117.1- 2009 section 1108 for accessibility.

Attachments: [1754 fact sheet](#)
[220353com](#)

Bough

[220364](#) Amending Chapter 18, Code of Ordinances, by repealing Article III, Section 18-57 entitled “Adoption of International Residential Code (2018); amendments” and Article XIV, Section 18-367 entitled “Adoption of International Energy Conservation Code (2012); amendments” and enacting, in lieu thereof, new sections of like number and subject matter that update the City’s Energy Conservation Code.

Attachments: [220364com](#)
[fact sheet](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

[220345](#) RESOLUTION - Appointing Alice Ellison, and Myron McCant as successor directors to the Linwood Square Shopping Center Community Improvement District.

Attachments: [1745 fact sheet](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220347 Authorizing the Director of Aviation to execute an off-airport parking permit agreement with True Parkings KC, LLC; and estimating revenue in the amount of \$70,000.00 to the Aviation Fund.

Attachments: [Executable Off Airport Parking Permit 030822](#)
[FactSheets 031422](#)
[IDC TrueParkings KC LLC 031422](#)
[Ordinance Request TRUPARKINGS 031422](#)
[Fiscal Note 031422](#)
[TMP-1627 AdminApprop.pdf](#)

220348 Authorizing the Director of Aviation to execute Change Order No. 4 with B. Dean Construction for 62200531 - Park Air Parking Lot Expansion Project; and authorizing the Director of Aviation to expend an amount up to \$350,000.00 to satisfy the cost of the agreement for a final contract amount of \$5,339,156.95.

Attachments: Ordinance
Change Order 4
[Fiscal Note](#)
[Fact Sheet](#)

220349 Authorizing a \$5,775,192.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of N. Indiana Avenue to N. Brookside Road, N.E. 48th Street to N.E. Barry Road project; authorizing a maximum expenditure of \$6,352,711.00; and establishing an effective date.

Attachments: [9415 Approved Goals](#)
[9415 Fact Sheet](#)
[9415 Fiscal Note](#)
[9415 Construction Contract](#)

220350 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with All City Management, Inc., Piat, Inc. d/b/a ServPro Olathe Lenexa, Repairs Unlimited, Inc d/b/a RUI Construction & Disaster Services, G&C Restoration, LLC d/b/a Servpro of Lee's Summit Raytown East Kansas City Southwest Orlando East Orlando to provide on-call sewer line/water main cleanup and restoration services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

Attachments: [Contract EV2692-1 for sewer revised 04112022 Matt comments FINAL](#)
[Professional Service Contract Part II contract central 03112022 \(002\)](#)
[Attachment B - Scope of Services sewer cleanup 0412022revised FINAL](#)
[Fact Sheet Template 033022 revised2](#)
[cleaning contracts Fiscal Note 040722](#)

220351 Authorizing the Manager of Procurement Services to execute EVP2894, a one (1) year piggyback contract with W.W. Grainger, Inc. that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide Goods, Supplies, Material and Equipment; 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: [EVP2894 W.W. Grainger Contract 010322](#)
[Grainger Fiscal Note 041422](#)
[W.W. Grainger EVP2894 Ord Fact Sheet](#)

220357 Amending Chapter 64, Code of Ordinances, by repealing Sections 64-168, 64-170, and 64-171, relating to the administration of sidewalk cafes, street cafes, and parklets, and enacting in lieu thereof three new sections of like number and like subject matter, and repealing Section 64-172.

Attachments: [Fact Sheet Street Cafe Ordinance](#)
[Fiscal Note Street Cafe Ordinance](#)

[220359](#) Authorizing a \$2,625,836.50 contract with Superior Bowen Company, LLC. for the Runway 9-27 Pavement Repairs at KCI Airport; authorizing the Director of Aviation to amend and increase the contingency amount of this contract not to exceed \$525,167.30 and authorizing a maximum expenditure of \$3,151,003.80.

Attachments: ORDINANCE

[Fact Sheet](#)

[Fiscal Note](#)

Fowler and Loar

[220361](#) Approving recommendations of Arterial Street Impact Fee Committees appropriating \$3,700,000.00 in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [April22-ImpactFee-approp_admin](#)

[April22ImpactFee-FactSheet](#)

[April22ImpactFee-FiscalNote](#)

[220362](#) Authorizing the Manager of Procurement Services to execute a one-year term and supply contract with Trecan Combustion, LTD that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of new snowmelters; appropriating \$200,000.00 from the Unappropriated fund balance of the Aviation Fund and authorizing the Director of Aviation to spend \$2,800,000.00 from previously appropriated funds in Fund 8561, Airport Improvements Fund 2019B; 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: [EV2943- Trecan Snowmelt - Final 041122](#)

[TMP-1737 Approp Sheet](#)

[Fact Sheet Snowmelters Equipment](#)

[Snow Equipment Snowmelters Fiscal Note Revised](#)

[220363](#) Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Attachments: [General Ordinance Fact Sheet](#)

[Interdepartmental Communication](#)

[Removals](#)

[Installations](#)

[Fact Sheets](#)

[Affidavits of Publication](#)

[220365](#) Estimating revenues in the amount of \$241,467.73 in the Capital Improvements Grant Fund; appropriating that amount to the N.W. Prairie View Road South I-29/Route 45 Interexchange account; authorizing the Director of Public Works to enter into a Surface Transportation Program Agreement-Supplemental Agreement No. 2, STP 3374(402) with the Missouri Highways and Transportation Commission; for construction costs for the N.W. Prairie View Road South I-29/Route 45 Project for a total amount of \$7,153,729.74; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Fact Sheet 89008182](#)
[Fiscal Note 89008182](#)
[Supplemental Agreement No. 2 - STP 3374\(402\)](#)

COMMUNICATIONS:

[220344](#) Notice to the City Clerk from the Kansas City International Airport (KCICID) Community Improvement District regarding the approval of its annual budget for the fiscal year May 1, 2022 - April 30, 2023.

Attachments: [KCI -Proposed Budget 4.19.2022](#)

City Planning & Development and Smith

[220354](#) March 2022 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Attachments: [CLAY Co CITY MANAGER acceptance and release memo - SIGNED](#)

City Planning & Development and Smith

[220355](#) March 2022 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Attachments: [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)

City Planning & Development and Smith**220356**

March 2022 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Attachments: [PLATTE Co CITY MANAGER acceptance memo - SIGNED](#)

220358

Notice from the City Clerk and various election authorities certifying the election results of the April 5, 2022 Special Election.

Attachments: [Cass County-Results 4.18.2022](#)
[City Clerk-Certification 4.20.2022](#)
[Clay County-Results 4.18.2022](#)
[Kansas City-Results 4.20.2022](#)
[KC Sample Ballot 2.23.2022](#)
[Platte County-Results 4.12.2022](#)

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.