Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, May 25, 2023

3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Todd Genteman - Graceway 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:

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

230464 Sponsor: Councilmember Dan Fowler

RESOLUTION - Recognizing and honoring the life of Michael McGuirk Burke, a lifelong Kansas Citian, attorney and civic leader, and his contributions to the City of Kansas City, Missouri.

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

230460 Sponsor: Councilmember Heather Hall

RESOLUTION - Declaring May as "Mental Health Awareness Month" in Kansas City, Missouri.

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

230461 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Congratulating the Kansas City (MO) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. on its Centennial Anniversary on March 23, 2023.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Robinson

230441 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to create a landing page for the purpose of obtaining input from residents, business owners and property owners concerning the renaming of Troost Avenue and to report back to the City Council with his findings within 45 days of passage of this Resolution.

Attachments: Docket Memo 230441

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Lucas

230447 Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the Mayor's Commission for New Americans to advise the City on opportunities to better support immigrants and refugees living in Kansas City.

Attachments: Docket Memo 230447

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230437 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Chase Knight for injuries resulting from an accident on December 17, 2020 while employed by the City.

Attachments: docket memo-knight

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

230410 Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to the Aviation Fund.

Attachments: 230410 Docket Memo

230410 Non-Discrimination & Equal Opportunity Review

033123

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Parks-Shaw and Robinson

230444 Sponsor(s): Councilmembers Ryana Parks-Shaw and Melissa Robinson

Authorizing the City Manager to execute a grant agreement with Kauffman Scholars, Inc. in the amount of \$500,000.00 to subsidize the ProX high school internship program for students who are residents of Kansas City, Missouri.

Attachments: Docket Memo 230444

230444 cs to org ord-com

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Shields, Lucas and Bunch

230280 Sponsor(s): Councilmember Kathryn Shields, Mayor Quinton Lucas and Councilmember Eric Bunch

Approving a development plan for a commercial development in District B4-5 on about 0.4 acres generally located at 604 W. 47th Street. (CD-CPC-2021-00193)

Attachments: Docket Memo 230280

230280 cs to org ord-com

Director of Housing and Community Development

230438 Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding for a National Association of Construction Contractors economic development rehabilitation project of 100 homes generally located in and around the Town Fork Creek neighborhood; estimating and appropriating \$85,000.00 from the Central City Economic Development Sales Tax Fund; and authorizing the Director of Housing and Community Services to execute the amendment.

Attachments: CCED NACC Docket Memo

CCED NACC Approp Admin

Director of City Planning & Development

230442 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 1.06 acres to allow for a mixed-use building in District DC-15 generally located at West 14th Street and Wyandotte Street. (CD-CPC-2023-00020).

Attachments: Docket Memo TMP-3109

Shields and O'Neill

230450 Sponsor(s): Councilmembers Kathryn Shields and Kevin O'Neill

Extending the time to complete the Union Hill "353" Redevelopment Project located south of Union Cemetery, and north of E. 31st Street, between Main Street on the west and Gillham Road on the east, by approving the extension of the Project's schedule.

Attachments: Docket Memo 230450

230450 cs to org ord-com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Health, Bough and Bunch

230300 Sponsor: Director of the Health Department and Councilmember Andrea Bough

Amending Chapter 34, Code of Ordinances, "Health and Sanitation," by enacting a new Article XX, entitled "Childcare Facilities," consisting of Section 34-875 through 34-982, for the purpose of creating a childcare facility inspection program; and establishing an effective date.

Attachments: 230300 Docket Memo

Director of Public Works

230315 Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account; authorizing execution of a \$16,072,885.85 contract with Pyramid Contractors, Inc. for the project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230315 Docket Memo

230315 Signed Goal Per City Code

<u>210991 FICB N-A 20211222172121 8880 (2)</u> 230315-CUP Summary-89008087-Leavenworth

Director of Aviation and Bunch

230358 Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 - Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

Attachments: Admin-Rev Sheet

230358 Docket Memo

230358 CREO Signed Non-Discrimination 230358 CREO Signed CUP - 20.13% DBE

Bough, Parks-Shaw and O'Neill

230402 Sponsor(s): Councilmembers; Kevin O'Neill, Andrea Bough and Ryana Parks-Shaw

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

Attachments: 230402 Docket Memo

Council Docket - Final-Revised May 25, 2023

Loar, Hall and O'Neill

230404 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

Attachments: Docket Memo 230404

Lucas, O'Neill, Parks-Shaw and Bough

230405 Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$550,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; waiving contract solicitation and award provisions, authorizing the Director of Public Works to execute a contract in the amount of \$550,000.00 with JE Dunn Construction Company; to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; directing the City Manager to include specific components in the design of the facility; directing the City Manager to hold public engagement meetings related to design of the facility; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230405 Docket Memo

GOALS CREO

Ordinance 230405-CUP Summary 89023001

Director of Aviation

230425 Sponsor: Director of the Aviation Department

Authorizing a \$9,929,503.00 contract with Ideker, Inc., for the 62230564 - Terminal South Apron Rehab project at KCI Airport; and authorizing a maximum expenditure of \$10,922,453.30.

Attachments: 230425 Docket Memo

CREO signed CUP 15% and 15%

Director of Water Services

230426 Sponsor: Director of the Water Services Department

Authorizing a \$2,894,400.00 construction contract with Hettinger Excavating, LLC, for the Water Main Replacement in the Area of Main Street to U.S. 71 Highway, E. 39th Street to E. 51st Street project; and authorizing a maximum expenditure of \$3,183,840.00.

Attachments: 230426 Docket Memo

230426 Approved Goals 230426 CUP Summary

Director of Aviation

230436 Sponsor: Director of the Aviation Department

Authorizing a \$14,979,967.10 contract with Ideker, Inc. for the 62230566 - Taxiway E and Taxiway J Rehab at KCl Airport; and authorizing a maximum expenditure of \$16,477,963.81.

Attachments: 230436 Docket Memo

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

230433 Sponsor: Director of the Aviation Department

Authorizing an \$800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.

Attachments: 230433 Docket Memo

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230451 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Lori D. Lynn for injuries resulting from her job while employed by the City.

Attachments: docket memo-lynn

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Director of the Law Department

230452 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Greg Queen v. City of Kansas City, Missouri, Case No. 2016-CV24186, in the amount of \$82,500.00.

Attachments: docket memo-queen

Director of the Law Department

230453 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Huda Saad v. John M. Pisciotta and City Kansas City, Missouri; Case No. 21CY-CV07271.

Attachments: docket memo-pisciotta

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Housing and Community Development

230459 Sponsor: Director of Housing and Community Development Department

Appropriating funds in the amount of \$890,000.00 to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo HOME

Deferred PI Admin Approp

Director of City Planning & Development

230462 Sponsor: Director of City Planning and Development Department

Approving the plat of Greenwood Senior Housing, an addition in Jackson County, Missouri, on approximately 2.4 acres generally located at the south side of E. 27th Street, west of Cleveland Avenue and east of Monroe Avenue, creating 1 lot for the purpose of residential senior housing; 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 record this ordinance and attached documents. (CLD-FnPlat-2023-00003)

Attachments: Docket Memo (CLD-FnPlat-2023-00003)

<u>CPC Staff Report (4-4-23)</u> FINAL PLAT-3-21-23 v1 (3)

CPC Dispo (CLD-FnPlat-2023-00003)

Director of City Planning & Development

230463 Sponsor: Director of City Planning and Development Department

Approving the plat of Barry Car Wash, an addition in Clay County, Missouri, on approximately 2 acres generally located at the southwest corner of Northwest Barry Road and North Hickory Street, creating 1 lot for the purpose of constructing a car wash; 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00002)

Attachments: CLD-FnPlat-2022-00002 StaffReport 02-15-22

CPC Dispo 02-15-22

CPC Rec APP-FINAL PLAT- 02-15-2022

Docket Memo Templatev31 (1)

Director of Neighborhoods

230465 Sponsor: Director of Neighborhoods and Housing Services Department

Accepting \$25,000.00 grant from the State of Missouri in partnership with Essential Families for Digital Demonstration Project serving Kansas City residents in underserved communities with computer hardware, software, and connectivity; authorizing agreement with Essential Families to govern administration of such grant; estimating revenue and appropriating funds in the amount of \$25,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Agreement SIGNED DDP CityofKC FE

TMP 3035 - Digital Equity Docket Memo[32030]

Approp Admin - DDP

ORDINANCE NO TMP-3035

Loar

230466 Sponsor: Councilmember Teresa Loar

Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. ()

Bough and Lucas

230468 Sponsor: Mayor Quinton Lucas and Councilmember Andrea Bough

Authorizing the City Manager to enter into a Tax Redirection Agreement with Kaw Fresh Market, LLC with the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City.

Attachments: Docket Memo - Tax Redirection Agreement Kaw Fresh Market

<u>LLC</u>

Hall

230469 Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 13.4 acre tract of land generally located at the northwest corner of N.E. 48th Street and N. Randolph Road by changing the recommended land use designation from "Residential Medium Density" to "Light Industrial." (CD-CPC-2023-00059)

Hall

230470 Sponsor: Councilmember Heather Hall

Rezoning an area of about 13.4 acres generally located at the northwest corner of N.E. 48th Street and N. Randolph Road from Districts R-6 and R-1.5 to District MPD, and approving an MPD preliminary development plan for a mixed use development consisting of two commercial lots, one storage/distribution/flex space lot and one tract which also serves as the preliminary plat. (CD-CPC-2023-00056)

O'Neill and Hall

230471 Sponsor(s): Councilmembers Kevin O'Neill and Heather Hall

RESOLUTION - Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of July 1, 2024.

Hall

230472 Sponsor: Councilmember Heather Hall

Rezoning an area of approximately 22.89 acres generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue from District MPD to District MPD, and approving an MPD preliminary development plan, for a mixed use development that will include 34 residential lots, commercial and religious assembly uses and other amenities which also serves as a preliminary plat. (CD-CPC-2023-00055)

Hall

230473 Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for an approximately 22.89 acre tract of land generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue by changing the recommended land use designation from "Institutional" to "Institutional, Residential Low Density and Mixed Use Commercial." (CD-CPC-2023-00080)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Director of Human Resources

230467 Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by amending Section 2-1081, Salary schedule for elective positions in the city service, to authorize a new salary for the Elective Judges of Municipal Court.

Attachments: 2023 Judges Pay Ord

Docket Memo for 3153

230467com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

230454 Sponsor: Director of the Water Services Department

Authorizing a \$590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.

Attachments: 1639 Approved Goal Request

1639 CUP Approval Form-signed

1639 CUP Documents 1639 Docket Memo

Director of Public Works

230455 Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$1,083,116.48 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating \$1,083,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project accounts of 63rd Street from Woodland Avenue to Prospect Avenue, and 63rd Street and Zoo Drive; and recognizing this ordinance as having an accelerated effective date.

Attachments: Ordinance 89008711, 70194969 63rd Street

<u>Docket Memo 89008711, 70194969 63rd St</u> Appropriation- 89008711, 70194969 63rd St

FLOOR INTRODUCTION(S)

Bough

230474 Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing National Foster Care Month and the vital services provided by Foster Adopt Connect, Jackson County CASA, and foster parents and volunteers in the Kansas City area.

Shields

230475 Sponsor: Councilmember Kathryn Shields

RESOLUTION - Establishing a commission, members to be appointed by the Mayor, to research and recommend to the Mayor and City Council alternatives to incarceration, with the goal of informing the number of jail beds that are needed and to be built by the City in coordination with Jackson County, Missouri.

Robinson

230476 Sponsor: Councilmember Melissa Robinson

Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters' Pension System and by the City; waiving limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,602,000.00 from the Unappropriated Fund Balance of the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.

Lucas and Bunch

230477 Sponsor: Mayor Quinton Lucas

Appropriating the sum of \$10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City's contribution to the South Loop Link Project ("Project"); authorizing the City Manager to execute a Funding Agreement with the Downtown Council; and designating requisitioning authority.

COMMUNICATIONS:

Notice of Intent to accept the Industrial Development contract proposal submitted by MCM Company, Inc. for the redevelopment of the 911 Wyoming Project in the Central Industrial District PIEA Area.

<u>Attachments</u>: Notice of Intent - 911 Wyoming Project 5.23.2023

Notice of Intent to accept the Industrial Development contract proposal submitted by R2D3, LLC. for the redevelopment of the 1400 W 13th Street Project in the Central Industrial District PIEA Area.

Attachments: Notice of Intent - 1400 W 31th Street Project 5.23.2023

Notice of Intent to accept the Industrial Development contract proposal submitted by The Depot on Old Santa Fe, LP for the redevelopment of the Old Santa Fe Project in the East Bannister PIEA Area.

Attachments: Notice of Intent - Depot on Old Sante Fe Project 5.23.2023

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=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.