

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Docket - Final**

**Thursday, November 4, 2021**

**3:00 PM**

**Meeting Link - <https://us02web.zoom.us/j/89195928794>**

**Council Chambers**

**Council**

CHAPLAIN OF THE MONTH:

Pastor Alfred White - Mount Sinai Missionary Baptist 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 ACTION(S)

**O'Neill, McManus, Barnes Jr., Loar, Shields, Bunch, Lucas, Bough, Fowler and Hall**  
[210998](#) Honoring Raymond (Ray) S. Elder on being the Official Historian of the Kansas City, Missouri Fire Department.

**Bough, McManus, Barnes Jr., Loar, Shields, Bunch, Lucas, Fowler, Parks-Shaw and Hall**  
[210999](#) Expressing congratulations to the University of Missouri - Kansas City School of Law on the 125th anniversary of its Founding.

**Bunch, McManus, Barnes Jr., Loar, Shields, Lucas, Bough, Fowler and Hall**  
[211000](#) Designating November 21, 2021 as World Day of Remembrance for Road Traffic Victims in Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

**Lucas**  
[210977](#) RESOLUTION - Appointing D. Neal Whitehead, Shannon Meyer, and Tracy Ryan-Hoover as successor directors to the Metro North Crossing Community Improvement District.

DEBATE DOCKET

JOINT COMMITTEE OF FINANCE AND SPECIAL COMMITTEE ON HOUSING POLICY

**Parks-Shaw**

- [210993](#) RESOLUTION - Directing the City Manager, in coordination with the City's Unhoused Task Force, to develop standard operating procedures concerning encampments and persons occupying public property in Kansas City, and to propose any appropriate, corresponding amendments to the City Code in order to effectuate such procedures.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****Lucas**

- [210873](#) Amending Chapter 2, Code of Ordinances, by repealing Section 2-1693, "Housing trust fund" and replacing it with a new Section 2-1693 of like title, for the purpose of establishing a governing body to review Housing Trust Fund ("HTF") applications, with reporting requirements, funding allocation direction and prioritization of fund use; and requiring the application process to begin within 120 days.
- [210985](#) RESOLUTION - Approving an amendment to the Martin City Area Plan to change the recommended land use from office to industrial use for approximately nine acres generally located at the southeast corner of Prospect Avenue and M-150 Highway. (Case No. CD-CPC-2021-00112).

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

- [210954](#) Declaring it necessary to dedicate City property as street right of way for N.W. Prairie View Road, as part of KCMO Project Number 89008174 - "N.W. Prairie View Road and north of 64th Street - Improvements", the same being on file in the Office of the Director of Public Works and being incorporated herein by reference, all in Kansas City, Platte County, Missouri; and upon the effective date of this ordinance, the City Clerk is hereby directed to record this ordinance in the Office of the Recorder of Deeds for Platte County, Missouri.
- [210960](#) Authorizing Supplemental Agreement Number 1 in the amount of \$374,209.11 to provide right of way plans and final design services for the Vivion Road Streetscape Project, Project No. 89008267, for a total contract price of \$639,218.01.

**Robinson, Bunch and Bough**

- [210967](#) RESOLUTION - Declaring a climate and ecological emergency threatening Kansas City and surrounding communities; encouraging participation in the development and implementation of the City's Climate Protection and Resiliency Plan; directing the City Manager to review subsidy programs and include such programming in FY22-23; requiring future relevant plans and policies address ways to lessen the climate emergency; prioritizing solutions that limit greenhouse gas emissions; and including climate protection and resiliency goals in the City's 2022 state and federal legislative priorities.

COMMITTEE ADVANCES:CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [210922](#) Transferring funds from the Justice Assistance Grants program from the Kansas City Police Department (KCPD) to the City.
- [210973](#) Approving and authorizing settlement of a claim by Juberkat Enterprises, Inc.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

- [210979](#) Approving the plat of Woodland Creek Third Plat, an addition in Clay County, Missouri, on approximately 22.74 acres generally located at northwest corner of N.E. 122nd Street and N. Lydia Avenue, creating 37 lots and 4 tracts for the purpose of creating a 37 lot single family subdivision; 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-2021-00017)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [210989](#) Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

JOINT COMMITTEE OF FINANCE AND SPECIAL COMMITTEE ON HOUSING POLICY

**Parks-Shaw**

[210982](#) Authorizing the Director of Housing and Community Development to execute a \$300,000.00 contract with Amethyst Place for pre-development money towards the creation of 34 additional units that will serve as a housing solution to provide temporary, transitional, and/or permanent housing options for single mothers and children who are houseless and/or at the lowest income levels, using previously appropriated funds.

[210986](#) Authorizing the Director of General Services to execute a one year lease agreement with two one-year options to renew with Greater Kansas City Coalition to End Homelessness for the purpose of the use of an office space at Robert J. Mohart Center, located at 3200 Wayne, Kansas City, Missouri 64109.

**Parks-Shaw and Robinson**

[210990](#) Appropriating \$650,000.00 from the Unappropriated Fund Balance of the General Fund for the Director of Housing and Community Development to use to contract with external agencies for extreme winter weather services for the houseless population; designating requisitioning authority; requiring 30 day status reports to the City Council; and recognizing this ordinance as having an accelerated effective date.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

[210936](#) Declaring the Santa Fe Area Council neighborhood to be a blighted and insanitary area in need of redevelopment and rehabilitation pursuant to the Land Clearance for Redevelopment Authority Law; and approving the Urban Renewal Plan for the same, said plan to be known as the Santa Fe Area Council Urban Renewal Plan. (CD-CPC-2021-00148)

[210970](#) Accepting and approving a grant award amendment in the amount of \$554,640.00 for a total amount of \$752,553.00 with the Missouri Department of Health and Senior Services to increase COVID-19 and adult vaccination capacity; estimating and appropriating \$421,692.00 in the Health Grants Fund; designating requisitioning authority.

[210971](#) Accepting and approving a one-year \$269,687.00 contract with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; and designating requisitioning authority.

[210980](#) Approving the Sixth Amendment to the Linwood Shopping Center Tax Increment Financing Plan; approving a third amendment to the Tax Contribution and Disbursement Agreement related to this Plan; and directing the City Clerk to transmit copies of this ordinance to Jackson County.

[210984](#) Rezoning an approximately nine acre tract of land generally located at the southeast corner of Highway 150 and Prospect Avenue from District R-80 to District M1-1, and approving a development plan that serves as a preliminary plat in order to allow uses of warehousing, wholesaling, and storage. (CD-CPC-2021-00113 and CD-CPC-2021-00114)

[210988](#) Estimating revenue in the amount of \$200,000.00 and appropriating the same amount in the Kansas City Brownfields Revolving Loan Fund; approving a Kansas City Brownfields Revolving Loan Fund Program loan application submitted by ZB AC LLC for remediation of the former Crispus Attucks Elementary School in the aggregate amount of \$300,000.00; authorizing the Director of City Planning and Development to execute the necessary loan documents; extending the performance periods under the Amended and Restated Performance Deed of Trust held by the City; and recognizing this ordinance as having an accelerated effective date.

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210902](#) Rescinding Committee Substitute for Ordinance No. 210903; requiring face coverings or masks at schools and on school buses with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

[210987](#) Authorizing execution of a contract amendment with McCown-Gordon Construction in the amount of \$196,555.00 to add additional components to the schematic design and a traffic study for the Auditorium Plaza Garage and Barney Allis Plaza Event Space.

[210992](#) Establishing Fund No. 3446, the Special Obligation Series 2022B Bond Fund in the records of the City of Kansas City; estimating revenues in the amount of \$2,900,000.00 in Fund No. 3446, the Special Obligation Series 2022B Bond Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; authorizing a contract with Piper-Wind Architects, Inc., in the amount of \$2,393,100.00 for design and pre-construction work at the City Hall including restoration of the garage and south plaza, ADA compliance of the south entrance, and a pavilion at the south entrance for the City Hall Garage and South Plaza Improvement Construction Manager at Risk project.

#### SECOND READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Robinson**

- [210996](#) Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

**Robinson**

- [210997](#) Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEETRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- [210752](#) Estimating revenue in the amount of \$1,620,000.00 in the Capital Improvements Fund; appropriating that amount to the Capital Improvements Fund; and authorizing the Director of Public Works to execute a \$1,620,000.00 cooperative agreement with Kansas City Area Transportation Authority ("KCATA") for Upgrade of Transportation Facilities.
- [210983](#) Estimating revenue in the amount of \$494,700.00 to the Stormwater Fund from the Unappropriated Fund Balance of the Stormwater Fund for reimbursement; appropriating \$494,700.00 to the Stormwater Fund; authorizing the Director of Water Services to accept a grant award from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program in the amount of \$494,700.00 for completion of two stormwater planning studies; designating requisitioning authority; and recognizing the ordinance as having an accelerated effective date.

FIRST READINGS:FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [211005](#) Approving and authorizing settlement of lawsuit entitled Evance Cooper v. Davis, et al., Case No. 2016-CV15596.
- [211011](#) Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Heather Weidenhammer for injuries resulting from an accident on October 13, 2018, while employed by the City.

[211014](#) Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of the lawsuit entitled Terry L. Bolliger v. City of Kansas City, Missouri, Case No. 20AE-CC00252.

[211015](#) Authorizing the Director of General Services to execute a Further Restated and Amended Cooperative Agreement between the City and the Kansas City Missouri Homesteading Authority for the transfer of City owned property for public purposes and execute any related documents to direct the transfer to properties to such Authority.

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[211012](#) Approving applications to the United States Environmental Protection Agency for a Brownfields Community-wide Assessment Grant in the amount of \$500,000.00 and a Brownfields Site-specific Assessment Grant in the amount of \$200,000.00.

[211013](#) Approving and designating Redevelopment Project G2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project and adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

#### **Shields**

[211016](#) Approving an Industrial Development Plan for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates or designees, for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the construction, improvement and renovation of a headquarters facility for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates and designees, located at the intersection of 27th Street and Grand Boulevard in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Fidelity Security Life Insurance Company, Inc., and its affiliates or designees; authorizing the issuance of taxable industrial development review bonds in a maximum aggregate principal amount not to exceed \$84,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

#### SPECIAL COMMITTEE ON HOUSING POLICY



**Fowler and Parks-Shaw**

- [211017](#) Authorizing the Director of Housing and Community Development to execute a \$1,300,000.00 contract with Lotus Care House for conversion of a single-room occupancy hotel into permanent and/or transitional housing to serve 100 houseless individuals, including families, and to provide wraparound support services.

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

- [211001](#) Authorizing a \$4,889,600.00 construction contract with Leath & Sons, Inc., for the replacement of water mains in the area of State Line Road to Askew Avenue, East 87th Street to East 110th Street; and authorizing a maximum expenditure of \$5,100,000.00.
- [211006](#) Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles," by repealing Section 70-81, Authority of director of public works, and enacting in lieu thereof a new Section 70-81 of like number and subject matter that establishes a policy to address parking and abandoned vehicles throughout the City.
- [211007](#) Authorizing a \$1,165,000.00 design professional services contract Amendment No. 1 to Contract No. 9522 with Finkle-Williams, Inc., for the Laboratory Facility Renovations and Modifications project for a total contract amount of \$1,516,000.00.
- [211010](#) Authorizing the Manager of Procurement Services to amend Contract No. EV2321 by adding \$290,730.42 for LAZ Parking Midwest, LLC to provide parking enforcement services, maintenance and citation management; to add a fifth optional renewal year to EV2321; and recognizing this ordinance as having an accelerated effective date.

**COMMUNICATIONS:**

- [211002](#) Notice of Temporary Traffic Regulations Numbers 65245 Through 65259
- [211003](#) Notice to the City Clerk from the Performing Arts Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2021 (May 1, 2020 through April 30, 2021).
- [211004](#) Notice to the City Clerk from the North Oak Village Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2021 (May 1, 2020 through April 30, 2021).
- [211008](#) Notice to the City Clerk from The Shops on Blue Parkway Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

**211009**

Notice received to the City Clerk regarding a Petition to Establish the Tiffany Square East Community Improvement District.

**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](http://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.