

Items Recommended for Release from Respective Committees (Semi-Annual Docket)

Thursday, January 13, 2022

Finance, Governance and Public Safety Committee

200168 - Amending Chapter 78, Code of Ordinances, entitled Water by repealing Sections 78-6, 78-8, 78-10, and 78-11 and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service and impose a five percent payment in lieu of taxes upon the City Water Fund's gross revenues derived from water services to the City's residential and commercial customers to be paid to the General Fund and charged to residential and commercial customers; and establishing an effective date.

200169 - Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal by repealing Sections 60-2 and 60-3, and 60-9, and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for sewer service and impose a two percent payment in lieu of taxes upon the City Sewer Fund's gross revenues derived from sewer services to the City's residential and commercial customers to be paid to the General Fund and charged to residential and commercial customers; and establish an effective date.

200463 - Authorizing the Director of the Convention and Entertainment Facilities Department to enter into a one (1) year agreement with Green Wave Technology to provide Utility Concessions services to clients of the Kansas City Convention and Entertainment Facilities with one (1) year options to renew not to exceed five (5) additional years.

200817 - Estimating and appropriating \$17,000,000.00 in the Capital Improvements Sales Tax Fund from the 19th Amendment of the KCI Corridor Tax Increment Financing plan for the construction of the North Sports Complex; authorizing the City Manager to execute a \$43,000,000.00 cooperative agreement with Sporting Fields Northland, LLC ("SFN") for the construction, maintenance and operation of the North Sports Complex; authorizing the Director of Parks and Recreation to amend the agreement with Soccer Village Properties, LLC for the maintenance and operation of Soccer Village in Swope Park; and designating requisition authority.

200915 - Directing the City Manager to conduct audits of the Central City Economic Development ("CCED") Sales Tax and related projects.

201039 - Directing the City Manager to collaborate with the Election Authorities of Jackson County, Clay County, Platte County, and Cass County to establish a ballot tracking system for voters to track their absentee ballots.

210125 - Amending Chapter 2, Administration, by adding a new Section 2-1121 to establish an incentive for members of Employees' Retirement System that retire with an effective retirement date between May 1, 2021 and July 1, 2021, allowing the director of human resources to extend the retirement date for a limited number of employees, and prohibiting any employee accepting this incentive to reenter City employment following retirement.

210163 - Directing the City Manager to present to the full Council an amendment to the Fiscal Year 2021-22 Budget which accomplishes certain budgetary outcomes.

210362 - Authorizing the Director of Health to execute renewals of three limited term contracts for Aim4Peace staff positions including a Hospital Responder, Hospital Case Manager, and a Community Engagement Liaison, in an amount not to exceed \$112,900.00.

210380 - Authorizing the Court Administrator to execute limited term contracts in an amount not to exceed \$383,087.00 for off-duty and reserve police officers to provide Municipal Court security with funds appropriated in the 2021-22 Annual Budget.

210940 - Adopting the Asset Management Master Plan ("Plan") as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Neighborhood Planning Economic Development Committee

200568 - Approving the Petition to establish the 18th & Vine Community Improvement District; establishing the 18th & Vine Community Improvement District generally located south of Truman Road bounded by Paseo to the west, Michigan to the east and north of 19th Street in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

200729 - Approving a development plan in District M1-5 which serves as a preliminary plat on about 94.08 acres generally located at the northeast corner of Botts Road and Andrews Road to allow for the construction of a 2.8 million square foot industrial warehouse and distribution facility. (CD-CPC-2020-00125)

200809 - Approving the petition to establish the 9013 State Line Community Improvement District; establishing the 9013 State Line Community Improvement District generally located along State Line Road, north of W. 91st Place and south of W. 89th Street in Kansas City, Jackson County, Missouri; determining the 9013 State Line Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

140918 - Approving and designating Redevelopment Project Area 8 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project; and adopting tax increment financing therefor.

210115 - Approving the preliminary plat of Davidson Elementary School on about 7.4 acres in District R-6 generally located at 5100 N. Highland Avenue, creating one lot and four tracts for the construction of a new elementary school. (CD-CPC-2020-00167)

210228 - Approving an amendment to the Greater Downtown Area Plan for an approximately 0.4 acre tract of land generally located at 2029 Summit Street by changing the recommended land use from residential low to residential medium-high, to allow for the construction of a new single-family residence. (CD-CPC-2020-00177)

Special Committee for Legal Review

200070 - Amending Chapter 2, Code of Ordinances, by repealing Section 2-233 relating to the maximum hiring age for an employee in the position of firefighter and Section 2-1172 relating to an employee's membership in the employee retirement system and enacting in lieu thereof two new sections of like number and subject and further amending Chapter 2 by enacting one new Section 2-1203 relating to employee disability retirements in the employee retirement system for firefighter/paramedics and firefighter/emergency medical technicians.

200496 - Calling an election on November 3, 2020, for the purpose of obtaining public authorization to establish as a City legislative priority in the Missouri General Assembly the pursuit of a state legislative or referendum action that will return Mayor and City Council-led local control to the Kansas City Police Department rather than the current control of the Kansas City Police Department by a committee comprised of four members appointed by the Governor of Missouri and an additional position held by the Mayor of Kansas City; and recognizing an accelerated effective date.

200574 - Encouraging the Municipal Court to exercise its discretion by refraining to issue arrest warrants for defendants who fail to appear in court on minor ordinance and traffic violations.

200577 - Amending Chapter 2, Code of Ordinances, by repealing Section 2-1449 relating to the failure to obey a municipal court summons and enacting in lieu thereof one new section of like number and subject.

200580 - Removing authority from the Director of Aviation and establishing the City Council as the "Owner" in Article Eight of the KCI Terminal Development Contract.

200597 - Establishing as an ongoing legislative priority state legislation and all legislative efforts necessary to afford the City of Kansas City the complete autonomy of governance of the Kansas City Police Department.

Transportation, Infrastructure and Operations Committee

200539 - Appropriating \$650,000.00 from the Unappropriated Fund Balance of the Downtown Arena Debt Fund for additional Capital Improvements to the Downtown Arena Structural Sports Lighting System; and authorizing the Director of Convention and Entertainment Facilities as requisitioning authority.

201023 - Authorizing a \$7,847,795.00 construction contract with Garney Companies, Inc., for the Lime Slakers and Associated Equipment Replacement project; authorizing a maximum expenditure of \$8,437,795.00; authorizing a \$3,015,095.00 construction contract with Garney Companies, Inc., for the Lime Unloading System project; authorizing a maximum expenditure of \$3,315,095.00; authorizing a \$1,785,536.00 Design Professional Services Amendment No. 2; and authorizing an extension of the term of Contract No. 9119 with Carollo Engineers, Inc., for an additional three years for a total of eight years without further City Council approval for a total contract amount of \$2,883,011.00.

210511 - Authorizing the City Planning and Development Director to execute a \$20,000.00 Sponsor Agreement with the Mid-America Regional Council (MARC) that will create a Transportation Plan; estimating revenue in the City Planning and Development Department - Comprehensive Plan Update Fund; and authorizing the Director to amend and extend the Agreement.

210538 - Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the Stark Avenue Road Improvements - N.E. 112th Street to N.E. 114th Terrace, Project No. 89008700, in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.