

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Docket - Final**

**Thursday, May 5, 2022**

**3:00 PM**

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

**Council Chambers**

**Council**

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

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)

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

[220384](#) Declaring May 2022, as Older Americans Month in Kansas City, Missouri.

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

[220385](#) Recognizing Thursday, May 5, 2022, as the National Day of Prayer in the City of Kansas City, Missouri.

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

[220386](#) Dedicating the Civil Rights & Equal Opportunity Department Board Room to Alvin Brooks in recognition of his tenure as the first director of the Human Relations Department.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Robinson**

- [220376](#) RESOLUTION - Recognizing the Wendell Phillips Downtown East Neighborhood Plan and Development Strategy as the Wendell Phillips Downtown East Neighborhood Association's guide for future development and redevelopment for that part of Kansas City, Missouri, that is generally delineated on the north by Truman Road, on the south by East 27th Street, on the east by Prospect Avenue and on the west by Paseo Boulevard. (CD-MISC-2022-00004)

**Attachments:** [Fact Sheet](#)

**Robinson**

- [220380](#) RESOLUTION - Directing the City Manager to update the Quality of Urban Life Report; and report back to Council in six months.

**Attachments:** [No Fact Sheet - Resolution](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

- [220326](#) Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

**Attachments:** [220326 No 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:** [220349 Fact Sheet](#)  
[220349 Fiscal Note](#)  
[Ordinance 220349-Docket Memo-9415](#)  
[220349 Revised Fact Sheet](#)

**COMMITTEE ADVANCES:**

**CONSENT DOCKET**

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**Loar**

**220379** Approving the plat of Bristol 2nd Plat, an addition in Clay County, Missouri, on approximately 10 acres generally located at Northeast Shoal Creek Parkway and North Summit Street, creating 4 lots for the purpose of commercial 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 record this ordinance and attached documents. (CLD-FnPlat-2022-00012)

**Attachments:** [2022-00012 Ordinance Fact Sheet](#)  
[220379 cs to org ord-com \(003\)](#)

**DEBATE DOCKET****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:** [Platte Purchase 7th Amendment Fact Sheet-AT000917](#)  
[220346 Fiscal Note.pdf](#)  
[TIF Platte Purchase TIF - Budget to Seventh Amendment to TIF Plan\(605069973.3\)](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**220315** Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval.

**Attachments:** [220315 Revised Fact Sheet](#)  
[220315 Fiscal Note](#)  
[220315 Approved Goals](#)  
[220315- 9718 goal](#)

[220333](#) Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$3,194,358.00 for Project No. 22-MS - Microsurface Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

**Attachments:** [220333 Fact Sheet](#)  
[220333 Fiscal Note](#)

[220334](#) Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$1,227,050.00 for Project No. 22-CS - Crack Seal Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

**Attachments:** [220334 Fact Sheet](#)  
[220334 Fiscal Note](#)

[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:** [220347 Fiscal Note](#)  
[220347 Fact Sheet](#)  
[220347 Revised Fact Sheet](#)  
[220347 Revised Fiscal Note](#)

[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:** [220351 Fact Sheet](#)  
[220351 Fiscal Note](#)

[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:** [220357 Fact Sheet](#)  
[220357 Fiscal Note](#)

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

**Attachments:** [220363 Fact Sheet](#)

**Lucas**

[220366](#) Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Article I, City Contracting Processes, Division 2, Contract Award by amending Sections 3-41. Contract Authorization and enacting a new Section 3-41 in lieu of, to require all boards, commissions and task forces to comply with the requirements of Chapter 3.

**Attachments:** [220366 No Fact Sheet](#)

[220372](#) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "N. Fremont Avenue Roadway Improvements - N.E. 52nd Street Sidewalk Addition", Project No. 89060771, 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; directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220372 Fact Sheet](#)  
[220372 Fiscal Note](#)

[220373](#) Authorizing the Director of Public Works to enter into a construction contract with J.M. Fahey Construction Co. in the amount of \$9,682,940.06 for resurface designated streets Missouri River to 43rd Street; authorizing contract changes up to and including thirty percent (30%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220373 Fiscal Note](#)  
[220373 Fact Sheet](#)  
[Ordinance 220373-22-2](#)

[220374](#) Authorizing the Director of Public Works to enter into a construction contract with Superior Bowen Asphalt Co. in the amount of \$14,421,235.00 for Project No. 22-1 - Resurface Designated Streets North of the Missouri River; and authorizing contract changes up to and including thirty percent (30%) of the original contract price, and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220374 Fact Sheet](#)  
[220374 Fiscal Note](#)  
[Ordinance 220374-Docket Memo-22-1](#)

[220375](#) Authorizing the Director of Public Works to enter into a construction contract with J.M. Fahey Construction Co. in the amount of \$8,988,266.76 for Project No. 22-3 - Resurface Designated Streets 43rd Street to the South City Limits; authorizing contract changes up to and including thirty percent (30%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [220375 Fact Sheet](#)  
[220375 Fiscal Note](#)  
[Ordinance 220375-22-3](#)

#### **Robinson and Shields**

[220382](#) Adopting and authorizing the execution of the Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO.

**Attachments:** [220382 No Fact Sheet](#)  
[220382 Fiscal Note - v2](#)

#### SECOND READINGS:

#### FIRST READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### **Parks-Shaw, Lucas and O'Neill**

[220394](#) RESOLUTION - Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City's comprehensive framework that ensures financial resiliency, and increases transparency in the budget process.

**Attachments:** [fact sheet](#)

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220387](#) Amending Chapter 50, Code of Ordinances, by repealing Section 50-44, Obstructing or resisting public safety officer, employee or inspector, and amending Chapter 70, Code of Ordinances, by repealing Section 70-73, Obedience to authorized persons directing traffic, and enacting in lieu thereof new sections of like number and subject matter.

**Attachments:** [220387com](#)  
[fact sheet](#)

[220388](#) Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$140,000.00, for a total not to exceed \$422,354.00, for an economic development project proposed by CELT Real Estate Holdings, LLC to rehabilitate an existing structure for the Thirty-Eighth Street Studio & Business Incubator and five residential housing units within the boundaries of the Oak Park Neighborhood located at 3841 Agnes; authorizing the City Manager to enter into a Funding Agreement for that purpose.

**Attachments:** [CELT Fact Sheet](#)  
[CELT Fiscal Note](#)

[220390](#) Accepting the recommendations of the Tax Increment Financing Commission and approving the Ninth Amendment to the Winchester Center Tax Increment Financing Plan; and directing the City Clerk to send a copy of this ordinance to Jackson County.

**Attachments:** [FACT SHEET](#)  
[PRESENTATION \(002\)](#)  
[Winchester TIF - Plan 9th Amendment](#)

[220391](#) Approving the plat of Blue River Commerce Center Third Plat, an addition in Jackson County, Missouri, on approximately 63.587 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 2 lots and 1 tract for the purpose of a 2 lot industrial 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 record this ordinance and attached documents.  
(CLD-FnPlat-2021-00065)

**Attachments:** [2021-00065 Ordinance Fact Sheet](#)



[220398](#) Amending Chapter 88, the Zoning and Development Code, through revisions, clarifications, and other administrative changes throughout the chapter in accordance with the Zoning & Development Code periodic review. (CD-CPC-2021-00186

**Attachments:** [CD-CPC-2021-00186 Fact Sheet.docx](#)  
[CPC 4-19 PPT 21Q4 Periodic Review.pdf](#)  
[7 CD-CPC-2021-00186 Q4 Periodic Text Amendment City Council.pdf](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220392](#) Authorizing a \$163,354.24 Amendment No. 5 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this Amendment of \$163,354.24 for a total contract amount of \$8,671,724.41.

[220393](#) Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; 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:** [EV2218 GardaWorld final 041922](#)  
[Fact Sheet EV2218 Armed and Unarmed Security Guards 040522](#)  
[Garda Fiscal Note 041922](#)

[220396](#) RESOLUTION - Directing the City Manager to seek alternative transportation methods in the City that will enhance service, close transit gaps, and expand connectivity.

FLOOR INTRODUCTION(S)

**O'Neill**

[220401](#) Honoring Lindsay Shannon on his retirement after 45 years as a Blues music radio presence in Kansas City, Missouri.

**Parks-Shaw**

[220402](#) Directing the City Manager to report in 120 days on a plan to evaluate the feasibility of providing suitable space for a Nursing Room in City public buildings for City employees and members of the public; and the City Manager shall report back to the City Council prior to beginning any Nursing Room project.

**Barnes**

- 220403** Accepting the recommendations of the Tax Increment Financing Commission as to the Southpointe Tax Increment Financing Plan; and approving the Southpointe Tax Increment Financing Plan as modified; and approving additional tax increment financing within the Redevelopment Project and authorizing the Director of Finance to enter into one or more agreements in furtherance of such purpose; and directing the Clerk to send a copy of this ordinance to Jackson County.

**COMMUNICATIONS:**

- 220389** Notice from the City Clerk that the process for the petition entitled; Question for a Charter Amendment: Use Ranked Choice Voting in Kansas City Municipal Elections, has ended. The petition received an insufficient amount of signatures.

**Attachments:** [Cass County-Results 4.20.2022](#)  
[Clay County-Results 4.20.2022](#)  
[Clay County-Results 4.20.2022](#)  
[Kansas City-Results 4.19.2022](#)  
[Kansas City-Results Pages 1-140](#)  
[Kansas City-Results Pages 141-300](#)  
[Kansas City-Results Pages 301-409](#)  
[Kansas City-Results Pages 410-502](#)  
[Platte County Results - Choice Voting 4.18.2022](#)

- 220395** Granting of easement in Kansas City, Clay County, Missouri, requesting that the City Manager approve the granting, and requesting that the City Clerk record the acceptance letter.

**Attachments:** [Acceptance of Easement Granted by KCMO signed 4.26.2022](#)

- 220397** Notice received from 5050 Main Community Improvement District approving the successor directors; Alexandra Rosell and Daniel Christopher for the district.

**Attachments:** [5050 Main - 5.2.2022](#)  
[5050 Main-Resolution 5.5.2022](#)

- 220399** Notice to the City Clerk from 12th and Wyandotte Community Improvement District regarding their final budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

**Attachments:** [12th and Wyandotte - Final Budget 4.28.2022](#)

**220400**

Notice to the City Clerk from 9th and Central Community Improvement District regarding their final budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

**Attachments:** [9th and Central - Final Budget 4.28.2022](#)

**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](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.