

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, August 5, 2021

3:00 PM

Council Chambers

Council

CHAPLAIN OF THE MONTH:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via video-conference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

Loar, McManus, Barnes, Bunch, Bough, Lucas, Robinson, Parks-Shaw and Fowler
[210633](#) Congratulating Colvin Bower on being elected as Boys State House of Representatives Majority Floor Leader.

Parks-Shaw, Barnes Jr., Bough, Bunch, Ellington, Fowler, Hall, Loar, McManus, O'Neill, Robinson, Shields and Lucas
[210634](#) Honoring Roxanne Coates on her retirement after 39 years and 4 months of dedicated service to the City of Kansas City, Missouri.

Fowler, Barnes Jr., Bough, Bunch, Ellington, Hall, Loar, Lucas, McManus, O'Neill, Parks-Shaw, Robinson and Shields
[210635](#) Honoring Johnetta Shelby on her retirement after 28 years and 11 months of dedicated service to the City of Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

Lucas and Bough
[210626](#) Directing the City Manager to review all salary classifications that establish pay ranges for Kansas City employees and address compression issues to ensure employees are compensated fairly for the work performed for each job classification and directing the City Manager to report to Council within 30 days.

[200810](#) Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, 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.

Lucas

[210581](#) Directing the City Manager to review Kansas City's current policies related to inspection of building structures owned or leased by the City, engaging with stakeholders who can provide recommendations on appropriate safety protocols to ensure the structures are safe for occupancy on a regular basis and report back to the City Council within 90 days.

[210603](#) Authorizing a \$520,000.00 design professional services contract with Tetra Tech, Inc., for the Water Main Replacement in the Area of N.W. Harlem Road to 14th Street, Baltimore Avenue to Jefferson Street project.

[210605](#) Authorizing the Manager of Procurement Services to execute contracts with Mid-America Pump, L.L.C., Mobile Mini Tank and Pump Solutions, Inc., Cogent, Inc., FTC Equipment, LLC and JCI Industries, LLC, with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

Fowler and Loar

[210606](#) Authorizing a Lease Agreement with US Federal Properties Co., LLC for the construction, leasing, operation, maintenance and repair of a general office and associated improvements for the use and benefit of the U.S. General Services Administration (GSA) at the Kansas City International Airport.

[210607](#) Authorizing the Director of General Services to execute a contract amendment with Metropolitan Energy Center, Inc., to accept and approve \$88,609.20 in additional grant funds from the U.S. Department of Energy through Metropolitan Energy Center, Inc., to implement alternative fuel adoptions; estimating revenue in the amount of \$88,609.20 into the Fleet Services Fund; and authoring contract amendments.

[210609](#) Authorizing a second amendment to the Cooling Service and City Equipment Lease Agreement with Vicinity Energy (formerly Trigen) to provide 2,400-tons of cooling from Vicinity Energy's integrated West Loop Chilled Water System for the Convention and Entertainment Facilities Department.

COMMITTEE ADVANCES:CONSENT DOCKETDEBATE DOCKET

- [210615](#) Accepting and approving a \$50,000.00 grant from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area; and designating requisitioning authority.
- [210623](#) Declaring certain real property generally located east of Maplewoods Parkway north of Shoal Creek Parkway, surplus to the City's needs; authorizing the Director of Public Works to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property; authorizing the negotiation, execution and the implementation of a Cooperative Agreement for an exchange and transfer of real property for the construction, location and maintenance of the "North Woodland Complete Streets Project North of Shoal Creek Parkway", in the vicinity of North Woodland Avenue and Shoal Creek Parkway, in Kansas City, Clay County, Missouri with Hunt Midwest Real Estate Development Inc.; directing the City Clerk to record this Ordinance with the Office of the Recorder of Deeds of Clay County, Missouri; and recognizing an accelerated effective date.
- [210591](#) Authorizing an \$8,500,000.00 construction contract with SAK Construction, LLC, for the City Wide Sewer Main Rehabilitation - Fiscal Year 2022 project; and authorizing two successive renewal options for a maximum expenditure of \$25,500,000.00 without further City Council approval.
- [210592](#) Authorizing Amendment No. 3 with Cook, Flatt and Strobel Engineering, P.A. in the amount of \$98,910.00, for engineering design services for the Lee's Summit Road Project from Anderson Drive to Lakewood Boulevard for a total contract amount of \$498,060.00.
- [210614](#) Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions, LLC, for the replacement of water mains in the area of Booth Avenue to Willow Avenue, East 28th Terrace to East 50th Street; and authorizing a maximum expenditure of \$4,892,800.00.

- [210616](#) Authorizing a \$3,893,800.00 construction contract with Infrastructure Solutions, LLC, for the replacement of water mains in the area of White Avenue to Blue Ridge Cutoff, East 55th Street to East 59th Street; and authorizing a maximum expenditure of \$4,338,180.00.
- [210617](#) Authorizing a \$4,980,556.00 Construction Contract with SHEDIGS IT, LLC, for the 15th Street Pump Station Upgrade and Sewer Separation Project; authorizing a maximum expenditure of \$5,500,000.00; and authorizing a \$731,000.00 Design Professional Services Amendment No. 2 to Contract No. 1505 with George Butler Associates, Inc., for a total contract amount of \$1,381,000.00.
- [210618](#) Estimating revenue in the amount of \$2,261,089.00 to the Federal Stimulus Grants account; authorizing an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA) for the reconstruction Portion of Taxiway A Project at Charles B. Wheeler Downtown Airport.

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [210654](#) Amending Chapter 2, Code of Ordinances, by repealing Section 2-2024, Conflict of interest annual report, and enacting in lieu thereof a new section of like number and subject matter, in order for the City to meet the requirements of Missouri Revised Statutes Section 105.485.4, allowing the City to establish its own method of disclosing potential conflicts of interest, and directing the City Clerk to file a copy of this ordinance with the Missouri Ethics Commission within ten days of passage of this ordinance.
- Robinson**
- [210655](#) Authorizing the Director of General Services to execute a one-year lease agreement with one two-year option to renew with the WeCode KC, LLC, a nonprofit organization, for the purpose of a tech headquarters and training facility located at 2534 Prospect, Kansas City, Missouri 64127 and estimating revenue of \$1.00 to the General Fund.

Ellington

- [210656](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1076 and enacting in lieu thereof section of like number and subject matter to create a Community Engagement Coordinator in the City's job classifications; and directing the City Manager to create a new job description that is specifically tailored for the job responsibilities of a Community Engagement Coordinator.

Robinson and Lucas

- [210659](#) Directing the City Manager to immediately procure temporary staffing, by contract or otherwise, to assist in the expedited dissemination of Emergency Rental Assistance Program (ERAP) funds to approved applicants seeking emergency rental and utilities assistance from the City's program.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

- [210631](#) Approving the plat of Savannah West, an addition in Clay County, Missouri, on approximately 29 acres generally located north of N.E. Barry Road and east of N. Prospect, creating 1 lot for the purpose of a multi-family 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-2021-00018)
- [210632](#) Approving the plat of Executive Park Sixty-Fourth Plat, an addition in Jackson County, Missouri, on approximately 45.20 acres generally located at the terminus of N. Corrington Avenue, east of I-435 and south of the Missouri river, creating 3 lots and 1 tract for the purpose of creating a three lot industrial 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-2021-00019)
- [210638](#) Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.
- [210639](#) Authorizing the Director of Health to execute a contract in the amount of \$1,400,000.00 with SAVE, Inc. for transitional housing services in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Barnes Jr.

- [210647](#) Approving the 63rd and Prospect PIEA General Development Plan on approximately 25.62 acres generally located at the northwest quadrant of E. 63rd Street and Prospect Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2021-00134)
- [210649](#) Accepting the recommendations of the Tax Increment Financing Commission as to the Twelfth Amendment to the Southtown Corridor/31st & Baltimore Tax Increment Financing Plan; approving the Twelfth Amendment to the Southtown Corridor/31st & Baltimore Tax Increment Financing Plan; and directing the City Clerk to transmit copies of this ordinance.
- [210650](#) Approving a Council approved signage plan pursuant to Section 88-445-11 in District M1-5 on about 100 acres generally located at southeast corner of M-150 Highway and Botts Road for the I-49 Industrial Center, a logistics and warehousing facility. (CD-CPC-2020-00181)
- [210651](#) Rezoning about three acres generally located at the northeast corner of E. 9th Street and Euclid Avenue from District R-0.5 to District UR and approving a development plan, to allow for a 62 unit multi-family residential development within three buildings. (CD-CPC-2021-00078)
- [210652](#) Approving a development plan in District M1-5 generally located at the southeast corner of Missouri Route 150 and Botts Road to allow for a 1.3 million square foot office/warehouse development within two buildings on about 110 acres. (CD-CPC-2020-00074)
- [210657](#) Authorizing the Director of Housing and Community Development Department to execute a \$500,000.00 Central City Economic Development (CCED) funding agreement with UA KC Southpointe, LLC, for pre-development expenses related to a residential project within its mixed-use development from funds previously appropriated.

Robinson and Lucas

- [210658](#) Authorizing the City Manager to execute a petition to establish the Vine Street Community Improvement District.
- [210660](#) Rezoning about 2.5 acres generally located on the north side of E. 23rd Street, bordered by Prospect Avenue on the east and Olive Street on the west from Districts B3-2 and R-1.5 to District UR and approving a development plan, to allow for a 24 unit multi-family residential development within nine buildings. (CD-CPC-2021-00014)

SPECIAL COMMITTEE FOR LEGAL REVIEW

SPECIAL COMMITTEE ON HOUSING POLICYTRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210640](#) Authorizing a \$1,018,202.40 professional, specialized or technical services contract with Doxim Utilitec LLC, for the Water Bill Printing and Mailing Services project; authorizing two successive one-year renewal options without further City Council approval; and recognizing this ordinance as having an accelerated effective date.

Shields

[210643](#) Authorizing the Manager of Procurement Services to execute a \$325,000.00 Art Purchase Contract with SOFTlab Inc. for the acquisition of the sculptural work "Cloud Gazing" through the One Percent for Art Program at the KCI New Single Terminal and Parking project.

Shields

[210644](#) Authorizing the Manager of Procurement Services to execute a \$192,000.00 Art Purchase Contract with John Balistreri for the acquisition of the sculptural work "Wings" through the One Percent for Art Program at the KCI New Single Terminal and Parking project.

[210645](#) Amending various sections of Chapter 2, "Administration," Chapter 3, "Contracts and Leases," and Chapter 38, "Human Relations," for the purpose of changing the name of the Human Relations Department to the Civil Rights and Equal Opportunity Department.

Shields

[210646](#) Authorizing the Manager of Procurement Services to execute a \$475,000.00 Art Purchase Contract with Hou De Sousa LLC for the acquisition of the sculptural work "Riff/Lift" through the One Percent for Art Program at the KCI New Single Terminal and Parking project.

COMMUNICATIONS:

[210636](#) AUGUST 2021 - 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.

[210637](#) AUGUST 2021 - 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.

[210641](#) Notice to the City Clerk from the Main Street Community Improvement District (CID) regarding the proposed budget for fiscal year May 1, 2021 - April 30, 2022 along with the current Board of Directors and Financial Statement of year May 1, 2020 - April 30, 2021.

[210661](#) Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07, listing the Semi-Annual Docket items considered by the Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee and the Transportation, Infrastructure and Operations Committee.

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.