

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket

Thursday, July 15, 2021

3:00 PM

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Reverend David McDaniel - Holmeswood Baptist Church

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public may observe this meeting by attending, or, in the links provided below.

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

SAME DAY ADOPTION

Fowler and Parks-Shaw**210602**

Directing the Director of Health to develop a plan to vaccinate populations with low-vaccination rates and to submit the plan to Council within 14 days.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKET**210523**

Authorizing the Manager of Procurement Services to execute a one year contract amendment to term and supply contract (EV0721) with United American Security, LLC (Garda) to provide unarmed citywide security guard services; estimating and appropriating \$190,944.00 in the General Services Fund No. 7050, \$66,243.00 Water Services Fund No. 8010 and \$26,000 in the Sewer Fund No. 8110; and authorizing the Manager of Procurement Services to amend the contract and renew the contract for one (1) additional year, from May 1, 2021 through April 30, 2022.

[210524](#) Authorizing the Manager of Procurement Services to execute a one-year contract amendment to the term and supply contract (EV 1441) with Clarence M. Kelly & Associates, Inc., to provide armed citywide security guard services; and authorizing the Manager of Procurement Services to amend the contract and renew the contract for one (1) additional year.

Shields

[210514](#) Approving an Industrial Development Plan for Lux Living, LLC for the purpose of the acquisition and construction of a commercial multifamily apartment complex and a related parking garage, located at 3948 Main Street, Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Lux Living, LLC or its affiliate or designee, including a \$600,000.00 City contribution from previously appropriated 4th District PIAC funds; authorizing the issuance of taxable industrial development revenue bonds in a maximum aggregate principal amount not to exceed \$32,000,000; authorizing and approving certain other documents; authorizing certain other actions in connection with the issuance of said bonds; directing the City Manager to include an appropriation in a proposed budget for fiscal year 2023-24 to reimburse the 4th District PIAC fund up to \$600,000.00 for funds utilized for the Project; and recognizing this ordinance as having an accelerated effective date.

[210525](#) Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

[210526](#) Estimating revenue in the amount of \$50,000.00 into the Capital Improvements Sales Tax Fund; appropriating that amount to the N.E. Sherman Road and N.E. Cookingham Drive Streetlight Installations Project Accounts; and authorizing execution of a Funding Agreement with the Tax Increment Financing Commission for the design and construction of the N.E. Sherman Road and N.E. Cookingham Drive Streetlight Installation Project.

[210539](#) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the 89th Street Sidewalk Improvements, Project No. 89060793 in Kansas City, Jackson 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 Jackson County, Missouri.

[210540](#) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the N. Green Hills Road Improvements - N.W. 78th Street to N.W. Barry Road, Project No. 89008087, in Kansas City, Platte 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 Platte County, Missouri.

[210545](#) Estimating revenues in the amount of \$152,220.00 in the Capital Improvements Fund; appropriating that amount to the Country Club Right of Way account; designating requisitioning authority; and recognizing an accelerated effective date.

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

[210530](#) Authorizing the Director of the Convention and Entertainment Facilities Department to execute a one (1) year Temporary Utilities Services Agreement with Smart City of Kansas City, LLC, to provide communication and utility services at the Convention and Entertainment Facilities; authorizing the Director to exercise a one year renewal option; authorizing the Director to exercise the City's additional four one year renewal options after obtaining City Council authorization; and directing the Director to report annually on Smart City of Kansas City, LLC's performance under the Agreement prior to exercising any options to renew.

[210455](#) Approving a development plan which also acts as a preliminary plat in District R-6 on about 0.427 acres generally located on the east side of Mercier Street, in between W. 18th Street to the north and W. 20th Street to the south, to create seven (7) residential lots with deviations from required lot and building standards. (CD-CPC-2021-00058)

[210569](#) Rezoning about 30 acres generally bordered by the Missouri River on the north, Front Street on the south and I-29/ I-35 on the west from District M1-5 to District MPD, to allow for renovation of the existing casino to a mixed use development that includes retail, a hotel and amphitheater. (CD-CPC-2020-00196)

- [210574](#) Accepting and approving two one-year contracts in the amounts of \$61,000.00 and \$118,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.
- [210575](#) Accepting and approving a \$375,879.00 grant amendment from the Missouri Department of Health and Senior Services for developing and implementing programs tailored to ending the Human Immunodeficiency Virus (HIV) epidemic in the Kansas City, Missouri area; and designating requisitioning authority.
- [210576](#) Accepting and approving a \$25,000.00 grant from Washington University 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.
- [210577](#) Accepting and approving a grant award agreement in the amount of \$57,041.00 with the Health Forward Foundation to provide funding for transportation access to COVID-19 vaccinations; estimating and appropriating \$57,041.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Loar and Fowler

- [210582](#) Rezoning an approximately 10.6 acre tract of land generally located at the northeast corner of North Oak Trafficway and N.E. Shoal Creek Parkway (N.E. 108th Street), from District B2-2 to District MPD, and approving a MPD development plan that serves as a preliminary plat for the development of commercial/office/retail development consisting of a grocery store, commercial store with gasoline and fuel sales, and two retail/office buildings. (CD-CPC-2021-00067)
- [210573](#) Estimating revenue in the amount of \$496,142.00 and appropriating the same; authorizing a \$1,103,169.00 construction completion contract with Hettinger Excavating, LLC, for the Water Main Replacement in the Area of Burning Tree Drive to W. 139th Street, St. Andrew Drive to Wornall Road Project; authorizing a maximum expenditure of \$1,213,486.00; and recognizing this ordinance as having an accelerated effective date.

Lucas

- [210579](#) Estimating revenue in the amount of \$42,982,194 in the Federal Stimulus Grants account; and authorizing Airport Rescue Grant Offers from the United States of America, acting through the Federal Aviation Administration (FAA).

SECOND READINGS:

- [140602](#) Approving and designating Redevelopment Project Area 6 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

FIRST READINGS:

Finance, Governance and Public Safety Committee

- [210529](#) Authorizing the Director of General Services to expend \$149,000.00 for security services at the Historic 18th and Vine Jazz District and the Black Archives of Mid-America Kansas City; authorizing the Manager of Procurement Services to execute a \$82,000.00 contract with Reclaiming Our Community, a Missouri Nonprofit Corporation, to provide community COVID assistance programs; and appropriating the sum of \$231,000.00 from the Unappropriated Fund Balance of the General Fund for the purposes.
- [210585](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-964, entitled Commission established; membership; officers, and 2-965 entitled Duties of commission, and enacting in lieu thereof new sections of like numbers and subject matter.
- [210593](#) Providing for submission to the qualified voters of the City for their approval at an election called for November 2, 2021, the question of authorizing the issuance and sale of negotiable interest bearing sanitary sewer revenue bonds of the City in the principal amount of \$1,000,000,000.00 for the purpose of rehabilitating, improving and extending the sanitary sewer system of the City in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directing the City Clerk to notify the responsible election authorities of this election; declaring the City's intention to set rates; declaring the City's intention to reimburse itself from bond proceeds for bond related expenditures, and recognizing this ordinance to have an accelerated effective; and establishing an effective date for the voter authorization.
- [210601](#) Approving and authorizing settlement of a claim by Michael and Nicole Gunselman.
- Neighborhood Planning and Development Committee
- [210587](#) Approving the 12th Amendment to the Parvin Road Corridor Tax Increment Financing Plan; and directing the Clerk to send a copy of this ordinance to Clay County.

- [210594](#) Approving the plat of Staley Heights Second Plat, an addition in Clay County, Missouri, on approximately 25.37 acres generally located at the southwest corner of the intersection of N. Woodland Avenue and N.E. 106th Street, creating 52 lots and 3 tracts for the purpose of a 52 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-2021-00010)
- [210595](#) Approving the plat of KCBM Partners LLC, an addition in Jackson County, Missouri, on approximately 17.03 acres generally located at the northeast corner of Prospect Avenue and M-150 Highway (14677 Prospect Avenue), creating 3 lots for the purpose of medical marijuana cultivation, processing and dispensary; accepting various easements; 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-2021-00013)
- [210599](#) Approving the plat of 131 Holmes Road Retail, an addition in Jackson County, Missouri, on approximately 3.1 acres generally located at on the west side of Holmes Road in between E. Blue Ridge Boulevard to the north and E. 135th Street to the south, creating 1 lot for the purpose of a 1 lot multi-use development; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00011)
- [210600](#) Accepting and approving a grant award agreement in the amount of \$2,847,052.00 with the U.S. Department of Health and Human Services Office of Minority Health to provide funding for Advancing Health Literacy to Enhance Equitable Community Responses to COVID-19; estimating and appropriating \$2,134,856.67 in the Health Grants Fund; designating requisitioning authority; and authorizing an accelerated effective date.
- Parks-Shaw and Fowler**
- [210604](#) Directing the City Manager to issue a Request for Proposals (RFP) for a consultant assessment of vacant or under-utilized properties in Kansas City, Missouri that can be converted to housing for low-income and houseless persons through acquisition or other means and that will include wraparound services managed by entities other than the City.

Loar, Fowler and Hall

- [210608](#) Directing the City Manager to utilize the services of the Housing and Community Services Department to create a solicitation process to utilize extra funds to assist the houseless population through an increase in bed capacity and related health and social services at existing shelters and organizations; appropriating \$1,700,000.00 from the Unappropriated Fund Balance of the General Fund for this purpose; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Transportation, Infrastructure and Operations Committee

- [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 one-year 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.
- [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.

COMMUNICATIONS:

- [210586](#) Notice of Temporary Traffic Regulations Numbers 65190 Through 65203
- City Planning & Development and McIntosh**
- [210588](#) That four (_4_) various easements and deeds in Kansas City, Platte County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted by the City of Kansas City, Missouri:
- City Planning & Development and McIntosh**
- [210589](#) That three (_3_) various easements and deeds in Kansas City, Jackson County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted or released by the City of Kansas City, Missouri:
- City Planning & Development and McIntosh**
- [210590](#) That eight (_8_) various easements and deeds in Kansas City, Clay County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted or released by the City of Kansas City, Missouri:
- City Planning & Development and McIntosh**
- [210596](#) That six (_6_) various easements and deeds in Kansas City, Clay County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted by the City of Kansas City, Missouri:
- City Planning & Development and McIntosh**
- [210597](#) [That _five_ (_5_) various easements and deeds in Kansas City, Jackson County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted by the City of Kansas City, Missouri:

City Planning & Development and McIntosh**210598**

That three (_3_) various easements and deeds in Kansas City, Platte County, Missouri executed by the following persons, and which appear of record as the instrument numbers and respective books and pages and project numbers as follows be accepted by the City of Kansas City, Missouri:

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.