## **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final**

Thursday, October 20, 2022 3:00 PM

Meeting Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

Council

#### CHAPLAIN OF THE MONTH:

Pastor John Modest Miles - Morning Star 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 ACTIONS:**

Hall, McManus, Barnes Jr., Loar, Parks-Shaw, Shields, Fowler, Lucas and Bunch 220919 Sponsor: Councilmember Heather Hall

Recognizing the month of October 2022, as National Disability Employment Awareness Month.

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

220921 Sponsor: Councilmember Katheryn Shields

Recognizing community leader Terra Tennille and the many Kansas City BBQ Pitmasters who helped put on Kansas City's first annual "Party in the Pit."

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

220922 Sponsor: Mayor Quinton Lucas

Honoring victims and survivors of domestic violence and recognizing a national day of visibility on Thursday, October 20, 2022, in Kansas City, Missouri.

## FINAL READINGS:

## CONSENT DOCKET

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Bunch

220900 Sponsor: Councilmember Eric Bunch

RESOLUTION - Directing the City Manager to identify funds and proceed with neighborhood improvement projects in the Westside Hispanic Community.

Attachments: No Fact Sheet - Resolution

Fiscal Note 220900 220900 COM

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Director of Aviation**

220901 Sponsor: Director of Aviation Department

Authorizing an Amendment No. 7 between the City of Kansas City, Missouri, Aviation Department and Executive Beechcraft, Inc. at the Charles B. Wheeler Downtown Airport.

Attachments: 220901 Fact Sheet

220901 Fiscal Note

**COMMITTEE ADVANCES:** 

CONSENT DOCKET

**DEBATE DOCKET** 

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Robinson

220905 Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$10,327.10 in the General Fund; and authorizing the Director of General Services to execute a two (2) year extension of the City's lease agreement with Armon Lasker dba The Directors Cut, LLC, for the purpose of the continued use of the property located at 1708 E 18th Street, Kansas City, Missouri 64108; and requiring that, upon execution of the lease extension, the City Manager provide an update to the City Council on a quarterly basis for the duration of said lease extension.

Attachments: 220905 FactSheet DirCut2022

18V presentation 2022 220905 fiscal note

220905 cs to org ord-com (002)

#### Robinson

**220906** Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$27,641.52 in the General Fund; and authorizing the Director of General Services to execute a five (5) year lease agreement with Kansas City Blues Juke House, LLC for the use of property located at 1700 East 18th Street, Kansas City, Missouri 64108; and requiring that, upon execution of the lease agreement, the City Manager provide an update to the City Council on a quarterly basis for the duration of said lease agreement.

Attachments: Directors Cut - Lease Extension (002)

220906 fact sheet

18V presentation 2022

220906 fiscal note

220906 cs to org ord-com

## Robinson

220907 Sponsor: Councilmember Melissa Robinson

Estimating revenue in the amount of \$19,712.70 in the General Fund; and authorizing the Director of General Services to execute a five (5) year lease agreement with R & R Creations LLC for the use of property located at 1710-1712 East 18th Street, Kansas City, Missouri 64108; and requiring that, upon execution of the lease agreement, the City Manager provide an update to the City Council on a quarterly basis for the duration of said lease agreement.

Attachments: 18V presentation 2022

R R Creations lease 220907 fact sheet 220907 fiscal note

220907 cs to org ord-com 220907 Compared version

## NEIGHBORHOOD PLANNING DEVELOPMENT COMMITTEE

## Parks-Shaw, Ellington, Bough and Fowler

220867 Sponsor(s): Councilmember Parks-Shaw, Ellington, Fowler and Bough

Directing the City Manager to issue a Request for Proposals (RFP) to select a consulting firm to assist the City with the establishment of a Kansas City, Missouri Community Land Trust.

Attachments: No Fact Sheet

## **City Plan Commission**

220915 Sponsor: Director of City Planning and Development Department

Approving a major amendment to a previously approved development plan in District B2-2 on about 4 acres generally located in the Bristol Commercial area at the northwest corner of N.W. Shoal Creek Parkway and Highway 169 to allow for construction of two multi-unit residential buildings containing 112 units. (CD-CPC-2022-00150)

Attachments: 06 CD-CPC-2022-00150 StaffReport Bristol South

Apartments

10-4 CPC PPT Bristol Apartments

BRISTOL SOUTH APARTMENTS 9-16-2022 (compass

Resubmittal) v1
CPC Dispo Letter

**Fact Sheet** 

<u>Bristol South Investments - PowerPoint - NPD 10.19.22</u>

(972340xA006D)

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Bough**

220914 Sponsor: Councilmember Andrea Bough

Amending Chapter 10 and Chapter 64, Code of Ordinances, by repealing Sections 10-130, Sidewalk café, parklet, street café, or parking lot alcohol license expansion, 10-161, Application fee, 10-212, Location, 10-214, Eligible neighbor notification, and 64-171, Street café permit, and enacting in lieu thereof new sections of like number and subject matter which enact that sidewalk café, parklet, street café, or parking lot permits are only issued by those departments accepting applications in order to eliminate additional bureaucracy to the application process and confusion to the applicant.

Attachments: 220914 Fact Sheet

220914 Fiscal Note-No Fiscal Impact

#### Lucas

**220916** Sponsor: Mayor Quinton Lucas

Amending Chapters 70, Code of Ordinances, entitled "Traffic and Vehicles" by repealing Sections 70-42, 70-137, 70-139, 70-523, 70-524, 70-526, 70-528, 70-529, 70-532, 70-533, 70-535, 70-538, 70-539, 70-541, 70-542, 70-568, 70-594 and enacting in lieu thereof new sections of like number and like subject matter; amending Chapter 2, Code of Ordinances, entitled "Administration" by repealing Sections 2-970.18 and 2-970.19 and enacting in lieu thereof new sections of like number and like subject matter; amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles" by adding new Sections 70-82, 70-83, 70-84, 70-85, 70-86, 70-87, 70-88, and 70-89; and amending Chapter 50, Code of Ordinances, entitled "Offenses and Miscellaneous Provisions" by repealing Section 50-44 and enacting in lieu thereof a new section of like number and like subject matter all related to the administration and enforcement of street parking.

Attachments: 220916 No Fact Sheet

## **SECOND READINGS:**

## FIRST READINGS:

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

## **Director of the Law Department**

220923 Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 for full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority.

**Attachments:** <u>fact sheet-voca</u>

Fiscal Note TMP 2394

## **Director of Human Resources**

220927 Sponsor: Director of Human Resources Department

Accepting and approving a \$20,000.00 grant agreement from the Volcker Alliance to market the City for purposes of improving recruitment of job candidates for City positions; estimating and appropriating \$20,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing an accelerated effective date.

**Attachments: ordinance** 

**G14RECRUIT Fiscal Note** 

Fact Sheet (Grant)

#### **Director of Health**

220928 Sponsor: Director of the Health Department

Accepting and approving a one year \$202,143.93 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; and designating requisitioning authority.

**Attachments:** MCH FY23 - Budget

MCH FY23 - Fact Sheet MCH FY23 - Fiscal Note

#### **Director of Health**

220929 Sponsor: Director of the Health Department

Accepting and approving a \$145,000.00 contract with the Missouri Department of Health and Senior Services to conduct child care sanitation inspections in Kansas City, Missouri; and designating requisitioning authority.

Attachments: Child Care Sanitation Inspections FY23 - Budget

<u>Child Care Sanitation Inspections FY23 - Fact Sheet</u>
Child Care Sanitation Inspections FY23 - Fiscal Note

#### **Director of Health**

220933 Sponsor: Director of Health Department

Accepting and approving a \$2,000,000.00 grant with the U.S. Bureau of Justice Assistance that provides funding to implement the Cure Violence model in Kansas City, Missouri; estimating and appropriating \$2,000,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: Aim4Peace CVIPI FY23 - Budget

Aim4Peace CVIPI FY23 - Fact Sheet Aim4Peace CVIPI FY23 - Fiscal Note

#### **Director of Health**

220934 Sponsor: Director of the Health Department

Approving two separate \$100,000 professional services contracts with Tico Productions, LLC and Blue Symphony, LLC to provide mental health marketing to Latinx and Low Socio-Economic Status groups; 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.

<u>Attachments</u>: Mental Health Marketing Campaign FY23 - Fact Sheet Fiscal Note TMP 2416

## **Director of General Services**

220935 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$13,117.50 in the General Fund; authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Pathway Financial Education LLC, for the purpose of the continued use of office space in the Historic 18th & Vine District located at 1520 E. 18th Street, KCMO 64108.

Attachments: Ordinance pathway 9-28-22

Fact Sheet Pathway 9-28-22 Fiscal Note pathway 9-28-2022

TMP-2403 Revenue Note

#### **Director of Finance**

220937 Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

<u>Attachments</u>: <u>CWBP Fact Sheet</u> CWBP Fiscal Note

## NEIGHBORHOOD PLANNING DEVELOPMENT COMMITTEE

## **Director of City Planning & Development**

**220932** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 25.61 acres generally located at the northeast corner of N.E. 48th Street and I-435 from Districts R-0.5, B4-5, and B3-2 to District MPD, and approving a preliminary development plan, which also acts as a preliminary plat for 179 residential units. (CD-CPC-2022-00137)

Attachments: 10-4 CPC PPT Redwood Gracemor

12 CD-CPC-2022-00137 StaffReport Redwood at Gracemor

2022.10.12 Redwood Gracemor - Prelim MPD Plan v1

**CPC Dispo Letter** 

Fact Sheet

## **Director of City Planning & Development**

220936 Sponsor: Director of City Planning and Development Department

Approving a rezoning of about 2.17 acres generally located at 5220 Troost Avenue between E. 53rd Street to the south, E 52nd Street to the north, and Rockhill Road to the west from District R-1.5 to District B1-5 without a plan. (CD-CPC-2022-00114)

Attachments: 8 CD-CPC-2022-00114 Foutch Rezoning Staff Report

CD-CPC-2022-00114 Presentation

CD-CPC-2022-00114 Fact Sheet

**CPC** Dispo

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Aviation**

220920 Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$278,847.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,507,602.00 and authorizing the Director of Aviation to expend \$278,847.00 to satisfy the costs of the contract from previously appropriated funds.

Attachments: Change Order No 5

FACT SHEET Ordinance

Fiscal Note for TMP 2386

## **Director of Aviation**

220924 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and the United States Government Customs and Border Protection (CBP) Bureau at the New Terminal at Kansas City International Airport.

Attachments: ORDINANCE REQUEST CBP 2022

CBP Fiscal - 2022

Kansas City FIS HSBP-7121-L-IN0527 Final

Exhibit A - Floor Plan Final

Exhibit B - Parking

Exhibit C - SAM Reps - Kansas City FIS

Exhibit D - Rep Tele and Video Services Kansas City FIS

Updated

Exhibit E - CSO and RMOA

Exhibit F - PRUA

Fiscal Note for TMP2404

**USCBP** Lease Agreement Fact Sheet

Ord Fact Sheet CBP 2022

Ordinance Fiscal Note - CBP 2022

## **Director of Aviation**

220925 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to enter a Second Supplemental Agreement to Airport Aid Agreement; authorizing acceptance of a grant in the amount of \$1,156,222.00 for the design and construction of apron pavement rehabilitation; estimating revenue and appropriating funds in the amount of \$1,156,222.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** Ordinance

Grant Admin Rev Sheet Fiscal Note for TMP 2410

Grant Fact Sheet
Grant Agreement
Grant Approval Letter

## **Director of Water Services**

**220926** Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

Attachments: 1661 Fact Sheet

1661 Approved Goals
Fiscal Note-2400
1661 Contract

## FLOOR INTRODUCTION(S)

## Bough, Bunch, Hall and Shields

220938 Sponsor: Councilmember Andrea Bough

Declaring the month of October 2022 to be Breast Cancer Awareness Month in Kansas City, Missouri and recognizing the efforts of the KC Health IQ Division to Promote Women's Health by hosting the First Women's Wellness Fair at Guadalupe Centers.

#### **COMMUNICATIONS:**

**220930** 

Notice to the City Clerk from Electric Park Community Improvement District regarding their proposed budget and/or annual report covering fiscal year ending April 30, 2021, April 30, 2022 and April 30, 2023.

Attachments: Electric Park - Annual Report - Proposed Budget -

2021-2022-2023 10.19.02022

Electric Park - Annual Park 10.20.2022

220931

Notice of Intent to lease property pursuant to sale/leaseback and redevelopment contract in Central Business District Urban Renewal Area.

Attachments: Notice of Intent - Central Business District 10.19.2022

## **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: 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.