# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Docket - Final**

# Thursday, November 10, 2022 3:00 PM Meeting Link - https://us02web.zoom.us/s/89195928794

**Council Chambers** 

# <u>Council</u>

CHAPLAIN OF THE MONTH:

# Pastor 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 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, Robinson, Fowler, Bunch and Bough220982Sponsor: Councilmember Heather Hall

Observing November 14-20, 2022, as Global Entrepreneurship Week in Kansas City, Missouri, and the world's largest celebration of entrepreneurs who pave the way for creativity and ingenuity in the workforce.

Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Fowler and Bough <u>220983</u> Sponsor: Councilmember Eric Bunch

Declaring November 18, 2022, as National Childhood Injury Prevention Day in Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Parks-Shaw, Lucas, McManus, Bough, Hall, Fowler, O'Neill and Bunch

**220976** Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to include in the FY23-24 budget a \$500,000.00 appropriation to support of youth employment programming.

Attachments: NO FACT SHEET PROVIDED FOR 220976
220976 Fiscal Note

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Plan Commission and Director of City Planning & Development

**220878** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.6 acres generally located on the west side of Holmes Road, approximately 700 feet south of E. 127th Street from District O-2 to District R-5, and approving a preliminary plat, creating 19 detached lots. (CD-CPC-2022-00061 and CD-CPC-2022-00077)

# Attachments: CD-CPC-2022-00061&CD-CPC-2022-00077 Factsheet 220878 COM

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

# 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: 220926 Fact Sheet 220926 Fiscal Note 220926 TIO 11-2-22 KCW Presentation

# COMMITTEE ADVANCES:

# CONSENT DOCKET

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# Director of the Law Department

**220975** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Worcester Investments LLC, Claim No. T2122-1051A.

Attachments: 2461-fact sheet

2461-fiscal note

# DEBATE DOCKET

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220912** Sponsor: General Services Department and Conventions and Entertainment Facilities

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 Section 3-41(a)(2) Ordinance threshold for a one year term contract with the Aramark Sports and Entertainment Services, LLC to provide cleaning and event setup services in the Convention and Entertainment Facilities; and authorizing the Manager of Procurement Services to amend the contract and exercise five one-year renewal options.

Attachments: Aramark EV2852 Ord Fact Sheet 091422

Aramark Setup Support Fiscal Note 9-22-2022 EV2852 Aramark Final 021522.docx Ordinance 220912-Docket Memo EV2852 220912 Aramark Presentation 110922 220912 CS TO ORG ORD - COM

# Director of Water Services

220971 Sponsor: Director of the Water Services Department

Authorizing a \$76,000.00 Design Professional Services Contract Amendment No. 2 with Patti Banks Associate, LLC., dba Vireo for the construction oversight of a walking and a bicycle trail along the Blue River from Brush Creek to Stadium Drive, for a total contract amount of \$419,956.25.

Attachments: <u>394 Amendment 2 Fact Sheet</u>

<u>394 Approved Goals</u> <u>394 Amendment 2 Fiscal Note</u> <u>394 Executed DPS Contract and Amendments 1 and 2</u> <u>FG&PS 11-9-22 KCW</u> <u>Ordinance 220971-Docket Memo 394-FC</u> <u>11.9.2022 water presentation</u>

# Director of the Law Department

220973 Sponsor: Director of the Law Department

Estimating and appropriating \$522,090.40 in the General Grants Fund; and designating requisitioning authority.

Attachments: Approp Admin - TMP 2457

fact sheet-doj Fiscal Note TMP 2457

# **Director of Finance**

**220977** Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2022-23 budget analysis; and recognizing this ordinance as having an accelerated effective date.

Attachments: FY 23 1st Qtr - Fiscal Note FY 23 1st Qtr 1 - Fact Sheet FY 23 1st Qtr - Approp Admin 220977 cs to org ord-com

#### Lucas and Parks-Shaw

220979 Sponsor(s): Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

> Funding the Kansas City Extreme Weather Program in an amount up to \$1,300,000.00 from previously appropriated funds; authorizing the City Manager to execute contracts not exceeding the amounts previously appropriated for this purpose; and directing the City Manager to provide reports back to the City Council regarding expenditures.

Attachments: Extreme Weather Program Fiscal Note NO FACT SHEET PROVIDED FOR 220979

#### Robinson

220980 Sponsor: Councilmember Melissa Robinson

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$500,000.00 to support Thank You Walt Disney, Inc.; and authorizing the City Manager's Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

<u>Attachments</u>: <u>Thank you Walt Disney Fact Sheet - revised</u> 220980 Fiscal Note

# SECOND READINGS:

#### FIRST READINGS:

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson

**220993** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

#### Lucas

220994 Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC.

# **220995** Sponsor: Director of the Law Department

Reducing the Contingent Appropriation by \$1,839,572.00 in the General Fund; appropriating the amount of \$1,839,572.00 to the City Legal Expense Fund; authorizing the City Attorney to engage in the resolution of the following cases: Elwood, et al v. City of Kansas City, Missouri, et al., Case No. 2216-CV01501; Holland v. City of Kansas City, Missouri, et al., Case No. 2216-CV01773; Ross v. City of Kansas City, Missouri, et al., Case No. 2216-CV03284; and Broadway-Westport Property, Inc. v. City of Kansas City, Missouri, et al., Case No. 2216-CV03284; and Broadway-Westport Property, Inc. v. City of Kansas City, Missouri, et al., Case No. 2216-CV03284; and Broadway-Westport Property, Inc. v. City of Kansas City, Missouri, et al., Case No. 2216-CV06913; and recognizing this ordinance as having an accelerated effective date.

Attachments: fact sheet-westport

fiscal note-westport

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

# **Director of City Planning & Development**

**<u>220988</u>** Sponsor: City Planning and Development Department

Approving a development plan and preliminary plat in District R-1.5 on an area of about 1.16 acres generally located at 2720 Forest Avenue for 57 residential units. (CD-CPC-2022-00165).

Attachments: CPC Disposition Letter (11-01-2022)

TheMabionPPT <u>CPC Approved Plan (11-01-2022)</u> 04 <u>CD-CPC-2022-00165</u> <u>Mabion 11 1</u> <u>Fact Sheet</u> <u>Fiscal Note TMP-2465</u>

# Robinson

220989 Sponsor: Councilmember Melissa Robinson

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00, for a total not to exceed the amount of \$4,124,296.00, for an economic development project proposed by F&C Development, Inc. & 12th Street Heritage Development Corporation to support the rehabilitation of the existing Jazz Hill Apartments as 197 affordable multi-family housing units located in the west side of Paseo Boulevard between 9th and 13th Street; appropriating money; and authorizing the Director of Housing and Community Development to execute the Amendment.

# Director of City Planning & Development

**220992** Sponsor: City Planning and Development Department

Rezoning an area of about 7.54 acres generally located at 100 W. 31st Street from UR to UR and approving a development plan and preliminary plat for 373 residential units. (CD-CPC-2022-00123).

Attachments: 03 CD-CPC-2022-00123.100W31stSt.

11.01.2022 Factsheet 100 W 31st Street PPT CPCDispo CPCRecommendedApproval StampedPlans Ordinance Map Fiscal Note TMP-2467

**<u>220996</u>** Sponsor: City Planning and Development Department

Rezoning an area of about 12.35 acres generally located at 3500 N.E. Prather Road from District R-6 to District MPD and approving an MPD preliminary development plan and preliminary plat for a mixed-use development that will include 44 residential units, office space and counseling services. (CD-CPC-2022-00166)

Attachments: 02 CD-CPC-2022-00166 RiverForestVillage 11 1

<u>Fact Sheet</u> <u>CPC Disposition Letter (11-01-2022)</u> <u>CPC Approved Plan (11-01-2022)</u> <u>RiverForestVillagePPT</u> <u>Fiscal Note TMP-2466</u>

#### Lucas

<u>220997</u>

Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-110, Residential Districts, and enacting in lieu thereof a new section of like number and subject matter for the purpose of creating standards for infill development; repealing section 88-420-04, Exemptions, Reductions and Special Area Standards, and enacting in lieu thereof a new section of like number and subject matter in order to add parking standards for infill residential development; repealing section 88-535, Minor Subdivisions, and enacting in lieu thereof a new section of like number and subject matter to revise the minor subdivision process; and amending Section 88-810, Definitions, to add and revise definitions relevant to new code sections concerning infill development. (CD-CPC-2021-00214)

# Attachments: CD-CPC-2021-00214 Council Staff Report Packet

<u>CPC Dispo</u>	
CD-CPC-2021-00214 KCNAC 221004	
CD-CPC-2021-00214 Fact Sheet	
Minor Sub	
REVISED Infill Development Ordinance NOV202	2
Final CPC Presentation	

# SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

220998 Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on the general municipal election date prescribed by Section 115.121.3, RSMo, of Tuesday, April 4, 2023, a question of whether to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana; directing the City Clerk to provide notice of the election; and recognizing an accelerated effective date.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Public Works**

<u>220984</u>

Sponsor: Director of the Public Works Department

Authorizing condemnation and taking of private property interests for public use for Recreational Trail Easements for the construction, location and maintenance of the "Shoal Creek Trail Segment 3", Project No. 89020370, from 7301 N. Brighton Avenue, southeasterly, to 5400 N.E. Pleasant Valley Road 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.

# Attachments: Fact Sheet 89020370

Fiscal Note 89020370 Air Photo 89020370 Map B 89020370

# **Director of General Services**

220990

Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

# Attachments: EV2959-1 Kranz

EV2959-2 Key Equipment EV2959-3 Knapheide EV2959-4 Ka Comm EV2959-5 Elliott EV2959-6 American EV2959-7 Altec Fiscal Note TMP-2472 EV2959 Ordianace Fact sheet

# **COMMUNICATIONS:**

**220985** Temporary Traffic Regulation Package 65456 through 65485

# Attachments: FS65456

<u>I65472</u> <u>Interdepartmental Communication</u> <u>R65456</u>

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

**220986** October 2022 - 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.

Attachments: CLAY Co CITY MANAGER acceptance and release memo - SIGNED

# Director of City Planning & Development and Smith

**220987** October 2022 - Accepting various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Attachments: JACKSON Co CITY MANAGER acceptance memo - SIGNED

**220991** Notice to the City Clerk from the Health Sciences District Community Improvement District regarding the annual report for fiscal year April, 2022 and the proposed budget for fiscal year April, 2023.

Attachments: Health Sciences District - Annual Report revised 11.09.2022

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.