Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, January 26, 2023 3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

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:

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

230059 Sponsor: Councilmember Ryana Parks-Shaw

Honoring the retirement of Tiffany Wilkinson for 26 years of service to the City of Kansas City, Missouri at the Kansas City Missouri Health Department.

Attachments: Authenticated Resolution 230059

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

230060 Sponsor: Mayor Quinton Lucas

Honoring Fire Chief Donna Lake, recognized community leader, first responder, organizational leader--a trailblazer and an inspiration for women in all walks of life.

Attachments: Authenticated Resolution 230060

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

230087 Sponsor: Councilmember Lee Barnes

Recognizing David Evans for more than 35 years of dedicated service to the City of Kansas City, Missouri, in the critical field of information technology.

<u>Attachments</u>: <u>Authenticated Resolution 230087</u>

SAME DAY ADOPTION

Bough and Lucas

230075 Sponsor: Mayor Quinton Lucas and Councilmember Andrea Bough

Reaffirming the City's opposition to legislation that is discriminatory toward any citizen of the State of Missouri and harmful to the state's economy, including the numerous anti-LGBTQ+ bills filed this year.

Attachments: Authenticated Resolution 230075

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development and City Plan Commission

221087 Sponsor: Director of City Planning and Development

Approving a development plan in District B4-2 on approximately 2.65 acres generally located at 3910 North Oak Trafficway for a self-storage building. (CD-CPC-2022-00125)

Attachments: Memo NOak

3910NOak FactSheet

Authenticated Ordinance 221087 FAILED

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Hall

<u>211046</u>

RESOLUTION - Directing the City Manager to develop a plan to provide education to the public regarding bicycle lanes and multimodal infrastructure; to identify funding to support citywide bicycle and motorist safety campaigns and outreach programs; and to present the plan to the City Council within ninety days.

Attachments: Docket Memo 211046

Sub 211046

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230037 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sherry McHenry for injuries resulting from an accident on January 10, 2018, while employed by the City.

Attachments: docket memo-mchenry

Authenticated Ordinance 230037

Director of the Law Department

230041 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Justin Thornton v. City of KCMO; Case No. 2116-CV12163.

Attachments: docket memo-thornton

Authenticated Ordinance 230041

Director of the Law Department

230042 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for Workers' Compensation benefits filed by Carla Haskins for injuries resulting from her job while employed by the City.

Attachments: docket memo-haskins

Authenticated Ordinance 230042

TRANSPORTATION, INFRASTRUCTURE AN OPERATIONS COMMITTEE

Director of General Services

230018 Sponsor: Director of the General Services Department

Declaring certain real property surplus to the City's needs; authorizing the Director of General Services to offer the sale of the property located at the intersection of 18th and Paseo, 1800 Paseo, 1802 Paseo, 1819 Lydia Avenue, 1831 Lydia Avenue, and 1801 Grove, so it may be offered for sale via the City's public request for proposal process 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.

Attachments: 230018 Docket Memo

Authenticated Ordinance 230018

Director of Aviation

230045 Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement with Smarte Carte, Inc., Contract No. 6222090042, to provide automated luggage cart services at Kansas City International Airport; and estimating revenue in the amount of \$450.00 in the Aviation Fund

Attachments: 230045 Docket Memo

Authenticated Ordinance 230045

Director of Aviation

230047 Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement with U.S. Bank National Association, Contract No. 6222070030, to provide ATM services at Kansas City International Airport; and estimating revenue in the amount of \$4,660.00 in the Aviation Fund.

Attachments: 230047 Docket Memo

Authenticated Ordinance 230047

230057 Sponsor: Director of the Public Works Department

Appropriating \$666,020.82 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230057 Docket Memo

230057 Admin Appropr

Authenticated Ordinance 230057

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson and Ellington

220981 Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Housing and Community Development Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

Attachments: Fiscal Note 220981

NO FACT SHEET PROVIDED FOR 220981

Projected Annual Budget - Ivanhoe Neighborhood Council~

Report Analysis Text 220981 cs to org ord-com

Authenticated Ordinance 220981 CS

O'Neill, Lucas, Parks-Shaw and Bunch

230049 Sponsor: Councilmember Kevin O'Neill and Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Section 2-1104 to increase the amount of paid parental leave available to eligible employees.

Attachments: 230049com

No fact sheet

Authenticated Ordinance 230049 CS

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Fowler

230055 Sponsor: Councilmember Dan Fowler

Approving a development plan in District B2-2 and R-6 on about 36.5 acres generally located at the northeast corner of N.W. Shoal Creek Parkway and Missouri Highway 169 (2 N.W. Shoal Creek Parkway) to allow for residential development. (CD-CPC-2022-00196)

Attachments: 230055 Docket Memo

PRJ - FINAL - PC Homes - Orchards - PowerPoint NPD

Meeting (981145xA006D)

<u>Authenticated Ordinance 230055</u>

TRANSPORTATION, INFRASTRUCTURE AN OPERATIONS COMMITTEE

Hall

211041

Amending Section 64-43, Code of Ordinances, by repealing said section pertaining to the Complete Streets policy and enacting in lieu thereof a new section of like number and subject matter to add a requirement that district councilmembers be notified prior to the installation of bicycle lanes in that Council district.

Attachments: Docket Memo 211041

211041 Compared

Authenticated Ordinance 211041

Director of Public Works

221072 Sponsor: Director of the Public Works Department

Authorizing amendment number four for \$219,500.00 to an agreement with Bartlett & West for design services in the inspection of city sidewalks for a total contract amount of \$1,223,254.00.

Attachments: 221072 Docket Memo

Ordinance 221072 Goals

Authenticated Ordinance 221072

Director of Public Works

221073 Sponsor: Director of the Public Works Department

Authorizing amendment No. 4 for \$260,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,172,725.00.

Attachments: 221073 Docket Memo

Ordinance 221073 Goals

Authenticated Ordinance 221073

Director of Aviation

230002 Sponsor: Director of the Aviation Department

Appropriating \$1,656,317.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,039,534.00 contract with U.S. Engineering Service for operations and maintenance service of mechanical and plumbing systems in the single terminal facility at Kansas City International Airport.

Attachments: 230002 Docket Memo

<u>Authenticated Ordinance 230002</u>

Director of Aviation

230017 Sponsor: Director of the Aviation Department

Appropriating \$1,795,434.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$9,230,886.00 contract with SAAB, Inc. for Operation and maintenance service of virtual ramp control systems in the single terminal facility at Kansas City International Airport.

Attachments: 230017 Docket Memo

Director of Aviation

230030 Sponsor: Director of the Aviation Department

Appropriating \$746,250.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$6,331,784.00 contract with Cell Site Capital, LLC for management, operation and maintenance services of wireless cellular Common Distributed Antenna System (cDAS) in the single terminal facility at Kansas City International Airport.

Attachments: 230030 Docket Memo

Authenticated Ordinance 230030

SECOND READINGS:

Council Docket - Final-Revised January 26, 2023

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230061 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled William Johnson v. City of Kansas City, Missouri, Case No. 1616-CV08470, for up to \$660,000.00.

Attachments: docket memo-johnson

FLOOR INTRODUCTION

Parks-Shaw

230091 Sponsor: Councilmember Parks-Shaw

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Unity Southeast Church, a nonprofit corporation, to provide extreme shelter management services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contract.

Ember

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230073 Sponsor: Director of City Planning and Development Department

Approving the plat of Paragon Star Third Plat, an addition in Jackson County, Missouri, on approximately 19.96 acres generally located at approximately 2,300 feet northeast of View High Drive and I-470 Highway, creating 3 lots and 2 tracts for the purpose of parking and access to the Paragon Star Sports and Entertainment Complex; 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-2019-00019)

Attachments: 2019-00019 Docket Memo

Director of City Planning & Development

230081 Sponsor: Director of City Planning and Development Department

Approving a major amendment to an approved development plan in District R-1.5 on about 20.6 acres generally located at Emanuel Cleaver II Boulevard and E. 46th Street to add new fencing and the construction of a new parking area. (CD-CPC-2022-00192)

Attachments: 03-CD-CPC-2022-00192 PlazaEast

Approved CPC Plans 01-03-2023

CPC Disposition Letter

Fact Sheet CPC PPT

Docket Memo Templatev29

Director of City Planning & Development

230082 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 145 acres generally located at the southeast corner of E. 139th Street and Horridge Road from District R-80 to District R-7.5 and approving a residential development plan to allow for 300 detached residential lots. (CD-CPC-2022-00177 & CD-CPC-2022-00178)

Attachments: Docket Memo CD-CPC-2022-00177 178 2

CPC Staff Report CD-CPC-2022-00177&00178 12 06 22

Exhibit A Section Map

Dispo CPC CD-CPC-2022-00177 12-6-22

Dispo CPC CD-CPC-2022-00178 12-6-22

CPC PwrPoint 12-6-22

CD-CPC-2022-00178 Approved Plan

Director of City Planning & Development

230083 Sponsor: Director of City Planning and Development Department

Approving a development plan which also serves as a preliminary plat in District M1-5 to allow for 500,000 square foot of office and warehouse development on one lot and one tract, on about 53 acres generally located at the southwest corner of 150 Highway and Thunderbird Road. (CD-CPC-2022-000194)

Attachments: 02 CD-CPC-2022-00194 CPC Staff Report 01-03-23

CPC PPT 1-3-23 Project Royal

Dispo CPC CD-CPC-2022-00194 1-3-22

Project Royal - KCMO Development Plan Submission -

2022-12-22 v1

Docket Memo CD-CPC-2022-00194

Lucas

230084 Sponsor: Mayor Quinton Lucas

Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$11,262,160.00 from the Unappropriated Fund Balance in the Housing Trust Fund; authorizing the Director of the Housing and Community Development Department to execute various funding agreements and expend up to \$11,262,160.00 from funds appropriated in the Housing Trust Fund; and requiring certain contract provisions.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

O'Neill and Lucas

230090 Sponsor(s): Councilmember Kevin O'Neill and Mayor Quinton Lucas

Appropriating \$750,000.00 from the Unappropriated Fund Balance of the Neighborhood Tourist Development Fund; approving a contract in up to the same amount with the Greater Kanas City Sports Commission for the purpose of promoting neighborhoods and tourism in connection with a 2023 Chiefs Post Season Championship Celebration; and recognizing this ordinance as having an accelerated effective date.

FLOOR INTRODUCTION

Robinson and Ellington

230092 Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Amending Ordinance No. 220318 by removing "E. Truman Road from Holmes Street to Belmont Avenue" from the list of bicycle facilities to be implemented as part of the one-year work plan; and directing the City Manager to remove bike lanes from Truman Road within sixty days.

COMMUNICATIONS:

Notice to the City Clerk regarding the 4840 Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: 4840 - Proposed Budget 1.19.2023

Notice to the City Clerk regarding the Freight House Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: Freight House - Proposed Budget 1.19.2023

Notice to the City Clerk regarding the 12th and Wyandotte Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: 12th and Wyandotte - Proposed Budget 1.23.2023

Notice to the City Clerk regarding the 9th and Central Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: 9th and Central - Proposed Budget 1.23.2023

Notice to the City Clerk regarding the Wallstreet Garage Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: Wallstreet Garage - Proposed Budget 1.23.2023

Notice to the City Clerk regarding the 1707 Locust Community Improvement District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: 1707 Locust - Proposed Budget 1.23.2023

230068 Notice to the City Clerk regarding the Wornall Village Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Wornall Village - Proposed Budget 1.23.2023

230069 Notice to the City Clerk regarding the Zona Rosa Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Zona Rosa - Proposed Budget 1.23.2023

230070 Notice to the City Clerk regarding the Pioneer Plaza Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Pioneer Plaza - Proposed Budget 1.23.2023

230071 Notice to the City Clerk regarding the Pioneer Center Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Pioneer Center - Proposed Budget 1.24.2023

230072 Notice to the City Clerk regarding the 12th and Street Heritage

Community Improvement District's proposed budget for the fiscal year

ending April 30, 2024.

Attachments: 12th St Heritage - Proposed Budget 1.24.2023

230074 Notice to the City Clerk regarding the Tiffany Square East Community

Improvement District's annual report for the fiscal year ending April 30,

2022.

Attachments: Tiffany Square East - Proposed Budget 1.24.2023

230076 Notice to the City Clerk regarding the Metro North Crossing Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Metro North Crossing - Proposed Budget 1.25.2023

Notice to the City Clerk regarding the Antioch Center Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Antioch Center - Proposed Budget 1.23.2023

230078 Notice to the City Clerk regarding the Historic Kansas City Club

Community Improvement District's proposed budget for the fiscal year

ending April 30, 2024.

Attachments: Historic KC Club - Proposed Budget 1.25.2023

230079 Notice to the City Clerk regarding the Broadway Community Improvement

District's proposed budget for the fiscal year ending April 30, 2024.

Attachments: Broadway - Proposed Budget 1.25.2023

230080 Notice to the City Clerk regarding the Main Street Community

Improvement District's proposed budget for the fiscal year ending April

30, 2024.

Attachments: Main Street - Proposed Budget 1.25.2023

230085 Notice to the City Clerk regarding the InterContinental Community

Improvement District's proposed budget for fiscal year ending April 30,

2024.

Attachments: InterContinental - Proposed Budget 1.26.2023

230086 Notice to the City Clerk regarding the Watts Mill Community Improvement

District's proposed budget for fiscal year ending April 30, 2024.

Attachments: Watts Mill - Proposed Budget 1.26.2023

230088 Notice to the City Clerk regarding the Westport #1 Community

Improvement District's proposed budget for fiscal year ending April 30,

2024.

Attachments: Westport #1 - Proposed Budget 1.26.2023

230089 Notice to the City Clerk regarding the Westport #2 Community

Improvement District's proposed budget for fiscal year ending April 30,

2024.

Attachments: Westport #2 - Proposed Budget 1.26.2023

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.