Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, March 16, 2023 3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

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:

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

230246 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the life and legacy of Ida McBeth.

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

230221 Sponsor: Mayor Quinton Lucas

RESOLUTION - Declaring March 16, 2023, as The McFadden Brothers Day, to commemorate their historic contributions to Kansas City's 18th & Vine Historic District Jazz Heritage.

Attachments: Authenticated Resolution 230221

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

230247 Sponsor: Councilmember Eric Bunch

RESOLUTION - Honoring the entire staff of the Kansas City Aviation Department for their work over the past decade to deliver a new single terminal at Kansas City International Airport, creating a new front door to the Heart of America and opening an updated gateway to the world.

Attachments: Authenticated Resolution 230247

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230233 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Mary Hancock, Claim No. T2122-0541.

Attachments: Docket Memo TMP 2880

Authenticated Ordinance 230233

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services

230187 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company ("Lessee") for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

Attachments: 230187 Docket Memo

Authenticated Ordinance 230187

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Finance

230184 Sponsor: Director of the Finance Department

Establishing Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$40,600,000.00 in Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to modify revenue estimates and appropriations as required and to close project accounts upon completion.

Attachments: Docket Memo GO2023 Adv Approp Ord

Accounting Forms for GO 2023 Approp Ord

GO Series 2023 Appropriation Ordinance 230184 FINAL GO Series 2023 Appropriation Ordinance 230184 FINAL~

Authenticated Ordinance 230184 Comm. Sub.

Director of Finance

230214 Sponsor: Director of the Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2023A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$100,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$2,500,000.00 in the GO Series 2023A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$800,000.00 in the GO Series 2023A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$300,000.00 in the GO Series 2023A Question 3 Bond Fund; authorizing the Director of Finance to close project accounts upon completion; and declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo Enabling Ord v022423

Accounting Forms for GO 2023 Enabling

Authenticated Ordinance 230214

City Manager's Office

230218 Sponsor: City Manager

Estimating revenue in the General Fund in the amount of \$9,000,000.00 from the Midtown Tax Increment Financing Plan and appropriating \$7,500,000.00 for design services and other expenses related to the Auditorium Plaza Garage and Barney Allis Plaza Event Space redevelopment project and \$1,500,000.00 for 18th & Vine Pedestrian Plaza improvements.

Attachments: 230218 docket memo

<u>Authenticated Ordinance 230218</u>

Director of General Services

230225 Sponsor: Director of General Services Department

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 Community Capital Fund, for the purpose of office space at the Robert J. Mohart Multipurpose Center, 3200 Wayne Avenue, Kansas City, Missouri, 64109

Attachments: CREO Exe. & signed

Approp Admin Community Capital Fund

<u>lease - new 12-21-22</u> Docket Memo 12-2022

Authenticated Ordinance 230225

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas

220961 Sponsor: Mayor Quinton Lucas

Amending Chapter 88, Code of Ordinances, by enacting new Sections 88-424-01 through 88-424-11, Tree Preservation and Protection, and amending Section 88-810 by adding and inserting definitions applicable to this new code section.

Attachments: 220961 Docket Memo

220961 2d cs to cs-com 220961 3d cs to 2d cs-com

220961 3d cs to 2d cs-com (003)

Authenticated Ordinance 220961 3rd Sub

Director of City Planning & Development

230231 Sponsor: Director of City Planning and Development Department

Rezoning an area of approximately 3.25 acres located at 9618 and 9615 Grandview Road from District R-7.5 to District MPD and approving a development plan to allow agricultural, wholesale and retail sales, office, and short term rental uses within existing and proposed structures and high tunnels. (CD-CPC-2020-00106)

Attachments: Docket Memo

230231 cs to org ord-com

Authenticated Ordinance 230231

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

230138 Sponsor: Director of the Water Services Department

Authorizing a \$2,429,674.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement along Gladstone Boulevard to E. 18th Street, Blue Ridge Cutoff to Chelsea Avenue and Water Main Replacement N.E. 53rd Street and N. Agnes Avenue, N.E. Vivion Road to N. Walrond Avenue project; and authorizing a maximum expenditure of \$2,672,641.40.

Attachments: 230138 Docket Memo

Authenticated Ordinance 230138

Director of Water Services

230204 Sponsor: Director of the Water Services Department

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

Attachments: 230204 Docket Memo

Authenticated Ordinance 230204

Director of Public Works

230226 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek Project, for a total contract amount of \$641,704.00; and recognizing Civil Rights and Equal Opportunity Department goals.

Attachments: 230226 Docket Memo

Authenticated Ordinance 230226

Director of Aviation

230227 Sponsor: Director of the Aviation Department

Appropriating \$36,600.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237.00 contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Attachments: 230227 Docket Memo

Authenticated Ordinance 230227

Director of Water Services

230228 Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

Attachments: 230228 Docket Memo

Authenticated Ordinance 230228

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230248 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Raymond Wynn for an alleged occupational illness resulting from his job while employed by the City.

Attachments: docket memo-wynn

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

230250 Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-810-1140, Plan, Comprehensive, and enacting in lieu thereof a new section of like number and subject matter to denominate the KC Spirit Playbook as the City's comprehensive plan.

Attachments: Docket Memo 230250com

Director of City Planning & Development

230253 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. Plaza Circle Community Improvement District; terminating the N.W. Plaza Circle Community Improvement District generally located at N.W. 119th Terrace and N.W. Plaza Circle in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Attachments: Exhibit 1- NW Plaza Circle Termination Petition

NW Plaza Cir Docket Memo

Director of City Planning & Development

230254 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. 97th Terrace & N. Congress Avenue Community Improvement District; terminating the N.W. 97th Terrace & N. Congress Avenue Community Improvement District generally located at N.W. 97th Terrace and N. Congress Avenue in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Attachments: Exhibit 1- NW 97th Terrace N Congress Avenue Termination

Petition

NW 97th Terr Docket Memo

City Plan Commission and Director of City Planning & Development

230256 Sponsor: Director of City Planning and Development Department

Approving the plat of Forest Ridge Villas, an addition in Jackson County, Missouri, on approximately 9.77 acres generally located on the east side of Charlotte Street between E. 134th Street on the north and E. 135th Street on the south, creating 1 lot and 4 tracts for the purpose of a 194 unit 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-2020-00016)

Attachments: 2020-00016 Docket Memo

Director of City Planning & Development

230257 Sponsor: Director of City Planning and Development Department

RESOLUTION - Adopting the KC Spirit Playbook as the City's Strategic and Comprehensive Plan and repealing and replacing the FOCUS Kansas City Plan that was adopted by the City Council by Committee Substitute for Resolution No. 971268 on October 30, 1997.

Attachments: Docket Memo Splaybook

City Plan Commission and Director of City Planning & Development

230258 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 19.79 acres generally located at 3350 North Holmes Street from District R-6 and District R-2.5 to District R-0.75 and approving a residential development plan that will also serve as a preliminary plat to allow for the construction of four buildings containing 340 residential units. (CD-CPC-2022-00202 and CD-CPC-2022-00205)

Attachments: 1.1.1.2.1.3 CD-CPC-2022-00205.3350NHolmesRd.

3350 N Holmes PPTPresentation

CD-CPC-2022-00202 Stamped Plans

CD-CPC-2022-00205 Stamped Plans

CPCDispoLetter Dev.Plan

CPCDispoLetter Rezoning

Exhibit A

Ascent Docket Memo (ordinance request)

Director of City Planning & Development

230259 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.5 acres generally located at Warwick Boulevard and E. 38th Street from District MPD to District MPD to allow for the construction of 100 residential units. (CD-CPC-2022-00022)

Attachments: CPC Disposition Letter

02 CD-CPC-2022-00222 WestportCommons 3 7 2023

Communications Received Cover Sheet 3 1 2023 Post

Docket Memo Templatev30

Westport Commons MPD Development Plan

Case # CD-CPC-2022-00222 Westport Commons OLD HYDE

PARK letter
All Letters

CD-CPC-2022-00222 WestportCommons PPT

City Plan Commission and Director of City Planning & Development

230261 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Briarcliff/Winnwood Area Plan on about 19.79 acres generally located at 3350 North Homes Street by changing the recommended land use from residential medium density to residential high density for the Ascent Apartments (CD-CPC-2022-00203)

Attachments: 1.1.1.2.1.3 CD-CPC-2022-00205.3350NHolmesRd.

3350 N Holmes PPTPresentation

Ascent APA Docket Memo
CPCDispoLetter.APA

Stamped Plans

Barnes Jr.

230262 Sponsor: Councilmember Lee Barnes, Jr.

Directing the City Manager to execute a First Amendment to Intergovernmental Cooperative Agreement with Port KC related to a development project in the River Market.

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

230264 Sponsor: Mayor Quinton Lucas

RESOLUTION - Adopting and authorizing the execution of an amendment to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

230249 Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 design professional services Amendment No. 4 with Carollo Engineers, Inc., for the Westside Facility Plan project; authorizing an extension of the term of Contract No. 1187 for an additional 1,095 days for a total term of 3,285 days for a total contract amount of \$8,889,056.00.

Attachments: 1187 Amendment 4 Docket Memo

1187 Original Goal Request Approval

Director of Public Works

230251 Sponsor: Director of the Public Works Department

Authorizing an agreement not to exceed \$66,728,590.00 with the Kansas City Area Transportation Authority to provide fixed route, paratransit and on-demand transit services and certain specialized services for the City of Kansas City, Missouri between May 1, 2023 and April 30, 2024.

Director of General Services

230252 Sponsor: Director of General Services Department

Authorizing a Professional Services contract in the amount of \$761,193.00 with the The Alloy Group (d/b/a Spectrum Environmental, LLC.), to provide lead-based paint removal abatement services for the Project No. 07P23039 - City Hall Parking Garage Lead-Based Paint Abatement Services; and authorizing the Director of General Services to increase this contract by up to \$100,000.00 without further Council approval.

Attachments: CHPG LBP Abatement CREO CUP Approval - Alloy Group

CHGR LBP Abatement Alloy Group - Docket Memo v2 Revised

2023-03-10

Loar, Hall and O'Neill

230263 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 160932, passed on December 15, 2016, by repealing Condition 16 of the Ordinance which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue and other related intersection improvements and directing the City Manager to identify the funding to install this traffic signal and intersection improvements since these improvements are needed due to existing traffic growth in the area from all of the residential growth to the north of this intersection.

City Manager's Office

230265 Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a sale and development agreement in accordance with the terms described herein with Kansas City Southern and Americo for the sale and development of the City-owned properties located at 1200 and 1210 Broadway Boulevard.

FLOOR INTRODUCTION(S)

Ellington

230266 Sponsor: Councilmember Brandon Ellington

RESOLUTION - Directing the City Manager to develop certain plans to repair and improve Fire Department facilities and to identify funding to implement such plans, and to report back to City Council.

Attachments: Authenticated Resolution 230266

Bunch

230267 Sponsor: Councilmember Eric Bunch

Amending Chapter 88, Code of Ordinances, by repealing Section 88-321, Short Term Rental Regulations, and enacting in lieu thereof a new section of like number and subject matter; repealing Sections 88-110-03, 88-120-03, 88-130-04 and 88-140-03, Uses, and enacting in lieu thereof new sections of like number and subject matter; and repealing Section 88-810-1582, Short Term Rental Intermediary; in order to effectuate the transfer of the regulation of Short Term Rentals from Chapter 88 to Chapter 56 of the Code of Ordinances.

Bunch and Lucas

230268 Sponsor(s): Councilmember Eric Bunch and Mayor Quinton Lucas

Amending Chapter 56, Code of Ordinances, by enacting new Article VIII, entitled "Short-Term Rental Registration," which would become effective May 15, 2023, and requires short-term rentals operating in the City to register with the City on an annual basis, pay an annual registration fee, certify various safety information and the identity of the natural person who will reside on the property as a long-term resident or such person who has management control and responsibility for the short-term rental, and provides density restrictions for non-resident short-term rentals, penalty provisions for both short-term rentals and their booking service providers for non-compliance with such registration requirements, and places recordkeeping requirements on both short-term rentals and their booking service providers.

COMMUNICATIONS:

230234 Supplemental Notice of Intent to accept Redevelopment Project Application and issue bonds in 33rd and Montgall Urban Renewal Area.

Attachments: Notice of Intent - 33rd and Montgall 3.7.2023

Director of Public Works

230235 Temporary Traffic Regulation Package No. 65881 through 65888

<u>Attachments</u>: <u>FS65881</u> I65886

Interdepartmental Communication

R65881

Notice to the City Clerk the Tiffany Square East Community Improvement District's proposed budget for period ending April 30, 2024.

Attachments: Tiffany Square East - Proposed Budget 3.10.2023

Notice to the City Clerk the River Market Community Improvement District's Profit and Loss Report for period ending April 30, 2022.

Attachments: River Market - Profit and Loss 3.10.2023

Notice to the City Clerk the Electric Park Community Improvement District's proposed budget for period ending April 30, 2024.

Attachments: Electric Park - Proposed Budget 3.10.2023

Notice to the City Clerk regarding the Downtown Kansas City Community Improvement District's Profit and Loss Budget Performance for fiscal year ending April 30, 2022.

Attachments: Downtown Kansas City - Profit and Loss 3.10.2023

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

Attachments: Brookside - Proposed Budget 3.10.2023

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

Attachments: Linwood Square Shopping Center - Proposed Budget 3.10.2023

Notice to the City Clerk regarding the 9th & Central Community Improvement District's annual report for fiscal year ending April 30, 2022.

Attachments: 9th and Central - Annual Report 3.10.2023

Notice to the City Clerk regarding the Linwood Square Shopping Center Community Improvement District's proposed budgets for fiscal years ending April 30, 2020, 2021, 2022 and 2023 and for the annual report for fiscal year ending April 30, 2022.

Attachments: Linwood Square Shopping Center - Annual Report 3.10.2023

Notice to the City Clerk regarding the Downtown Community Improvement District's annual report for fiscal year ending April 30, 2022.

Attachments: Downtown - Annual Report 3.10.2023

Notice to the City Clerk regarding the Linwood Shopping Center Community Improvement District's annual report for fiscal year ending April 30, 2022.

Attachments: Linwood Shopping Center - Annual Report 3.10.2023

Notice to the City Clerk regarding the Kansas City Convention Center Headquarters Hotel Community Improvement District's estimated proposed budget for fiscal year ending April 30, 2024.

<u>Attachments</u>: Kansas City Convention Center Headquarters Hotel - Proposed Budget 3.15.2023

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.