Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, May 11, 2023

3:00 PM Webinar Link: https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

CHAPLAIN OF THE MONTH:

Pastor Todd Genteman - Graceway 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, O'Neill, Bough, Lucas and Bunch

230417 Sponsor: Councilmember Heather Hall

RESOLUTION - Recognizing May 14-20, 2023, as "National Police Week" in Kansas City, Missouri.

Floor Introduction

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

230420 Sponsor: Councilmember Melissa Robinson

Acknowledging the outstanding life and continued legacy of Romaine Deloise Green.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Hall and Robinson

<u>230356</u> Sponsor(s): Councilmembers Heather Hall and Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Supported Employment Hiring Initiative for the purposes of employing individuals with intellectual and developmental disabilities and to report back to Council within 60 days, and to fully develop the Hiring Initiative and advertise open positions created by the Hiring Initiative by August 1, 2023.

Attachments: Docket Memo 230356

Legislative History

4/20/23	Council	referred to the Finance, Governance and Public Safety Committee
5/10/23	Finance, Governance and Public Safety Committee	Immediate Adoption to the Council

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Bough, Lucas and Bunch

230385 Sponsor: Councilmember Andrea Bough, Mayor Quinton Lucas and Councilmember Eric Bunch

RESOLUTION - Declaring the City of Kansas City a Safe Haven for Gender-Affirming Healthcare through adoption of a Gender-Affirming Healthcare Policy.

Attachments: Docket Memo 230385

Legislative History

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Immediate Adoption to the Council

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

<u>230365</u> Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Jeffrey Martin, Claim No. T2021-0685.

Attachments: Docket Memo Martin

Legislative History

5/4/23	Council	referred to the Finance, Governance and Public Safety Committee
5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass, Consent to the Council
NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE		

Director of General Services

230366 Sponsor: Director of General Services Department Estimating revenue in the amount of \$16,900.00 in the General Fund; and 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 Daniel Smith doing business as Porter House KC for the purpose of office space in the Historic 18th & Vine District located at 1518 E. 18th Street, Kansas City, MO 64108.

> Attachments: Porter House docket memo 4-20-23 Approp Admin - PHKC Lease

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass, Consent to the Council

Director of City Planning & Development

<u>230382</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Antioch Village, an addition in Clay County, Missouri, on approximately 26 acres generally located at the northwest corner of North Antioch Road and Northeast 53rd Street, creating 4 lots and 2 tracts for the purpose of a mixed use development; accepting and releasing 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-2023-00004)

Attachments: Docket Memo_CLD-FnPlat-2023-00004

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass, Consent to the Council

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Barnes and Parks-Shaw

<u>230349</u> Sponsor: Director of Parks and Recreation Department

Reducing an appropriation in the amount of \$785,408.91 in the General Obligation Series 2018, 2019, and 2020 Bond Funds; appropriating \$785,408.91 from the Unappropriated Fund Balance in the General Obligation Series 2018, 2019, and 2020 Bond Funds to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

Attachments: 63rd St and Zoo Dr Bond Funds Docket Memo 63rd St and Zoo Dr Bond Fund Admin-Approp 230439 Ordinance 63rd zoo

4/20/23	Council	referred to the Finance, Governance and Public Safety Committee
5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass to the Council

Lucas

230362 Sponsor: Mayor Quinton Lucas

Amending Chapter 68, Code of Ordinances, by enacting new Section 68-451 entitled "Sales tax (adult use marijuana)"; and establishing an effective date.

Attachments: Docket Memo 230362 Tax Ordinance - Committee - May 10 2023

Legislative History

4/20/23	Council	referred to the Finance, Governance and Public Safety Committee
5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass to the Council

Lucas

<u>230363</u> Sponsor: Mayor Quinton Lucas

Amending Chapter 40, Code of Ordinances, by repealing Section 40-111 and enacting a new section of like number and subject matter; amending Chapter 40, Code of Ordinances, by enacting new Section 40-168 entitled "Short-term rental units"; and establishing an effective date.

Attachments: 230363 Compared Version Docket Memo 230363

Legislative History

4/20/23	Council	referred to the Finance, Governance and Public Safety Committee
5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass to the Council

Lucas

230364 Sponsor: Mayor Quinton Lucas

Amending Chapter 68 of the Code of Ordinances entitled "Taxation" by enacting a new Article XI, Sections 68-585 through 68-606 entitled "Transient Boarding and Accommodation Tax" to provide for uniform taxation of short-term rentals not otherwise subject to the requirements of Sec. 68-551 of the Code of Ordinances; and establishing an effective date.

Attachments: Docket Memo 230364

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	4/20/23	Council	referred to the Finance, Governance and Public Safety Committee
	5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass to the Council
		Director of Health	
<u>230392</u>	Sponsor: Dire	ctor of the Health Department	
	Accepting and approving a one-year grant award amendment in the amount of \$3,764,951.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; designating requisitioning authority; and authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Medical Case Management Services from previously appropriated funds.		
	Attachments:	Ryan white Docket memo 2303	<u>92</u>
		<u>Ryan White Budget 230392</u>	
	Legislative Hi	story	
	5/4/23	Council	referred to the Finance, Governance and Public Safety Committee
	5/10/23	Finance, Governance and Public Safety Committee	Adv and Do Pass to the Council
	NEIGHBORH	HOOD PLANNING AND DEVELOF	PMENT COMMITTEE
<u>230367</u>		ctor of Housing and Community ctor of Housing and Community De	•
	Authorizing the Director of the Housing and Community Development Departme to negotiate and execute a Central City Economic Development Funding Agreement with New Rising Star Missionary Baptist Church in the amount of \$836,049.00 for the purpose of constructing affordable housing development located at 2701 E 43rd Street; and appropriating money for this purpose.		
	<u>Attachments</u> :	<u>Jamestown Docket Memo</u> Jamestown_Approp Admin	
	Legislative Hi	story	
	5/4/23	Council	referred to the Neighborhood Planning and Development Committee

5/10/23 Neighborhood Planning and Adv and Do Pass to the Council Development Committee

<u>230368</u> Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 18th & Vine Developers, LLC, in the amount of \$4,000,000.00 for the purpose of construction of mix-use development located at 18th & Vine Street; and appropriating money for this purpose.

Attachments:	Jazz District III Docket Memo
	Jazz District III Approp Admin

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Lucas

230371 Sponsor: Mayor Quinton Lucas

Establishing Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$13,500,000.00 in Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund and appropriating the same to fund costs of issuance of bonds and transfer the proceeds to Fund No. 2490, the Housing Trust Fund, designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion.

Attachments: 230371 docket memo

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

<u>230372</u> Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with LCKC Ladd Development Partners, LLC, in the amount of \$3,000,000.00 for the purpose of constructing an affordable housing development located at 3640 Benton Boulevard; and appropriating money for such purpose.

Attachments: Docket Memo - Updated-Sandford B Ladd School Redevelopment Docket Memo Templatev30 Appropriation Sheet - TMP-3052 Sanford B Ladd School Admin Template

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of Housing and Community Development

<u>230373</u> Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Genesis Networks, LLC, in the amount of \$573,743.00 for the purpose of developing and constructing a mixed-use development featuring a childcare facility and affordable housing development located at 2103 Flora Avenue and 2105 Flora Avenue; and appropriating money for such purpose.

Attachments:	<u>Docket Memo</u>
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Appropriation Sheet

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

<u>230374</u> Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Sisters in Christ Serenity House in the amount of \$678,268.00 for the purpose of rehabilitation of existing transitional residential home located at 2604 Lockridge Street; and appropriating money for such purpose.

Attachments: Updated-Sisters in Christ Docket Memo Templatev30 Sisters In Christ Approp Admin

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of Housing and Community Development

230375 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Allenwood Properties, LLC, in the amount of \$667,718.00 for the purpose of rehabilitation of existing affordable housing development located at 2809 East Linwood Boulevard; and appropriating money for such purpose.

Attachments: Updated-Allenwood Docket Memo Templatev30 TMP 3057 Approp Admin

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

<u>230376</u> Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Haydn Homes, LLC, in the amount of \$686,306.00 for the purpose of constructing a mixed-use commercial and affordable housing development located at 2461 Prospect Avenue; and appropriating money for such purpose.

Attachments: Update Urbanity Docket Memo Templatev30 TMP-3058 Approp Admin

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of Housing and Community Development

230377 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Westside Housing in the amount of \$250,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses; and appropriating money for such purpose.

Attachments: Update Washington Wheatley Revitalization Docket Memo <u>Templatev30</u> TMP-3059 Approp Admin

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

230378 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 2000 Vine Street, LLC, in the amount of \$950,000.00 for the purpose of site development of a mixed-use building, located at 2000 Vine Street; and appropriating money for such purpose.

Attachments: Updated 2000 Vine Docket Memo Templatev30 TMP-3060 2000 Vine Approp Admin

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of Housing and Community Development

230379 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Seven J's, LLC, in the amount of \$350,000.00 for the purpose of rehabilitation of existing affordable housing development located at 1410 E. 30th Street; and appropriating money for such purpose.

Attachments: Updated-Neyan's Place Docket Memo Templatev30 TMP 3061 Neyans Place Approp Admin

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

<u>230380</u> Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$1,494,887.87 in the General Grants Fund for the Emergency Rental Assistance Program from the U.S. Department of the Treasury to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and authorizing the Director of Housing and Community Development to execute a contract for Emergency Rental Assistance and requiring quarterly status reports.

Attachments: Docket Memo ERAP TMP3079 G55ERAP22 Admin Approp FY2024

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of Housing and Community Development

<u>230386</u> Sponsor: Director of Housing and Community Development Department

Approving the 2023 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

Attachments: Docket Memo Resolution 2023 budget.hud.4.25.23RECOMMENDATIONS1

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Sponsor: Director of Housing and Community Development Department 230387

> Estimating revenue in the amount of \$14,550.00 in the Strategic Neighborhoods Fund; appropriating that amount to the Northeast Homeless Project in that same fund; and authorizing the Director of Housing and Community Development Department to enter into an agreement with the Northeast Neighborhood for a homeless study in the Northeast Neighborhood.

Docket Memo NE Homeless Project Attachments: **NE Homeless Project Approp Admin**

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

Director of City Planning & Development and City Plan Commission

230397

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 128 acres generally located at 11889 N. Ambassador Drive from Districts B3-3 and M2-3 to District M2-3. (CD-CPC-2023-00034).

Attachments: **Docket Memo**

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

City Plan Commission and Director of City Planning & Development

230398 Sponsor: Director of City Planning and Development Department

> Approving a development plan in Districts M1-5 and US generally located east of Interstate 435, north of Wilson Avenue, and adjacent to the City of Independence on about 35 acres to allow for a phased non-residential development plan for surface and underground uses. (CD-CPC-2022-00217)

Docket Memo Attachments:

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

City Plan Commission and Director of City Planning & Development

<u>230399</u> Sponsor: Director of City Planning and Development Department

Approving a development plan in District M1-5 on about 0.41 acres generally located on Broadway Boulevard between W. 3rd Street and W. 4th Street to allow for a multi-unit residential building with associated parking. (CD-CPC-2023-00026).

Attachments: Docket Memo

Legislative History

5/4/23	Council	referred to the Neighborhood Planning and Development Committee
5/10/23	Neighborhood Planning and Development Committee	Adv and Do Pass to the Council

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Public Works

<u>230322</u> Sponsor: Director of Public Works Department

Estimating and appropriating the amount of \$665,526.58 from the Capital Improvements Fund; authorizing execution of a contract with Transystems Corporation, in the amount of \$665,526.58 for construction inspection services for the N.W. Waukomis Drive Complete Streets Project from N.W. Englewood Road to NW 68th Street and establishing an effective date.

Attachments: 230322 Docket Memo Ordinance 230322-CUP Summary CS230065

4/13/23	Council	referred to the Transportation, Infrastructure and Operations Committee
4/26/23	Transportation, Infrastructure and Operations Committee	Hold on Agenda
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

230369

Director of Aviation and Bunch

<u>230359</u> Sponsor: Director of the Aviation Department

Authorizing a \$279,361.16 Change Order No. 2 to a contract with Comanche Construction, Inc., for the KCI Landside Structural Rehab project at KCI Airport for a total contract amount of \$2,405,846.91; authorizing the Director of Aviation to increase the contract by a contingency amount of \$27,936.17; and authorizing a maximum expenditure under this Change Order of \$307,297.33.

Attachments: 230359-Signed Goal - Per City Code 210991 FICB Signature N-A 230359 Docket Memo 230359 Revised CUP Summary 62220553

Legislative History

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council
Director of Water Services Sponsor: Director of the Water Services Department		
Authorizing a \$1,230,000,00 design professional services contract with Lamp		

Authorizing a \$1,230,000.00 design professional services contract with Lamp Rynearson, Inc., for the Relief Sewer: Dykes Branch Interceptor project.

<u>Attachments</u> :	230369 Docket Memo	
	230369 Approved Goal Request	
	230369 Signed Goal	
	230369-CUP Summary-1659	

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

Director of Public Works

<u>230381</u> Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 with Hanson Professional Services, Inc., in the amount of \$522,511.36 for design services for the Swope Park Industrial Flyover Bridge project, for a total contract amount of \$1,372,489.54.

Attachments: 230381 Docket Memo 89005580-DP_Serv-Swope_Park_Industrial_Flyover_Bridge-HR D_Approval_20190731050457_0763 89005580-B2G 230381-Revised CUP Summary 89005580

Legislative History

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

Director of Water Services

<u>230390</u> Sponsor: Director of the Water Services Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-112, 60-116, 60-117, 60-121, 60-122, 60-125, 60-126, 60-128, 60-142, 60-143, 60-155, 60-157, 60-160, 60-161, 60-181, 60-183, 60-194, and enacting in lieu thereof new sections of like number and subject matter; and establishing an effective date.

Attachments: 230390 Docket Memo

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

Director of Water Services

<u>230391</u> Sponsor: Director of the Water Services Department

Authorizing the Director, Deputy Director, Chief Engineering Officer and Chief Financial Officer of the Water Service Department to act as the City's designated authorized representative for participation by the City through its Water Services Department in the Missouri State Revolving Fund Program, the Land and Water Conservation Fund Program and any additional funding programs in accordance with state requirements administered by the Missouri Department of Natural Resources; Director shall report back to council twice a year as to which public improvement projects the department has applied for grants from the State's funding programs; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230391 Docket Memo

Legislative History

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass as Cmte Sub Debate to the Council

Lucas and Parks-Shaw

<u>230395</u> Sponsor: Mayor Quinton Lucas; Councilmember Ryana Parks-Shaw

Establishing the Small Business Task Force in recognition of the Small Business Administration's National Small Business Week, April 30 2023-May 6, 2023; directing the Small Business Task Force to develop a comprehensive plan by October 2025 for the funding and development of small businesses within the City; and empowering the Small Business Task Force to engage with the community in order to develop said comprehensive development plan.

Attachments: Docket Memo 230395

5/4/23		referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

Director of Public Works

<u>230396</u> Sponsor: Director of the Public Works Department

Estimating revenue and appropriating funds in the amount of \$5,000.000.00 to the Capital Improvement Grant Fund from a Federal Surface Transportation Program (STP) Grant; estimating revenue and appropriating funds in the amount of \$8,503,140.09 to the Capital Improvement Grant Fund from Platte County, Missouri for the N.W. Waukomis Drive Complete Streets Project 89008260; estimating revenue and appropriating funds in the amount of \$447,705.12 to the Capital Improvement Grant Fund from the Platte County Road and Bridge Tax Fund; authorizing the Director of Public Works to execute Cooperative and Escrow Agreements with Platte County, Missouri; authorizing a \$12,596,318.30 contract with Radmacher Brothers Excavating Co., Inc.; and authorizing and encumbering a 15% contingency for construction and recognizing this ordinance as having an accelerated effective date.

Attachments: 230396 Docket Memo Ordinance 230396-CUP Summary-89008260

Legislative History

5/4/23	Council	referred to the Transportation, Infrastructure and Operations Committee
5/10/23	Transportation, Infrastructure and Operations Committee	Adv and Do Pass, Debate to the Council

SECOND READINGS:

SPECIAL COMMITTEE FOR LEGAL REVIEW

Director of the Law Department

230383 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Alexander Llera v. City of Kansas City, Missouri, et al., Case No. 2216-CV03221 in the amount of \$281,500.00.

Attachments: docket memo-llera

5/4/23	Council	referred to the Special Committee for Legal Review
5/9/23	Special Committee for Legal Review	Do Pass to the Council

Director of the Law Department

230384 Sponsor: Director of the Law Department

Approving and authorizing partial, monetary settlement of a lawsuit entitled Russell Elwood, et al. v. City of Kansas City, Missouri, Case No. 2216-CV26061 in the amount of \$1,500,000.00.

Attachments: docket memo-elwood

Legislative History

5/4/23	Council	referred to the Special Committee for Legal Review
5/9/23	Special Committee for Legal Review	Do Pass to the Council

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Fire

<u>230407</u> Sponsor: Director of the Fire Department

Authorizing the acceptance of a \$936,171.27 grant from the United States Department of Homeland Security AFG program, and including a City match of \$93,617.13, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$1,029,788.40; and estimating revenue and appropriating \$936,171.27 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund

Attachments: Docket Memo G232021FG01975 FEMA G232021FG01975 Approp Admin Rev

Director of Fire

230408 Sponsor: Director of the Fire Department Authorizing the acceptance of a \$9,523.80 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program, and including a City match of \$476.20, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$10,000.00; estimating revenue in the amount of \$9,523.80 in the General Grants Fund; and appropriating \$9,523.80 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund.

> Attachments: Docket Memo G232021FP00572 FEMA G232021FP00572 Approp Admin Rev

Director of the Law Department

230409 Sponsor: Director of the Law Department

Authorizing the City Attorney to negotiate and execute a specialized Legal Services Contract with a joint team, consisting of the law firms Williams Dirks Dameron LLC and the Hardwick Law Firm, LLC, a City certified MBE, for the provision of legal services related to the failure of Hyundai and KIA to include anti-theft technology in certain models of their vehicles; and waiving the contract solicitation and award provisions.

Attachments: docket memo-Williams Hardwick

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Barnes Jr.

<u>230411</u> Sponsor: Councilmember Lee Barnes, Jr.

Authorizing the City Manager to execute a grant agreement with WeDevelopment Federal Credit Union in the amount of \$125,000.00 to subsidize the credit union's rent expenses for a period of five years.

Attachments: <u>3111 docket memo</u>

Director of City Planning & Development and City Plan Commission

<u>230413</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.9 acres generally located within the area bounded by Van Brunt Boulevard, Winner Road, Hardesty Avenue and E. 12th Street from District R-1.5 to District R-0.75 and approving a development plan to allow for the construction of a community building and renovations of the existing structures. (CD-CPC-2023-00047 and CD-CPC-2023-00048).

Attachments:CPC Disposition Letter (05-02-2023)7.17.2CD-CPC-2023-0004700048GreenleafApartmentsRezoning ExhibitCPC Approved Plan (05-02-2023)Rezoning CPC DispoCD-CPC-2023-0004700048GreenleafAptsPPTDocket Memo

Director of City Planning & Development

230414 Sponsor: Director of City Planning and Development Department

Approving a council approved signage plan on about 103 acres to allow for various signage to serve Metro North Crossing in District UR generally located at the northeast corner of N.W. Barry Road and Highway 169. (CD-CPC-2023-00037)

 Attachments:
 190502 Metro North Crossing Preliminary Monument

 Signage 2023-03-15 FINAL v1
 04 CD-CPC-2023-00037 StaffReport Metro North Signage

 Plan
 CPC Dispo Letter

 Docket Memo
 EXHIBIT A

 5-2 CPC Metro North Signage

City Plan Commission and Director of City Planning & Development

<u>230415</u> Sponsor: Director of City Planning and Development Department

Rezoning an area of about 15 acres generally located at the northwest corner of N.E. 88th Street and N. Highland Avenue from Districts R-80 and R-5 to District R-7.5 and approving a preliminary plat creating three detached residential lots. (CD-CPC-2022-00198 and CD-CPC-2022-00197).

 Attachments:
 02 CD-CPC-2022-00197&00198 CPCStaffRpt 02 21 23

 CPC Dispo 022123
 Docket Memo_CD-CPC-2022-00197_198

 Exhibit A_Section Map
 CD-CPC-2022-00197 Approved Plan

Lucas and O'Neill

<u>230419</u> Sponsor: Mayor Quinton Lucas and Councilmember Kevin O'Neill

Amending Chapter 10, Code of Ordinances, by repealing Sections 10-5, 10-291, 10-292, and by repealing Sections 10-1, 10-36, 10-105, 10-133, 10-136, 10-138, 10-261, 10-331, 10-335, 10-339, enacting in lieu thereof new sections of like numbers and subject matter, and enacting a new Section 10-5 for the purpose of repealing employee liquor permits and requiring retail sales-by-drink licensed establishments to not employ individuals convicted of sex crimes in the sale, delivery or dispensation of alcoholic beverages.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

<u>230410</u> Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to the Aviation Fund.

 Attachments:
 Approp--Admin-SITA_042623

 Docket Memo SITA_042623

 Signed SITA Lease Non-Discrimination & Equal Opportunity

 Review_033123

 Signed SITA Terminal and Building Lease_042523

Lucas, Bough and McManus

230418 Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

COMMUNICATIONS:

230412 Notice to the City Clerk from the 801 Westport Road Community Improvement District's the proposed budget for fiscal year ending April 30, 2023, and April 30, 2024.

Attachments: 801 Westport Rd. - Proposed Budget 2023-2024 5.9.2023

230416 Notice to the City Clerk the 801 Westport Road Community Improvement District's annal report for fiscal year ending April 30, 2022.

Attachments: 801 Westport Rd - Annual Report 5.10.2023

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.