# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Docket - Final-Revised**

Thursday, June 8, 2023 3:00 PM Webinar Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

# <u>Council</u>

CHAPLAIN OF THE MONTH:

#### Pastor James Watkins - Palestine Missionary Baptist Church

#### PLEDGE OF ALLEGIANCE:

#### ROLL CALL:

#### PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

#### SPECIAL ACTIONS:

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

**<u>230479</u>** Sponsor: Councilmember Dan Fowler

RESOLUTION - Honoring the work and accomplishments of the KCI Airport Ambassador Program and recognizing its volunteers for 25 years of service to the City of Kansas City, Missouri, and the Kansas City metropolitan area, instilling goodwill, providing positive first and last impressions, and serving millions of people from around the globe.

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

**<u>230480</u>** Sponsor(s): Councilmembers Eric Bunch and Teresa Loar

RESOLUTION - Honoring Andy Rieger for his commitment to Kansas City.

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

230481 Sponsor: Councilmember Teresa Loar

RESOLUTION - Honoring Dr. Daniel Clemens for his leadership and dedication in North Kansas City Schools.

#### FINAL READINGS:

#### CONSENT DOCKET

#### DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Shields and Parks-Shaw

**<u>230475</u>** Sponsor(s): Councilmembers Kathryn Shields and Ryana Parks-Shaw

RESOLUTION - Establishing a commission, ten members to be appointed by the Mayor, to research and recommend to the Mayor and City Council alternatives to incarceration, with the goal of informing the number of jail beds that are needed and to be built by the City in coordination with Jackson County, Missouri; and the Commission shall report to Council within thirty days of the passage of this resolution.

Attachments: Docket Memo 230475

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Hall

230469 Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 13.4 acre tract of land generally located at the northwest corner of N.E. 48th Street and N. Randolph Road by changing the recommended land use designation from "Residential Medium Density" to "Light Industrial." (CD-CPC-2023-00059)

Attachments: Docket Memo 230469 230469 cs to org ord-com

Hall

**230473** Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for an approximately 22.89 acre tract of land generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue by changing the recommended land use designation from "Institutional" to "Institutional, Residential Low Density and Mixed Use Commercial." (CD-CPC-2023-00080)

Attachments: Docket Memo 230473 230473 cs to org ord-com

#### SPECIAL COMMITTEE FOR LEGAL REVIEW

#### Lucas

#### 221060 Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled Russell Elwood, et al., v. City of Kansas City, Mo., Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

Attachments: No Fact sheet for ordinance 221060 Docket memo 221060

### 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

### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

### **Director of Aviation**

**<u>230433</u>** Sponsor: Director of the Aviation Department

Authorizing an \$800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.

Attachments: 230433 Docket Memo

#### COMMITTEE ADVANCES:

#### CONSENT DOCKET

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Director of the Law Department

230451 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Lori D. Lynn for injuries resulting from her job while employed by the City.

Attachments: docket memo-lynn

#### **Director of the Law Department**

230452 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Greg Queen v. City of Kansas City, Missouri, Case No. 2016-CV24186, in the amount of \$82,500.00.

Attachments: Docket Memo Queen

#### Director of the Law Department

**<u>230453</u>** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Huda Saad v. John M. Pisciotta and City Kansas City, Missouri; Case No. 21CY-CV07271.

Attachments: docket memo-pisciotta

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Director of City Planning & Development

**<u>230462</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Greenwood Senior Housing, an addition in Jackson County, Missouri, on approximately 2.4 acres generally located at the south side of E. 27th Street, west of Cleveland Avenue and east of Monroe Avenue, creating 1 lot for the purpose of residential senior housing; 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-2023-00003)

Attachments: Docket Memo (CLD-FnPlat-2023-00003)

#### Director of City Planning & Development

**<u>230463</u>** Sponsor: Director of City Planning and Development Department

Approving the plat of Barry Car Wash, an addition in Clay County, Missouri, on approximately 2 acres generally located at the southwest corner of Northwest Barry Road and North Hickory Street, creating 1 lot for the purpose of constructing a car wash; 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-2022-00002)

Attachments: Docket Memo Templatev31 (1)

#### DEBATE DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### **Director of Human Resources**

**<u>230440</u>** Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of Kansas City, Missouri, Employees' Retirement System, by repealing Sections 2-1173, 2-1174, 2-1176, 2-1184, 2-1185 and 2-1189 and enacting in lieu thereof sections of like numbers and subject matters to change the required distribution date set by federal law, set reemployment credit criteria and change the time requirement to vest from ten to five years for employees in Tier 2 and change the composition of the Board of Trustees of the Employees' Retirement System Trust in accordance with the collective bargaining agreements between the City and its unions.

Attachments: Ordinance

<u>HR 5 year Vesting Ordinance</u> <u>230440com</u> <u>Ordinance No. 230440 - Pension Plan Update - May 24 2023</u> <u>Ordinance No. 230440 - Pension Plan Update</u> <u>230440 cs to org ord-com</u>

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Fowler and Loar

**<u>230217</u>** Sponsor(s): Councilmembers Dan Fowler and Teresa Loar

Amending the Major Street Plan to change and amend the street typology of N. Line Creek Parkway from N.W. Barry Road to N.W. 68th Street from parkway to special segment parkway with special parkway standards. (CD-CPC-2023-00063)

<u>Attachments</u>: <u>Docket Memo 230217</u> 230217 cs to org ord-com

#### **Robinson and Lucas**

**<u>230443</u>** Sponsor: Councilmember Melissa Robinson and Mayor Quinton Lucas

Authorizing the City Manager to negotiate and enter into a development agreement with the team of Grayson Capital, LLC and Corbella, LLC for the phased sale and development of City-owned properties located at the intersection of 18th and Paseo and providing a 90-day period for negotiations.

Attachments: Docket Memo 230443 mv edits (ab edits)

# Director of Housing and Community Development

**230459** Sponsor: Director of Housing and Community Development Department

Appropriating funds in the amount of \$890,000.00 to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments:	Docket Memo HOME	
	Deferred PI Admin Approp	

# **Director of Neighborhoods**

<u>230465</u> Sponsor: Director of Neighborhoods and Housing Services Department

Accepting \$25,000.00 grant from the State of Missouri in partnership with Essential Families for Digital Demonstration Project serving Kansas City residents in underserved communities with computer hardware, software, and connectivity; authorizing agreement with Essential Families to govern administration of such grant; estimating revenue and appropriating funds in the amount of \$25,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

 Attachments:
 TMP 3035 - Digital Equity Docket Memo[32030]

 Approp Admin - DDP

 NPD DDP Presentation

# Bough, Lucas and McManus

**230468** Sponsor: Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Authorizing the City Manager to enter into a Tax Redirection Agreement with Red Bridge Properties, Inc. for the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City.

<u>Attachments</u>: <u>Docket Memo - Tax Redirection Agreement Kaw Fresh Market</u> <u>LLC</u> 230468 cs to org ord-com

#### Hall

**<u>230470</u>** Sponsor: Councilmember Heather Hall

Rezoning an area of about 13.4 acres generally located at the northwest corner of N.E. 48th Street and N. Randolph Road from Districts R-6 and R-1.5 to District MPD, and approving an MPD preliminary development plan for a mixed use development consisting of two commercial lots, one storage/distribution/flex space lot and one tract which also serves as the preliminary plat. (CD-CPC-2023-00056)

Attachments: Docket Memo 230470 230470 cs to org ord-com

### O'Neill and Hall

**<u>230471</u>** Sponsor(s): Councilmembers Kevin O'Neill and Heather Hall

Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of July 1, 2024.

Attachments: Docket Memo 230471 No Fact Sheet - Resolution

#### Hall

**230472** Sponsor: Councilmember Heather Hall

Rezoning an area of approximately 22.89 acres generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue from District MPD to District MPD, and approving an MPD preliminary development plan, for a mixed use development that will include 34 residential lots, commercial and religious assembly uses and other amenities which also serves as a preliminary plat. (CD-CPC-2023-00055)

Attachments: Docket Memo 230472 230472 cs to org ord-com

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Lucas, Bough and McManus

**<u>230418</u>** Sponsor(s): Mayor Quinton Lucas, and Councilmember 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 waste-related use, including but not limited to a demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

Attachments: 230418 No Fact Sheet

#### Director of Water Services

**<u>230454</u>** Sponsor: Director of the Water Services Department

Authorizing a \$590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.

Attachments: 230454 Docket Memo Ordinance 230454-CUP Summary 1639

### Director of Public Works

230455 Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$750,000.00 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating \$750,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project account of 63rd Street from Woodland Avenue to Prospect Avenue; and recognizing this ordinance as having an accelerated effective date.

 Attachments:
 230455 Docket Memo

 Committee Substitute 230455 Appropriation 

 Committee Substitute 230455 Docket Memo

# Lucas, Bunch and O'Neill

230477 Sponsor: Mayor Quinton Lucas

Appropriating the sum of \$10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City's contribution to the South Loop Link Project ("Project"); authorizing the City Manager to negotiate a Funding Agreement with the Downtown Council; designating requisitioning authority; directing the City Manager to report back to the council with the terms of the negotiated Funding/Cooperative Agreement for approval by the City Council; and directing the City Manager to identify \$1,000,000 funds for environmental and air quality improvements.

Attachments: Docket Memo 230477

#### SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

# Director of Public Works

**<u>230434</u>** Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Attachments: 230434 Docket Memo

#### FIRST READINGS:

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Director of City Planning & Development

**<u>230485</u>** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.19 acres generally located at the corner of East 65th Street and Troost Avenue from District B4-2 to District UR and approving a development plan to allow for a non-residential development plan. (CD-CPC-2023-00002)

Attachments: 03 CD-CPC-2023-00002 6500TroostAve. 6500 Troost Ave CPC Powerpoint CPCDispo Letter CPCStamped Plans Docket Memo 6500 Troost Ave. Exhibit A

# Director of City Planning & Development

**<u>230486</u>** Sponsor: Director of City Planning and Development Department

Vacating a portion of unused right-of-way on about 11,000 square feet generally located to the west of Hardesty Avenue between East Truman Road and Van Brunt Drive; and directing the City Clerk to record certain documents. (CD-ROW-2023-00009)

 Attachments:
 CPC Approved Plan (05-16-2023)

 1.1\_1.2\_CD-CPC-2023-00046\_GuadalupeCenters\_5\_16\_2023

 5-16-2023 CPC PPT

 Docket Memo

 CPC Disposition Letter (05-16-2023)

# **Director of City Planning & Development**

**<u>230488</u>** Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Brownfield Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Attachments: <u>G64SBRLF Supplemental 06-2023</u> <u>Docket Memo 2023 Supplemental RLF rev.</u>

# Director of City Planning & Development

**<u>230490</u>** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 17.82 acres generally located at Truman Road and Van Brunt Boulevard from Districts B3-2 and R-2.5 to District UR and approving a development plan to allow for four additional buildings. (CD-CPC-2023-00046).

Attachments:CPC Approved Plan (05-16-2023)<br/>CPC Disposition Letter (05-16-2023)<br/>1.1\_1.2\_CD-CPC-2023-00046\_GuadalupeCenters\_5\_16\_2023<br/>5-16-2023 CPC PPT<br/>Zoning Exhibit<br/>Docket Memo

# Director of City Planning & Development

**<u>230491</u>** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 100 acres generally located at the northeast corner of N.W. 108th Street and N.W. Skyview Avenue (approximately 800 feet north) from District AG-R to District MPD to allow for a residential development, which also serves as a preliminary plat, creating 249 detached lots and 340 multi-family and 9 tracts in 7 phases. (CD-CPC-2023-00017).

Attachments:	07_CD-CPC-2023-00017_CPCStaff Report_04-04-23
	Docket Memo_CD-CPC-2023-00017
	Exhibit A Section Map
	CD-CPC-2023-00017 Approved Plan
	<u>04 04 23 CPC 0</u>
	CD-CPC-2023-00017 CPCDispo 04-04-23

# City Manager's Office and Tax Increment Financing (TIF) Commission

230492 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan and approving the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan.

Attachments:KCI Corridor 22nd Amendment - DOCKET MEMO<br/>KCI Corridor TIF Plan - 22nd Amendment Plan(606952475.1)TIFKCI Corridor - Exhibit 6 (Budget) to 22nd Amendment to<br/>TIF Plan(606952468.1)

# City Manager's Office and Tax Increment Financing (TIF) Commission

230493 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the Seventh Amendment to the Linwood Tax Increment Financing Plan and approving the Seventh Amendment to the Linwood Tax Increment Financing Plan.

 Attachments:
 TIF\_\_\_Linwood - Seventh Amendment to TIF Plan(606548333.2)

 Linwood Shopping Center 7th Amendment - EXHIBIT 4A 

 Budget of Redevelopment Project Costs

 Linwood Shopping Center 7th Amendment - DOCKET MEMO

 map

# Bough

230494 Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Hyatt House Hotel Project, located at 900 Broadway Boulevard.

# **Director of City Planning & Development**

**<u>230496</u>** Sponsor: Director of City Planning and Development Department

Approving the petition to amend the Westport Community Improvement District; amending the Westport Community Improvement District generally located at West 40th Street to the north, Broadway Boulevard to the east, Archibald Avenue, West 42nd Street, and West 42nd Terrace to the south, and Bridger Road and Southwest Trafficway to the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: Westport I CID Docket Memo 6-6-23 Exhibit 1- Westport I CID 2nd Petition to Amend FULL CLEANED-Westport I CID Boundary - 06062023 Westport I CID Legal Description

## Fowler, Hall, O'Neill and Loar

**<u>230497</u>** Sponsor(s): Councilmembers Dan Fowler, Heather Hall and Kevin O'Neill

Approving the plat of Golden Plains Technology Park - Zone 3, a subdivision in Clay and Platte Counties, Missouri, on approximately 366 acres generally located at the southeast corner of the intersection of N.W. 128th Street and U.S. 169 Highway, creating 2 lots for the purpose of a data center and electrical substation; 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-2022-00003).

<u>Attachments</u> :	Legislation Details - Ordinance No. 230 - plat of GPTP - Zone 3 (992502xA006D) Evergy Sanitary Sewer (968169xA006D)
	Sanitary Sewer Easement - Evergy Parcel (950734-3xA006D)
	<u>Easement for Water Main and Appurtenances - Evergy</u> (968198xA006D)
	Easement for Water Main And Appurtenances - Evergy Parcel
	<u>(950701-5xA006D)</u>
	<u>Utility Easement - Evergy (968195xA006D)</u>
	<u> Utility Easement - Evergy Parcel (950661-5xA006D)</u>
	Covenant to Maintain Storm Water Detention Facility and BMP
	Facilities - Plat of Project Velvet (953020-4xA006D) CPC Disposition Letter - Final Plat 3-1-2022 (964565xA006D)
	3210 staff report
	<u>Final Plat - Golden Plains Technology Park - Zone 3</u> (992515xA006D) 3210 docket memo

# Bough

**<u>230502</u>** Sponsor: Councilmember Andrea Bough

Amending Chapter 14, Code or Ordinances, by repealing Section 14-14, Special exceptions from distance requirements for keeping of livestock, and enacting in lieu thereof a new section of like number and subject matter, allowing the director of neighborhood services to issue thirty-day, special exception periods for Section 14-12's prohibitions on both keeping livestock within 200 feet of a building used by human beings, and keeping more than two such animals beyond such distance; waiving the limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,000.00 from the Unappropriated Fund Balance of the General Fund for the purpose of educating the public about the ordinance and benefits of livestock agricultural maintenance; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Director of Water Services**

**<u>230478</u>** Sponsor: Director of the Water Services Department

Authorizing a \$3,864,415.00 construction contract with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project; authorizing a maximum expenditure of \$4,239,415.00; authorizing a \$292,195.00 design professional services Amendment No. 4 to Contract No. 1519,for the Various Building and I/T Improvements and ADA Compliance Implementation Water Services Department Building (SLBE-WSDEPS) project with Wellner Architects, Inc., for a total contract amount of \$750,195.00; and recognizing this ordinance as having an accelerated effective date.

Attachments:1519 Approved DPS SLBE-WSDEPS<br/>1682 Approved Construction Goals<br/>1682 Construction CUP Document Submittal<br/>1682 CUP Approval & CUP Summary<br/>1682-1519 Amendment 4 Docket Memo<br/>1519 Executed DPS Contract and Amendments 1 to 4<br/>1682 Construction Contract

#### Director of Water Services

**<u>230483</u>** Sponsor: Director of the Water Services Department

Authorizing a \$1,878,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along 1st Street/Guinotte Avenue, Campbell Street to I-35/I-29 project; and authorizing a maximum expenditure of \$2,066,680.00.

Attachments:9620 Approved Goals9620 CUP Document Submittal9620 Docket Memo9620 Construction Contract

# Director of Water Services

**<u>230484</u>** Sponsor: Director of the Water Services Department

Authorizing a \$400,000.00 design professional services contract with Jacobs Engineering Group, Inc., for the Smart Sewer Flow Data Analytics project; and authorizing two successive one-year renewal options for a maximum expenditure of \$1,200,000.00 with further City Council approval.

 Attachments:
 CN1627 Docket Memo

 CN1627 Approved Goals
 CN1627 CUP Approval and Summary

 CN1627 CUP Documents
 CN1627 DPS Contract

### **Director of General Services**

230487 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year piggy-back contract with ConvergeOne, Inc, that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of Dell products and services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

Attachments: EVP3902 CSDGKC C062518 - KCMO FINAL 040723 CREO Goals Request Form EVP3902 041423-signed (1) Docket Memo Template- EVP3902 041323

# Director of General Services

**230489** Sponsor: Director of the General Services Department Declaring certain real property generally located at 6550 N.W. Prairie View Road, Kansas City, Platte County, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property 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:	<u>Ord 210954 R-2021-00991 6550 NW Prairie Vw RoW Dedctn</u>
	<u>Areas 1 &amp; 2 Trct Map Exhbt OK hj 04132020</u>
	Area 2 Remainder Description 04-13-2020 OK hj 04132020
	Warranty Deed 2014 6550 NW PV
	Surplus Ordinance 6550 NW Prairie View 2022
	CREO Nondiscrimination and Equal Opportunity Review Form
	<u>2.22.2023-signed</u> Docket Memo 6550 NE Prairie View

### **Director of Public Works**

**<u>230495</u>** Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a construction contract with the Kansas City Streetcar Constructors ("KCSC") in an amount not to exceed \$1,600,000.00 for construction services to support the Linwood Boulevard and Main Street Intersection Improvement Project; waiving contract solicitation and award provisions; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 89008890

Shields

230498 Sponsor: Councilmember Katheryn Shields

Approving a Special Character Overlay to be known as the Westport Overlay District to create development and site design standards for the Westport area on about 62 acres located along Westport Road starting at Southwest Trafficway to the boundary of the Main Corridor Overlay district and along Pennsylvania Avenue from 39th Street to 43rd Street. (CD-CPC-2023-00062)

#### O'Neill

230499 Sponsor: Councilpmember Kevin O'Neill

Amending the Major Street Plan for Kansas City at Tiffany Springs Parkway, on the west side of Interstate 29 to N. Amity Avenue, by realigning the location of Tiffany Springs Parkway to the south, and directing the City Clerk to file certain documents with the appropriate offices. (CD-CPC-2023-00068)

#### O'Neill

230500 Sponsor: Councilmember Kevin O'Neill

Rezoning a tract of land of about 22.73 acres generally located at 8201 N.W. Tiffany Springs Parkway and 7900 N.W. 101st Terrace from Districts M2-3 and B3-3 to District M2-3 and approving a development plan with preliminary plat to allow for a three-phased construction of industrial buildings on about 265.88 acres generally located at the terminus of Tiffany Springs Parkway, west of I-29 extending to N. Amity Avenue. (CD-CPC-2023-00044 & CD-CPC-2023-00045).

### O'Neill, Bunch and Bough

230501 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of approximately 11.858 acres consisting of right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; authorizing the City Manager or his designee to accept a Special Warranty Deed of approximately 11.791 acres as replacement right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue; accepting said Special Warranty Deed for Parkway purposes as identified on the Major Street Plan that shall comply with Section 88-323 of the Zoning and Development Code; and directing the Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds.

# FLOOR INTRODUCTION (S)

# Robinson and Ellington

230503 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Acknowledging the life and legacy of Cameron D. Lamb and making June 8, 2023, Cameron D. Lamb Day.

#### Ellington

230504 Sponsor: Councilmember Brandon Ellington

RESOLUTION - Honoring Shawn Copeland Sr., CEO of Grown Folks Entertainment.

#### Bough

230505 Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring June Pride Month, celebrating the Heartland Men's Chorus (HMCKC) continuous support of the LGBTQIA+ community and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

#### Bough

230506 Sponsor: Councilmember Andrea Bough

Approving the petition to amend the 4840 Community Improvement District; amending the 4840 Community Improvement District generally located at 48th Street on the north between Roanoke Parkway on the east and Belleview Avenue on the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

#### Fowler

**230507** Sponsor: Councilmember Dan Fowler Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of October 1, 2023.

#### COMMUNICATIONS:

**230482** Notice to the City Clerk an Amended Petition for the 4840 Community Improvement District.

Attachments: 4840 CID Amended Petition

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.