Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket

Thursday, October 14, 2021 3:00 PM Zoom Webinar ID: 891 9592 8794

Council Chambers

<u>Council</u>

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.

a predetermination hearing.

SPECIAL ACTION(s)

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

210923 Recognizing the appointment of Richard Sheets as the new Executive Director of the Missouri Municipal League.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

Robinson and Parks-Shaw210502Amending Chapter 2, Code of Ordinances, by amending Sections 2-362,
2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of
human resources to take disciplinary action when the city's equal
employment opportunity policy is violated, to change the members of the
EEO review committee, and to provide regular employees subject to
various discipline and suspension pending completion of an investigation

210897 Authorizing a \$1,783,575.00 contract with Gunter Construction Co. for the Rehabilitate Relief Wells (Phase III) at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,961,933.00

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- **210825** Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$1,660,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to various accounts in the Arterial Street Impact Fee Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.
- Authorizing the acceptance of a \$30,600.00 grant from the U.S. Equal Employment Opportunity Commission for the purpose of investigating discrimination complaints in employment; estimating and appropriating \$30,600.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- **210924** Approving and authorizing settlement of a lawsuit entitled Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al., Case No. 19AE-CC00346.
- **210925** Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

Council	Docket	October 14, 2021
<u>210926</u>	Authorizing the acceptance of a \$1,909,090.91 gra States Department of Homeland Security AFG pro City match of \$190,909.09, or ten percent of the Fe bringing the total cost of Federal and Non-federal f \$2,100,000.00; estimating revenue in the amount of General Grants Fund; appropriating \$1,909,090.91 Firefighters Grant (AFG) account in the General Grants requisitioning authority; and recognizing this ordina accelerated effective date.	gram, and including a ederal contribution funding to of \$1,909,090.91 in the I to the Assistance to rants Fund; designating
<u>210927</u>	Approving and authorizing settlement of lawsuit en City of Kansas City, Case No. 1916-CV01368 in th \$130,000.00.	•
<u>210928</u>	Accepting and approving a one year \$197,181.98 g Department of Health and Senior Services that pro Maternal Child Health Services program; estimatin appropriating \$27,934.45 in the Health Grants Fun requisitioning authority; and recognizing this ordina accelerated effective date.	ovides funding for the g \$27,584.45; d; designating
<u>210939</u>	Robinson Establishing an Office of Racial Equity and Reconce purposes of helping the City achieve racial equity; Equity Task Force; and authorizing the acceptance amount of \$131,611.96 from the Health Forward F Office of Racial Equity and Reconciliation; estimati \$131,611.96 in the General Grants Fund.	and establishing an e of a grant in the oundation to fund the
210941	Ellington Amending Chapter 38, Code of Ordinances, Huma enacting one new Section 38-106 related to the co information from individuals entering City owned fa otherwise required by law.	llection of personal
NEIG	HBORHOOD PLANNING AND DEVELOPMENT CC	DMMITTEE
<u>210933</u>	Approving and designating Redevelopment Project North Crossing Tax Increment Financing Plan and increment financing therefor; and directing the City copies of this ordinance.	authorizing tax
<u>210934</u>	Approving and designating Redevelopment Projec North Crossing Tax Increment Financing Plan and	

North Crossing Tax Increment Financing Plan and authorizing tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

Council	Docket	October 14, 2021		
<u>210935</u>	Accepting the recommendations of the Tax Increment Fi Commission as to the Third Amendment to the Metro No Increment Financing Plan and approving the Third Amer Metro North Crossing Tax Increment Financing Plan.	orth Crossing Tax		
<u>210936</u>	Declaring the Santa Fe Area Council neighborhood to be insanitary area in need of redevelopment and rehabilitati the Land Clearance for Redevelopment Authority Law; a Urban Renewal Plan for the same, said plan to be known Area Council Urban Renewal Plan. (CD-CPC-2021-0014	on pursuant to nd approving the n as the Santa Fe		
<u>210938</u>	Estimating and appropriating \$1,720,963.00 in the Comr Development Block Grant Fund; estimating and appropri \$3,735,922.00 in the HOME Investment Fund; and author Housing and Community Development Department to ex	ating prizing the		
TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE				
<u>210929</u>	Authorizing Amendment No. 3 in the amount of \$200,000 agreement with Anderson Engineering, Inc. for design se inspection of city sidewalks for a total contract amount of	ervices in the		
<u>210930</u>	Authorizing Amendment No. 3 in the amount of \$199,800 agreement with Bartlett & West, Inc. for design services of city sidewalks for a total contract amount of \$1,003,75	in the inspection		
<u>210931</u>	Authorizing Amendment No. 2 in the amount of \$157,700 agreement with TranSystems Corporation for design ser inspection of city sidewalks for a total contract amount of	vices in the		
<u>210932</u>	Authorizing condemnation and taking of private property public use for the construction, location and maintenance Summit Road - N.W. Lakewood Blvd. to Anderson Drive 89008194, in Kansas City, Jackson County, Missouri; pro payment of just compensation therefore; authorizing con negotiations and purchase by the Director of the Departr Works; authorizing the filing of the petition for condemna Attorney on behalf of the City; and directing the City Cler ordinance in the office of the Recorder of Deeds for Jack Missouri.	e of the "Lee's ", Project No. oviding for the tinued nent of Public ation by the City rk to record this		

Council	Docket	October 14, 2021
<u>210937</u>	Bough Authorizing the Director of Finance to execute a Mem Understanding with AEG Kansas City Arena, LLC for Arena's Capital Improvements for FY21-22 and FY 2 \$1,390,226.50 from the Unappropriated Fund Balance Fund for the capital improvements in FY 21-22; author expenditure in FY22-23 of \$2,802,225.00 for the capital FY22-23 subject to the appropriation of funds by the designating requisitioning authority.	the T-Mobile 2-23; appropriating e of the General prizing the ital improvements in
210940	Shields Adopting the Asset Management Master Plan ("Plan" City of Kansas City, Missouri to guide the City in the development and management of roadway assets an infrastructure.	olanning, budgeting,
	<u>NS:</u>	
MISCELLANEOUS	<u>S BUSINESS:</u>	

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.