Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, December 16, 2021
3:00 PM
Meeting Link - https://us02web.zoom.us/s/89195928794

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Imam Suliaman Z. Salaam, Jr. - Al Haqq Islamic Center

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTION(S)

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

211108 Honoring the lived experience and legacy of Cicely "Cee Cee" Shirley.

Hall, McManus, Barnes Jr., Loar, Shields, Bunch, Lucas and Bough

211104 Recognizing the efforts of Sonia Warshawski to enrich the lives of everyone she meets, and declaring December 21, 2021, as "Big Sonia Day."

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

211105 Honoring LaVetta Taylor on her retirement after over 28 years of dedicated service to the City of Kansas City, Missouri.

SAME DAY RESOLUTION(S)

Parks-Shaw, Robinson, Fowler, O'Neill and Lucas

211114

RESOLUTION - Authorizing the City Manager to enter into an intergovernmental agreement with Jackson County, Missouri and the Housing Authority of Kansas City, Missouri and to commence discussions regarding the potential purchase and conversion of a hotel into single room occupancy units for those who are experiencing houselessness.

FINAL READINGS:

CONSENT DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Lucas

211091

RESOLUTION-Directing the City Manager to enter into discussions with the Missouri Department of Transportation (MODOT) with the end goal to allow the City to remove litter from areas abutting Missouri highways within Kansas City limits and mow the grass in those areas, and to report back to Council within 60 days.

Attachments: 211091 No Fact Sheet

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

210921

RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

Attachments: Fact Sheet 2021 CWBP

FGPS Compensation Plan Presentation 12-1-21

210921 cs to org ord-com

Hall and Lucas

211042

RESOLUTION - Creating the Kansas City Young Adult City Council to reestablish the Kansas City Youth Commission established in Division 19 of the Kansas City Municipal Code.

Attachments: No fact Sheet 211042

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bough

210961

Amending Chapter 10, Code of Ordinances, by repealing several sections and enacting in lieu thereof new sections that provide more flexibility in the evaluation of appropriate locations for liquor licenses, expand outdoor dining, allow the provision of to-go cocktails, and make several other changes.

Attachments: No Fact Sheet

Public Testimony - Richard T Bryant

Public Testimony Fwd Liquor Ordinance Revisions Tavern v

Restaurant-Bar

Public Testimony - Richard T Bryant 2nd Letter

210961. Richard Bryant 11.30.2021

Public Testimony - Dick Bryant

SPECIAL COMMITTEE FOR LEGAL REVIEW

Amending Chapter 2, Code of Ordinances, by repealing Section 2-41, Council districts, and enacting in lieu thereof a new section of like number and subject matter that adopts Map 8.4.3; and directing the City Manager to prepare appropriate legal descriptions of each district reflected on the map for filing with City Clerk.

Attachments: No Fact Sheet

Map 8.4.3

Redistricting Presentation-CommitteeDraft 211074

FW Please stand in support of district maps that reflect the

areas they represent

211074 VOTE NO on proposed redistricting map

Patricia Bordallo Dibildox Fwd Please support Map 8.4.3

(Ordinance 211074)

Leonard Hock FW Please stand in support of district maps that

reflect the areas they represent

kylie mcconnell Fwd Map 8.4.3

Isiah Myers Fwd Northland Redistricting

Maya Neal Fwd Redistricting

Mark Zimmerman Fwd Northland Redistricting

Sidney Hensley Fwd Map 8.4.3 for NKC

Christa Steinebach Fwd Vote YES for Map 8.4.3 (Ordinance

211074)

Xavier King, Fwd

Dennis Gallie Fwd redistricting

Andrea Thompson Fwd Map 8.4.3

BEEH BECVAR Fwd_ Vote YES for Map 8.4.3 (Ordinance

211074)

Hawkin Miller Fwd Support for Map 8.4.3.

Kaylove Edwards Fwd Supporting redistricting map 8.4.3

YOLANDA BEACH Fwd_ Vote YES for Map 8.4.3 (Ordinance

211074)

Anna Hernandez-Hedges Fwd Vote YES for Map 8.4.3

(Ordinance 211074)

Braulio Hernandez-Hedges Fwd Vote YES for Map 8.4.3

(Ordinance 211074)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Parks-Shaw, O'Neill and Bough

211098

Directing the City Manager to determine the number of schools within the boundaries of Kansas City, Missouri which do not have sidewalk access or which have insufficient sidewalk access, and to prioritize the construction or replacement of those sidewalks in the next phase of GO Bond projects.

Attachments: 211098 No Fact Sheet

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

211054

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1463, 2-1464, 2-1497 and 2-1499, relating to Municipal Court's court costs, records and reports, and enacting in lieu thereof four new sections of like number and subject matter.

Attachments: FACT SHEET

211054com fiscal note

211087

Approving and authorizing settlement of a lawsuit entitled Thompson, et al., v. City of Kansas City, Missouri, et al., Case No. 2016-CV12492.

Attachments: fact sheet-thompson

fiscal note-thompson

211093

Approving and authorizing settlement of a condemnation lawsuit styled City of Kansas City, MO v. Kansas City Industrial Holdings LLC, et al., Case No. 2116-CV13062.

Attachments: Authorizing Settlement 8900 5580 Swope Park Indstrl Flyvr

Brdq.xlsx

Fiscal Note Template FY22.pdf

Accepting a Ewing Marion Kauffman Foundation grant in the amount of \$50,000.00; estimating revenue in the amount of \$50,000.00 in the General Grants Fund; appropriating that amount to the Spark Capacity Program account of the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Spark Grant Fact Sheet

Spark Grant Fiscal Note
Spark Grant Admin Approp

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

211082

Approving the plat of Collision Works, an addition in Jackson County, Missouri, on approximately 2.43 acres generally located at 205 W. 135th Street, creating 1 lot for the purpose of a 1 lot commercial development; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00037)

Attachments: 2021-00037 Ordinance Fact Sheet

211083

Approving the plat of Somerbrook Ninth Plat, an addition in Clay County, Missouri, on approximately 10.51 acres generally located at the southeast corner of the intersection of N. Stark Avenue and N.E. 112th Street, creating 26 lots and 1 tract for the purpose of creating a 26 lot single family home subdivision; 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-2021-00008)

Attachments: 2021-00008 Ordinance Fact Sheet

211084

Approving the plat of Post Hill Second Plat, an addition in Platte County, Missouri, on approximately 10.262 acres generally located on the east side of N.W. Skyview Avenue approximately 1,100 feet south of Tiffany Springs Parkway, creating 36 lots and 1 tract for the purpose of creating a 36 lot single family home subdivision; 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-2021-00029)

Attachments: 2021-00029 Ordinance Fact Sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Estimating revenues in the amount of \$400,000.00 in the Capital Improvement Fund; appropriating that amount to the N. Brighton Avenue from N.E. 58th Street to Pleasant Valley Road account; and approving an Amended and Reinstated Agreement with the Shoal Creek Tax Increment Financing (TIF) Plan for a total contract amount of \$10,900,000.00.

Attachments: 211088 Fact Sheet

211088 Fiscal Note 211088 Appropriation

211094

Amending various sections of Chapter 17, "Energy Empowerment" for the purposes of requiring written designation of certain lessees as responsible parties and allowing benchmarking submission exemptions for a term longer than one year.

Attachments: 211094 Fact sheet

211094 compared version

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas

<u>211060</u>

Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, April 5, 2022, the question of renewing the ad valorem tax levy for a period of nine years for ambulance services, emergency medical services, hospital and public health purposes at the current level of twenty-two cents (\$.22) per one hundred dollars (\$100.00) assessed valuation on real and tangible personal property within the City; directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

Attachments: No Fact Sheet

Fiscal Note 211060

Kansas City, MO Health Commission HIth
Commisn HIthLvy Ordiance 211060 Final
HIth Commisn HIthLvy Ordiance 211060 Final

HIth Commisn HIthLvy Ordiance 211060 Final 12.15.2021

12.15.2021HIth Commisn HIthLvy Ordiance 211060 Final

211060 Compared Version 12.15.2021

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Accepting and approving a one-year \$65,879.00 contract with the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri.

Attachments: TB Grant FY22 - Fact Sheet

TB Grant FY22 - Fiscal Note
TB Grant FY22 - Budget Sheet

211089

Accepting and approving a grant award for a total amount of \$2,211,072.00 with the Missouri Department of Health and Senior Services to assist with local efforts regarding COVID-19 response and coordination; estimating and appropriating \$2,047,349.00 in the Health Grants Fund; designating requisitioning authority, and recognizing this ordinance as having an accelerated effective date.

Attachments: ELC Grant FY22 - Fact Sheet

ELC Grant FY22 - Fiscal Note
ELC Grant FY22 - Budget
Approp Admin - 1236

211090

Rezoning an area of about 13 acres generally located at the southeast corner of E. 135th Street and Holmes Road from District B3-2 to District UR (Urban Redevelopment), and approving a development plan which also serves as a preliminary plat to allow for a 180-unit multi-family development within four buildings. (CD-CPC-2021-00125)

Attachments: CD-CPC-2021-00125 FACTSHT

SPECIAL COMMITTEE ON HOUSING POLICY

Appropriating \$820,000.00 for Tenant Advocacy in the General Fund; reducing appropriations in the sum of \$820,000.00 for Tenant Advocacy in the General Grants Fund; appropriating \$23,392,786.49 from the Unappropriated Fund Balance of various airport bond funds to various Airport Capital Improvements accounts; and recognizing this ordinance as having an accelerated effective date.

Attachments: 211095 Fact Sheet FY22

211095 Fiscal Note Q2

Approp Admin Q2 CS

Fiscal Note Q2 CS

Fact Sheet Q2 CS

Fiscal Note Q2 2ndCS

Fact Sheet Q2 2ndCS

Approp Admin Q2 2ndCS

211095 cs to org ord-com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Robinson

210966

Directing the City Manager to establish new policies pertaining to the installation of new bicycle lanes within all Council districts.

Attachments: 210966 No Fact Sheet

Public Testimony 210966- Ken Johnson
Public Testimony 210966-Don Wallace
210966 cs to org ord-com Bunch VER 2

211085

Authorizing a Lease Agreement between J.J. Kane Associates, Inc., dba JJ Kane Auctioneers, for the handling, storage, and auctioning of construction and contractor equipment at the Kansas City International Airport.

Attachments: 211085 Fact Sheet

211085 Fiscal Note

Bunch and Bough

211092

Amending Chapter 64, Code of Ordinances, by repealing Section 64-172, and enacting in lieu thereof a new section of like number and subject matter to extend the temporary sidewalk café, street café, and parklet permit program to April 30, 2022, and directing the City Manager to present to Council a recommended fee schedule and method for neighborhood engagement no later than March 31, 2022.

<u>Attachments</u>: 211092 No Fact Sheet 211092 compared version

211096

Estimating revenues in the amount of \$ 207,065,514.00 in Fund No. 3445, the Special Obligation Series 2022A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds and Grant accounts and the ARP Streetcar Grant account; authorizing the Director of Finance to close project accounts upon completion; authorizing the Director of Public Works to exercise the City's option for Phase 2C construction services for the construction manager at risk (CM@Risk) contract with Kansas City Streetcar Constructors for the Kansas City Streetcar Main Street Extension Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: CM@R Contract Amendment #2 Fact Sheet LW 20211206

CM@R Contract Amendment #2Fiscal Note LW 20211206

211096 Revenue

211096 CS TO ORG ORD - COM

SECOND READINGS:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

200810

Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, 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.

Attachments: Final ORD FACTSHEET CID (1)

Lucas, Shields and Bunch

211073

Authorizing the City Manager to execute a Cooperative Agreement with the Health Sciences Community Improvement District with respect to certain housing improvements, infrastructure improvements, and economic development planning and the redevelopment of underutilized real property located within the Health Sciences Community Improvement District.

Attachments: No Fact Sheet

CID Cooperative Agreement Presentation 12.15.2021

coop agr

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

211110 Approving and authorizing settlement of Equal Employment Opportunity Commission Charge No. 563-2021-01892 in the amount of \$110,032.00.

<u>Attachments</u>: <u>fiscal note-torres</u> fact sheet-torres

<u>211111</u>

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2022 through December 31, 2022, and receive \$163,110.24 for the provision of these services.

<u>Attachments</u>: <u>fact sheet-kcata</u> <u>fiscal note-kcata</u>

211123

Estimating revenue and adjusting appropriations in various funds in connection with the second quarter FY2021-22 budget analysis; authorizing inter-fund loans; and recognizing this ordinance as having an accelerated effective date

Attachments: Fact Sheet Q2 Cleanup Ord v3.pdf
Fiscal Note Q2 CleanUp Ord. V3.pdf

Hall

211124

Authorizing the Director of Public Works to negotiate financing terms related to the City Wide LED Streetlight Conversion and Streetlight Maintenance contract with Custom Lighting dba Black and McDonald, LLC for a contract to start May 1, 2022.

<u>Attachments</u>: <u>fiscal note - LED Conversion</u> fact sheet- LED conversion

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

211112

Approving a preliminary plat of Harmon Acres subdivision in District R-80 on about 18 acres generally located at the northeast corner of N.E. 92nd Street and N. Brooklyn Avenue, creating two residential lots, and granting waivers pursuant to 88-405-25. (CD-CPC-2021-00090)

Attachments: 11 CD-CPC-2021-00090 CPCStaffRpt 07 06 21

CD-CPC-2021-00090 FACTSHT

<u>CD-CPC-2021-00090 Approved Prelim Plat</u> <u>CD-CPC-2021-00090 CPCDispo 07 06 21</u> <u>DC-CPC-2021-00090 CPC PowerPoint</u>

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

211106

Authorizing an \$865,570.00 construction Change Order No. 1 with SHEDIGS IT, L.L.C., for the Emergency Contract for Cleaning the 120-Inch Shoal Creek Sanitary Sewer Interceptor project for a total contract amount of \$1,465,570.00; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: 1657 Change Order 1 Fact Sheet 1657 Change Order 1 Fiscal Note

211107

Authorizing a \$2,318,126.00 Amendment No. 2 to a Design Professional Services contract with Black & Veatch Corporation, for the Wastewater SCADA; and authorizing a total contract amount of \$4,687,987.00.

Attachments: 1443 Amendment 2 Fact Sheet
1443 Amendment 2 Fiscal Note

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the N. Green Hills Road Improvements - N.W. 78th Street to N.W. Barry Road, Project No. 89008087, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

<u>Attachments</u>: <u>Fact Sheet Condemnation 2</u>
Fiscal Note Template FY22.pdf

211115

Authorizing an \$837,230.00 Amendment No. 4 with Crawford, Murphy & Tilly for the Landside Pavement Design project at KCI Airport; and authorizing a maximum expenditure of \$920,953.00 for the amendment for a total contract amount of \$1,973,766.33.

Attachments: ORDINANCE

Executed Amend 1

Entire Executed Agreement

Fiscal Note Fact Sheet

211116

Authorizing the Director of Aviation to execute the Fourth Amendment to the Tenant Reimbursement Agreement with Southwest Airlines and increasing the contract amount by \$2,125,000.00 for a total contract amount of \$7,361,500.00; and authorizing the Director of Aviation to expend an amount not to exceed \$2,125,000.00 for the amendment from previously appropriated funds.

Attachments: Capital Project Fiscal Note ATR 2021

OrdReq Fact Sheet ATR 2021

<u>211117</u>

Authorizing a \$1,422,500.00 contract with MegaKC Corporation for the Post Gate 6 Upgrade at KCl Airport; authorizing a maximum expenditure of \$1,564,750.00.

Attachments: ORDINANCE

TMP1286 FactSheet
TMP1286 Fiscal Note

Loar

211118

RESOLUTION - Stating the City Council's support for improvements to the Interstate 29 and Cookingham interchange; and directing the City Manager to work with the Missouri Department of Transportation (MoDOT) to prepare applications for the MoDOT Partnership Development Cost Share Program.

Fowler

Authorizing the City Manager to execute a Development Agreement, Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

Bough

Amending Chapter 88, Code of Ordinances, by repealing Section 88-605-03, Street Naming Committee, and enacting in lieu thereof a new section of like number and subject matter for the purpose of requiring City Council approval for the renaming of streets.

Attachments: 211122com

COMMUNICATIONS:

Notice to the City Clerk from the Pioneer Plaza Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Pioneer Plaza - Annual Budget 12.9.2021

Notice to the City Clerk from the 46th & Wornall Community Improvement District #1 regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 46th&Wornall #1- Annual Budget 12.9.2021

Notice to the City Clerk from the 46th & Wornall Community Improvement District #2 regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 46th&Wornall #2 - Annual Budget 12.9.2021

211103 Notice to the City Clerk from the WallStreet Garage Community

Improvement District regarding their proposed budget covering fiscal year

ending April 30, 2023 (May 1, 2022 through April 30, 2023)

Attachments: Wallstreet Garage - Annual Budget 12.9.2021

211109 Temporary Traffic Regulations Numbers 65284 Through 65291

Attachments: FS65284

165285

Interdepartmental Communication

R65284

City Planning & Development and Smith

211120 NOVEMBER 2021 - Accepting various easements and deeds in Kansas

City, Clay County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the

office of the Recorder of Deeds.

Attachments: CLAY Co CITY MANAGER acceptance and release

memo-SIGNED

City Planning & Development and Smith

NOVEMBER 2021 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager

approve the acceptance, and directing the City Clerk to file the

acceptance in the office of the Recorder of Deeds.

Attachments: PLATTE Co CITY MANAGER acceptance memo - SIGNED

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=3hOuBlq4fok
- 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.