Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, January 6, 2022 3:00 PM Meeting Link - https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

CHAPLAIN OF THE MONTH:

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, Lucas, Robinson, Bunch and Fowler Declaring January 2022 as Human Trafficking Prevention Month.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

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.

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.

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.

COMMITTEE ADVANCES:

CONSENT DOCKET

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- **211111** 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.
- **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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bough

- **211025** Amending Ordinance Nos. 051411, 051412, and 051413 by repealing and reenacting Section 1 of each for the purpose of revising the types of businesses eligible for Enhanced Enterprise Zone incentives; and directing the City Manager to notify the Department of Economic Development of this Ordinance.
- 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)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Fowler, <u>211031</u>	Bunch, O'Neill, Parks-Shaw, Robinson, Shields and Lucas Authorizing the Director of Public Works to execute a construction contract with Gunter Construction in the amount of \$1,297,415.00 for traffic calming measures at up to 50 locations throughout the City as part of the Vision Zero Initiative; and recognizing this ordinance as having an accelerated effective date.		
	Bunch		
<u>211032</u>	Authorizing an agreement in the amount of \$544,988.00 with Alta Planning + Design for design services in the comprehensive sidewalks construction prioritization plan; and recognizing this ordinance as having an accelerated effective date.		
<u>211106</u>	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>211107</u>	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.		
<u>211115</u>	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.		
<u>211117</u>	Authorizing a \$1,422,500.00 contract with MegaKC Corporation for the Post Gate 6 Upgrade at KCI Airport; authorizing a maximum expenditure of \$1,564,750.00.		
ND READINGS'			

SECOND READINGS:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Bough

Amending Chapter 74, Code of Ordinances, by enacting a new Article VII 210565 that establishes the City's comprehensive policy for the approval of new community improvement districts and existing community improvement districts; repealing Second Committee Substitute for Resolution No. 120605 and Resolution No. 130844; and setting an effective date of forty-five days after adoption of this ordinance.

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Council	Docket - Final	January 6, 2022
<u>220010</u>	Providing certain City employees up to 80 hours paid Coronavirus Disease 2019 quarantine due to a positiv number of Emergency Paid Sick Leave hours utilized First Coronavirus Response Act and Ordinance Nos. 210729.	ve test, offset by the under the Families
<u>220011</u>	Amending Chapter 2, Code of Ordinances of the City Missouri, Classification and Compensation Plan, by re 2-1079 and enacting in lieu thereof a section of like ne matter to re-establish the job classification of Adminis and to re-title the job classification of Director of Huma Director of Civil Rights and Equal Opportunity in acco Ordinance No. 210645; and establish an effective dat	epealing Section umber and subject trator of Corrections an Relations to rdance with
<u>220017</u>	Amending Chapter 2, Code of Ordinances, entitled "A repealing Section 2-1099, Vacation leave, and enaction new section of like number and subject matter to estan by which vacation leave accrued and not used will be employees leaving municipal service.	ng in lieu thereof a blish the calculation
<u>220022</u>	Ellington RESOLUTION - Directing the City Manager to reevalu professional services contracts entered into by the City whether the scopes of work can be performed by City create a process for replacing those contracts and con hiring of additional City staff; and to present to Counc within sixty days.	ty to determine employees; to ntractors with the
NEIG	HBORHOOD PLANNING AND DEVELOPMENT COMI	MITTEE
<u>220003</u>	Accepting and approving a one-year grant award for a \$150,000.00 with the Health Forward Foundation to p support of the Health Commission's Kansas City Com Improvement Plan (KC-CHIP); estimating and approp in the Health Grants Fund; designating requisitioning	rovide funding for nmunity Health riating \$150,000.00
<u>220006</u>	Approving the plat of Brighton Creek Crossing, an add County, Missouri, on approximately 17.63 acres gene southeast corner of N. Brighton Avenue and Highway and 1 tract for the purpose of a 4 lot future commercia accepting various easements; establishing grades on authorizing the Director of City Planning and Develop and/or accept certain agreements; and directing the C this ordinance and attached documents. (CLD-FnPla	rally located at the 152, creating 4 lots al development; public ways; ment to execute City Clerk to record

ouncil	Docket - Final	January 6, 2022
<u>220007</u>	Approving the plat of Davidson Elementary, an add Missouri, on approximately 7.363 acres generally to 51st Street between N. Wayne Avenue to the west Avenue to the east, creating 1 lot and 4 tracts for th combining 2 lots for an elementary school; accepting authorizing the Director of City Planning and Develor and/or accept certain agreements; and directing the this ordinance and attached documents. (CLD-FnF	ocated north of N.E. and N. Woodland ne purpose of the ng various easements; opment to execute e City Clerk to record
<u>220008</u>	Approving the plat of Genesis Place Estates - Second Platte County, Missouri, on approximately 20 acress north of N. Adrian Avenue and N.W. Old Stagecoar lots and 1 tract for the purpose of constructing a 73 subdivision; accepting various easements; establiss ways; authorizing the Director of City Planning and execute and/or accept certain agreements; and direct record this ordinance and attached documents. (CLD-FnPlat-2021-00009)	s generally located ch Road, creating 73 3 lot single family home hing grades on public Development to
<u>220009</u>	Approving the plat of Terrapin, an addition in Jacks on approximately 2.40 acres generally located at the Indiana Avenue and E. 23rd Street, creating 1 lot for medical marijuana cultivation and extraction facility releasing various easements; vacating a portion of the City Clerk to record this ordinance and attached (CLD-FnPlat-2020-00032)	ne northeast corner of or the purpose of r; accepting and a street; and directing
<u>220012</u>	Accepting and approving a \$30,000.00 pass-throug agreement from the International Center for Approp Technology to support implementation of integrated homes/weatherization assessments and protocols multifamily residences; estimating and appropriatin Health Grants Fund; and designating requisitioning	oriate and Sustainable d healthy in low-income g \$30,000.00 in the
<u>220013</u>	Rezoning an area of about 2.276 acres, generally I side of Highland Avenue in between 24th Street to Street to the south from District UR to District UR to amendment to a previously approved development plat to create two (2) lots for construction of thirty-n units. (CD-CPC-2021-00182)	the north and 25th o approve an plan and a preliminary
<u>220014</u>	Rezoning an area of about 0.8 acres generally loca Trafficway from District R-7.5 to District B1-1. (CD	

Council	Docket - Final	January 6, 2022
<u>220015</u>	RESOLUTION - Amending the Gashland-Nashua Are approximately 0.8 acres generally located at 5832 N. change the recommended land use from residential lo use neighborhood. (CD-CPC-2021-00188).	Oak Trafficway to
<u>220016</u>	Vacating an alley generally located to the south of E. between Vine Street to the west and Highland Avenue directing the City Clerk to record certain documents. (CD-ROW-2021-00005)	
<u>220020</u>	Accepting and approving a one-year \$135,072.00 gra Department of Health and Senior Services that provid comprehensive human immunodeficiency virus (HIV) program in the Kansas City, Missouri area.	es funding for a
<u>220021</u>	Calling for submission to the voters of Kansas City, at to be held on April 5, 2022, a question to remove certs devoted to park use in the park system generally local west side of Searcy Creek between 210 Highway and 36th Street and serves as right of way for parkway pu City Clerk to notify the responsible election authorities or before January 25, 2022; and recognizing this ordin accelerated effective date.	ain City property ted generally on the approximately N.E. rpose; directing the of the election on
TRANSP	ORTATION. INFRASTRUCTURE AND OPERATIONS O	OMMITTEE

- Authorizing the Director of Public Works to execute a design-build contract with MegaKC in the amount of \$1,384,000.00; for improving the six (6) intersections throughout the City as part of Vision Zero initiative; authorizing the Director of Public Works to enter into contract changes up to including twenty percent (20%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.
- Appropriating \$5,554,000.00 from the Unappropriated Fund Balance of the Water Fund; authorizing a \$5,048,908.00 construction contract with Site Rite Construction Co., for replacement of water mains in the area of Paseo Boulevard to Elmwood Avenue, East 58th Terrace to Gregory Boulevard; and authorizing a maximum expenditure of \$5,554,000.00.
- **220004** Authorizing an \$840,000.00 Amendment No. 4 with Crawford, Murphy & Tilly for the Design Airport Development at CBW Downtown Airport for a total contract amount of \$1,319,000.00; and authorizing a maximum expenditure of \$1,008,000.00 for the amendment.

Council	Docket - Final	January 6, 2022	
<u>220018</u>	Declaring certain real property generally located at and 3005 E. 18th Street, Kansas City, Missouri 641 City's needs; and authorizing the Director of Genera sale of the City's interest in the real property in accor regulations, and execute related documents to com the real property while reserving easements, as neo existing City owned sewer, storm water, and water the said property.	27 surplus to the al Services to offer the ordance with City plete the transfer of cessary, for any	
<u>220023</u>	Ellington RESOLUTION - Directing the City Manager to follow to vaccines, medical mandates, medical procedures processes, including privacy, on employees outside employment; removing any requirement that City en medical procedures mandated by the City; and direct to provide a line-item breakdown of COVID-19 expe	s, and medical e of any contracts for mployees pay for cting the City Manager	
<u>220024</u>	Lucas Establishing a requirement for face coverings or ma children in grades K-6 attend class and on school b exceptions; appropriating \$1,000.00 from the Unap Balance of the Health Levy Fund; designating requir recognizing this ordinance as having an accelerated	ouses with certain propriated Fund isitioning authority; and	
<u>220025</u>	Lucas Establishing a requirement for face coverings or ma children in grades K-12 attend class and on school exceptions; appropriating \$1,000.00 from the Unap Balance of the Health Levy Fund; designating require recognizing this ordinance as having an accelerated	buses with certain propriated Fund sitioning authority; and	
	FLOOR INTRODUCTION		
<u>220026</u>	McManus Cancelling the City Council standing committee me and legislative sessions for the weeks of March 14, July 4, 2022, July 25, 2022, August 29, 2022, Septe November 14, 2022, November 21, 2022, December December 26, 2022.	2022, May 30, 2022, ember 5, 2022,	
COMMUNICATIONS:			

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.