# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final**

## Thursday, February 10, 2022 3:00 PM Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

## <u>Council</u>

CHAPLAIN OF THE MONTH:

## Pastor Willie Murillo - Sheffield Family Life 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)

## FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Robinson and Ellington

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, Bunch, Robinson and Ellington** 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

<u>CID Cooperative Agreement Presentation 12.15.2021</u> <u>coop agr</u>

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## Shields

**210940** RESOLUTION - Adopting the Asset Management Master Plan ("Plan") as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

## Attachments: 210940 No Fact Sheet

#### COMMITTEE ADVANCES:

## CONSENT DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Pembrooke Estates-Seventh Plat, an addition in Clay County, Missouri, on approximately 21.51 acres generally located at the southeast corner of N.E. 92nd Street and N. Wabash Avenue, creating 45 lots and 7 tracts for the purpose of a 45 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-2018-01196)

Attachments: 220112 Fact Sheet

Council	Docket - Final	February 10, 2022
<u>220113</u>	Approving the plat of Staley Corners East First Plat County, Missouri, on approximately 21.553 acres g northeast corner of N.E. Barry Road and N. Indiana lots and 7 tracts for the purpose of creating a 41 lot subdivision; accepting various easements; establish ways; authorizing the Director of City Planning and execute and/or accept certain agreements; and dire record this ordinance and attached documents. (CLD-FnPlat-2020-00035)	enerally located at the a Avenue, creating 41 t multi-family home hing grades on public Development to
Att	achments: 2020-00035 Ordinance Fact Sheet	

## DEBATE DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## Lucas and Barnes Jr.

**220072** Authorizing the City Manager to execute a development agreement with 18th and Vine Developers, LLC for property located generally in the area bounded by 18th street to the north, Vine Street to the east, 19th Street to the south, and Paseo to the west.

Attachments: 220072 Fact Sheet FINAL

Fiscal Note DA 18Vine 1025RFP 2.2.2218th&Vine Project - Master Development Agreement - 2.9.202218th&Vine Project - Master Development Agreement - 2.9.2022220072 18th and Vine - 02092022 FinalEric Wesson Letter of SupportLisa Yager - Letter of support 2.9.2022

220088 Approving the petition to establish the Tiffany Square East Community Improvement District; establishing the Tiffany Square East Community Improvement District generally located at N. Ambassador Drive and N.W. 88th Street in Kansas City, Platte County, Missouri; determining the Tiffany Square East Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; 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 state auditor.

Attachments: Tiffany Square East CID ORD FACTSHEET Tiffany Square East CID Script -NPD (005)

## Parks-Shaw and Bough

**220129** Directing the City Manager to develop and prepare a targeted plan for reducing the number of evictions caused by inability to pay rent or utility bills in Kansas City and report back to the City Council within 30 days.

Attachments: No Fact Sheet

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**220078** Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund for the Front Street Interconnect and Traffic Signals Project; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: 220078 Fact Sheet 220078 Appropriation 220078 Fiscal Note

**220109** Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this amendment of \$2,119,053.90 for a total contract amount of \$8,508,370.17.

Attachments: 220109 Fact Sheet 220109 Fiscal Note 220109 Docket Memo

## SECOND READINGS:

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**220108** Rezoning an area of about .2 acres located at 908 E. 5th St from District B3-2 to District M2-1 to allow for the use of a shipping container for outdoor storage. (CD-CPC-2021-00159)

Attachments: CD-CPC-2021-00159 FactSheet

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Attachments: 220102 Fact Sheet 220102 Fiscal Note

(15%) of the original contract price.

**220103** Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

Works to enter contract changes up to and including fifteen percent

Attachments: 220103 Fact Sheet 220103 Fiscal Note Ordinance 220103-Docket Memo CS210099

## FIRST READINGS:

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

## Shields

220132 Declaring the City of Kansas City, Missouri's intent to participate in the 2022 Show-Me Green Sales Tax Holiday; exempting from city sales tax all retail sales of ENERGY STAR® certified new appliances during the sales tax holiday; and directing the City Clerk to provide notice to the Missouri Department of Revenue of the City's participation in the sales tax holiday.

Attachments: fact sheet

**220156** Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gary Wait for injuries resulting from an accident on October 15, 2019 while employed by the City.

Attachments: fact sheet-wait

fiscal note-wait

## Lucas

**220164** Amending Chapter 68, Article VI, Code of Ordinances, by repealing Section 68-393 entitled "Refunds" and enacting in lieu thereof a new section of like number and subject matter to amend the City's tax refund policy to align with state statute.

Attachments: 220164com

#### Lucas and O'Neill

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 and enacting in lieu thereof sections of like numbers and subject matter to complete a salary structure adjustment for all non-exempt and exempt job classifications and pay ranges not covered by a bargaining unit, to remove several job classifications, and to create several job classifications and rename several job classifications; relieving compression by providing a salary increase based on years of City service; exempting salary increases under this ordinance from the requirement to change anniversary dates, and establishing an effective date.

Attachments: May Ordinance 2022-FINAL (02092022)

Fact Sheet 220166com

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

## Shields

- 220155 Approving a major amendment to a development plan to allow for adjusted building height, revised entry drive, and adjustments to the rooftop amenity space to a multi-unit residential development in District B4-5 on about 1.5 acres generally located at 4600 Madison Avenue. (CD-CPC-2021-00203)
- 220157 Approving a development plan agency in District KCIA on about 423 acres generally located at the southwest corner of N.W. 112th Street and N.W. Prairie View Road to allow construction of General Service Administration regional field office of approximately 145,000 square feet with accessory structures for the exclusive use of a federal security. (CD-CPC-2021-00200)

Attachments: GSA Office 01-18-22 CPCPPT\_XW

CD-CPC-2021-00200 Fact Sheet GSA OFFICE KCMO\_DEVELOPMENT PACKAGE\_12202021\_v2 1394 staff report

Council	Docket - Final	February 10, 2022
<u>220158</u>	Approving a rezoning to District MPD (Master Planned Development) and a development plan, which also serves as a preliminary plat on about 36.04 acres generally located at the south of N.W. Tiffany Springs Parkway, bounded by N. Ambassador Drive to the west and N.W. Skyview Avenue to the east to create one lot for construction of townhomes. (CD-CPC-2021-00231)	
Atta	achments: 04 CD-CPC-2021-00231 Redwood 2-1- 2022.01.17 Ambassador Preliminary MPI	

CD-CPC-2021-00231 Fact Sheet

Approving a Council approved signage plan pursuant to Section

<u>C014462MPD3\_STAFFRPT\_03\_20\_18</u> Berkley Riverfront Signage Plan - Approved

88-445-11, in District MPD (Master Planned Development) on about 80 acres generally bordered by the Missouri River on the north, I-29 to the east, railroad tracks (KCS/I&MRL/UP & BNSF) to the south, and Heart of America Bridge/Missouri Highway 9 to the west for the Berkley Riverfront

Rezoning an area of about .186 acres located at 2628 Victor Street from

R-1.5 to R-1.5/HO to designate the subject site as a Kansas City

CD-CPC-2021-00236 - City Council PPT

CD-CPC-2022-00236-StaffReport(withHPT)

CD-CPC-2021-00236 FactSheet

Redwood PPT CPC2-1-22

Attachments: C014462MPD3 DISPO 03 20 18

03-20-18 CPC Power Point

Exhibit A

MPD. (14462-MPD-3)

Fact Sheet

Landmark. (CD-CPC-2021-00236)

Attachments: 2628 Victor KC Register Nomination

220159

<u>220160</u>

220161 Approving an interjurisdictional preliminary plat for Brandom Acres within the cities of Gladstone, Missouri and Kansas City, Missouri in District R-80 (Residential 80) on about 8 acres (9.5 acres total) generally located at the northwest corner of N.W. 74th Street and N. Broadway, creating two residential lots. (CD-CPC-2021-00195)

 Attachments:
 CD-CPC-2021-00195
 CPC
 Dispo
 12-21-21

 7
 CD-CPC-2021-00195
 Staff Report
 12-21-21
 revised

 Approved Plan
 2022.01.04
 BRANDOM ACRES PRELIM
 PLAT
 v1

 CD-CPC-2021-00195
 CPC PowerPoint
 CD-CPC-2021-00195
 FACTSHT

**220165** Rezoning an area of about .6 acres generally located at 2415 N.E. Vivion Rd from District B1-1 to District B2-1 to allow for the development of a drive-through facility. (CD-CPC-2021-00230)

Attachments: 9 CD-CPC-2021-00230 StaffReport 2021.12.10 Rezoning Boundary Description\_v1 (1) 2021.12.10 Stormwater Letter\_v1 CD-CPC-2021-00230 - City Council CD-CPC-2021-00230 FactSheet

## Shields

**220167** Authorizing the Director of City Planning and Development to execute a termination and release of a covenant to maintain storm water detention facility for Plat of Executive Park Fifty-Seventh Plat; and directing the City Clerk to record the executed release in the Office of Recorder of Deeds for Jackson County, Missouri.

Attachments: Exhibit B - Release of Detention Covenant FINAL (00633323) Exhibit A - Covenant - Storm Water Det facility

## SPECIAL COMMITTEE ON HOUSING POLICY

## Lucas

**220162** RESOLUTION - Approving the 2022-2028 Five Year Consolidated Plan and 2022 One-Year Action Plan ("Plan") in accordance with the National Affordable Housing Act of 1990, as amended, and authorizing submittal to the U.S. Department of Housing and Urban Development for its consideration.

#### Lucas

**220163** Estimating revenues in the amount of \$25,000,000 in the General Grants Fund for the Emergency Rental Assistance Program Round I from the Missouri Housing Development Commission administered by the U.S. Department of Treasury to provide rental and utility assistance to those affected by the COVID-19 pandemic and to provide case management to households being evicted or at-risk of being evicted; appropriating monies; authorizing the Director of Housing and Community Development to execute contracts for Emergency Rental Assistance activities; requiring monthly reporting to the Missouri Housing Development Commission; and directing the City Manager to report back to the City Council with a plan of distribution of funds within 14 days of the passage of the ordinance.

## Attachments: <u>1517 fact sheet</u>

1517 admin & approp 1517 fiscal note

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### Robinson

**220131** RESOLUTION - Stating the City of Kansas City, Missouri's support of the principles and goals of the Biophilic Cities Network; and directing the City Manager to submit an application to join the Biophilic Cities Network and become a partner city.

## FLOOR INTRODUCTION

## Robinson

**220168** Directing the City Manager to develop and prepare Phase Two of the 18th and Vine area improvement plan utilizing \$10 million of public financing and to report back to the City Council within 30 days.

## COMMUNICATIONS:

**220133** Notice to the City Clerk from 12th Street Heritage Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: <u>12th Street Heritage - Proposed Budget 2.3.2022</u>

**220134** Notice to the City Clerk from Oak Berry Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Oak Barry - Proposed Budget 1.28.2022

Council	Docket - Final	February 10, 2022		
<u>220135</u>	Notice to the City Clerk from Old Foundation Commu District regarding their proposed budget covering fisc 30, 2023 (May 1, 2022 through April 30, 2023).			
Attac	Attachments: Old Foundation - Proposed Budget 1.28.2022			
<u>220136</u>	Notice to the City Clerk from Plaza East Community I regarding their proposed budget covering fiscal year 2023 (May 1, 2022 through April 30, 2023).			
Attac	chments: Plaza East - Proposed Budget 2.3.2022			
<u>220137</u>	Notice to the City Clerk from Skelly Community Impro regarding their proposed budget covering fiscal year 2023 (May 1, 2022 through April 30, 2023).			
Attachments: Skelly - Proposed Budget 1.28.2022				
<u>220138</u>	Notice to the City Clerk from InterContinental Commu District regarding their proposed budget covering fisc 30, 2023 (May 1, 2022 through April 30, 2023).			
Attac	chments: The InterContinental - Proposed Budget 2.1.	2022		
<u>220139</u>	Notice to the City Clerk from The Truman Road Com District regarding their proposed budget covering fisc 30, 2023 (May 1, 2022 through April 30, 2023).			
Attac	chments: The Truman Road - Proposed Budget 1.28.2	022		
<u>220140</u>	Notice to the City Clerk from The Uptown Community District regarding their proposed budget covering fisc 30, 2023 (May 1, 2022 through April 30, 2023).	•		
Attac	Attachments: The Uptown - Proposed Budget 1.28.2022			
<u>220141</u>	Notice to the City Clerk from Twin Creeks Center Cor Improvement District regarding their proposed budge ending April 30, 2023 (May 1, 2022 through April 30,	t covering fiscal year		
Attac	chments: Twin Creeks Center - Proposed Budget 1.28	.2022		

Council	Docket - Final	February 10, 2022			
<u>220142</u>	Notice to the City Clerk from Twin Creeks Village East C Improvement District regarding their proposed budget co ending April 30, 2023 (May 1, 2022 through April 30, 202	overing fiscal year			
Attac	Attachments: Twin Creeks Village East - Propsoed Budget 1.28.2022				
<u>220143</u>	Notice to the City Clerk from Twin Creeks Village West ( Improvement District regarding their proposed budget co ending April 30, 2023 (May 1, 2022 through April 30, 202	overing fiscal year			
Attac	chments: Twin Creeks Village West - Proposed Budget 1.	28.2022			
<u>220144</u>	Notice to the City Clerk from Ward Parkway Plaza Comr Improvement District regarding their proposed budget co ending April 30, 2023 (May 1, 2022 through April 30, 202	overing fiscal year			
Attachments: Ward Parkway Plaza - Proposed Budget 1.28.2022					
<u>220145</u>	Notice to the City Clerk from Ward Parkway Center Com Improvement District regarding their proposed budget co ending April 30, 2023 (May 1, 2022 through April 30, 202	overing fiscal year			
Attac	chments: Ward Parkway Center - Proposed Budget 1.27.	2022			
<u>220146</u>	Notice to the City Clerk from Watts Mill Community Impr regarding their proposed budget covering fiscal year end 2023 (May 1, 2022 through April 30, 2023).				
Attachments: Watts Mill - Proposed Budget 1.28.2022					
<u>220147</u>	Notice to the City Clerk from Westport Community Impro regarding their proposed budget covering fiscal year end 2023 (May 1, 2022 through April 30, 2023).				
Attac	chments: Westport I - Proposed Budget 1.27.2022				
<u>220148</u>	Notice to the City Clerk from Westport Community Impro regarding their proposed budget covering fiscal year end 2023 (May 1, 2022 through April 30, 2023).				
Attachments: Westport II - Proposed Budget 1.27.2022					

#### City Planning & Development and Smith

**220149** January 2022 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Attachments: CLAY Co CITY MANAGER acceptance and release memo - SIGNED

#### City Planning & Development and Smith

**220150** January 2022 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Attachments: JACKSON Co CITY MANAGER acceptance and release memo - SIGNED

#### City Planning & Development and Smith

**220151** January 2022 - 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

**220152** Notice to the City Clerk from Edgewood Farms Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Edgewood Farms - Proposed Budget 2.8.2022

**220153** Notice to the City Clerk from Antioch Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Antioch Center - Proposed Budget 2.8.2022

220154 Notice to the City Clerk from Metro North Crossing Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Metro North Crossing - Proposed Budget 2.8.2022

#### 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.