## **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final**

Thursday, February 24, 2022 3:00 PM

Link: https://us02web.zoom.us/s/89195928794

**Council Chambers** 

Council

#### 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 ACTIONS:**

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

<u>220185</u> Declaring February 21-February 27, 2022, as National Eating Disorder Awareness Week throughout the City of Kansas City, Missouri.

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

<u>220194</u> Declaring February 28, 2022, as "Walk Like Ajamu Day" and recognizing the contributions and service of Ajamu Webster to the Kansas City community.

#### **FINAL READINGS:**

#### CONSENT DOCKET

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Lucas

220176
RESOLUTION - Appointing Ryan Hackenmiller, Christy Soeken, and M. Grant Harrison as successor directors to the 51st & Oak Community Improvement District.

Attachments: No Fact Sheet - Resolution

## DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Lucas and O'Neill

220166

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: Fact Sheet

220166 Fiscal Note

#### SPECIAL COMMITTEE ON HOUSING POLICY

#### Robinson

220067

Authorizing the City Manager to negotiate and execute a contract with the Kansas City, Missouri Homesteading Authority to utilize \$700,000.00 from the Housing Trust Fund to rehab and renovate houses in the Kansas City, Missouri Homesteading Authority's inventory for the purpose of providing permanent housing for houseless residents of the City.

Attachments: No Fact Sheet

Fiscal Note - 220067

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220110

Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 for Schedule 2 construction, for a total contract amount of \$44,785,108.11.

Attachments: 220110 Fact Sheet

220110 Fiscal Note
220110 Approp Admin
220109 Docket Memo

#### Lucas and O'Neill

220183

RESOLUTION - Directing the City Manager to craft a Construction Workforce Incubator that will build career pathways within the construction industry, with a particular focus on reducing barriers faced by women and people of color; and to report back to Council on the program's design and funding models by August 31, 2022.

Attachments: 220183 No Fact Sheet

## COMMITTEE ADVANCES:

## CONSENT DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220169

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Aaron Osborne for injuries resulting from an accident on November 30, 2019, while employed by the City; and appropriating funds from the Unappropriated Fund Balance of the Workers' Compensation Fund.

Attachments: fact sheet-osborne fiscal note-osborne

220175

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Garth Dalton for injuries resulting from an accident on October 16, 2020 while employed by the City; and appropriating funds from the Unappropriated Fund Balance of the Workers' Compensation Fund.

Attachments: fact sheet-dalton fiscal note-dalton

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220172

Approving the plat of Barry West Townhomes - First Plat, an addition in Platte County, Missouri, on approximately 31.062 acres generally located at the northeast, corner of N.W. Barry Road and N. Chariton Avenue, creating 11 lots and 6 tracts for the purpose of creating a multi-family 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-2021-00044)

Attachments: 2021-00044 Ordinance Fact Sheet

Approving the plat of Foley Industries 1st Plat, an addition in Jackson County, Missouri, on approximately 30.261 acres generally located on the south side of East 87th Street between Interstate-435 and Denver Avenue, creating 1 lot for the purpose of a 1 lot industrial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00045)

Attachments: 2021-00045 Ordinance Fact Sheet

220174

Approving the plat of Mercier Heights, an addition in Jackson County, Missouri, on approximately 0.427 acres generally located on the east side of Mercier Street between W. 18th Street to the north and W. 20th Street to the south, creating 7 lots for the purpose of a 7 lot single family home subdivision; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00033)

Attachments: 2021-00033 Ordinance Fact Sheet

#### DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220100** 

Authorizing the City Manager to negotiate and enter into a development agreement and real estate sales contract with Wise Owl Ventures, LLC for the sale of surplus City property located at 1811 Agnes and 3005 E. 18th Street in Kansas City, Missouri and provide a 90 Day period for negotiations.

Attachments: 18Agnes DA Factsheet 1.13.22

Fiscal Note DA 18A3005 RFP 1.13.22

220100 Fact sheet 220100 Fiscal Note

committee presentation 18th & Agnes

Authorizing the issuance of General Obligation Refunding and Improvement Bonds, Series 2022A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$150,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$83,585,638.00 in the GO Series 2022A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$379,899.00 in the GO Series 2022A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$480,808.00 in the GO Series 2022A Question 3 Bond Fund; authorizing the Director of Finance to close project accounts upon completion; and declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Attachments: Fact Sheet with Project List.pdf

<u>Fiscal Note and Debt Service.pdf</u> Accounting and Admin Forms.pdf

## 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)

Attachments: 220155 fact sheet

220177

Approving a development plan in District UR (Urban Redevelopment) on about .691 acres generally located at 2701 and 2702 Troost Avenue to allow for two mixed-use structures to be developed on the subject site. (CD-CPC-2021-00199)

Attachments: CD-CPC-2021-00199 FactSheet

Authorizing the Director of Health to execute a contract amendment in the amount of \$367,382.46, for a total contract amount of \$634,150.80, with Samuel U. Rodgers Health Center for COVID-19 Vaccination and Testing Clinics in Kansas City, Missouri; and authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval.

Attachments: Samuel U Rodgers Health Center FY22 - Fact Sheet

Samuel U. Rodgers Health Center FY22 - Fiscal Note

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210732

Authorizing the City Manager to enter into a City Parking Cooperation Agreement with the Kansas City Area Transportation Authority; and authorizing the City Manager to terminate the Parking Agreement with the Kansas City Area Transportation Authority for the property generally located at 3rd and Grand.

Attachments: 210732 Fact Sheet

**220182** 

Authorizing the Director of Public Works to execute a design professional services agreement with Alfred Benesch & Company in the amount of \$445,000.00 for the 2022 Citywide Biennial Bridge Inspection program in compliance with Federal mandate.

Attachments: 220182 Fiscal Note

220182 Revised Fact Sheet

Ordinance 220182-Docket Memo 2.23.2022

SECOND READINGS:

**FIRST READINGS:** 

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp ("BAPCC") to finance the acquisition of solid waste bulky item pickup vehicles ("Project"); estimating revenue and appropriating \$1,565,000.00 in the 3230 Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel in connection with the transaction; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: Solid Waste Bulky Item Vehicles Approp Admin Form

021022.pdf

Solid Waste Bulky Item Vehichles Fiscal Note 021422.pdf Solid Waste Bulky Item Expansion Fact Sheet 021022.pdf

220195

Levying taxes for Fiscal Year 2022-23 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2022; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

<u>Attachments</u>: <u>General Health Museum Debt Ordinance 2022 Fiscal Note</u> General Health Museum Debt Ordinance 2022 Fact Sheet

220196

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2022-23 in accordance with Section 68-582 of the Code of Ordinances

Attachments: Parkway, Trafficway, and Boulevard Ordinance 2022 Fiscal

**Note** 

Parkway, Trafficway, and Boulevard Ordinance 2022 Fact Sheet

220199

Submitting the Annual Budget of the City for the Fiscal Year 2022-23; establishing on the books of the City the Community Policing and Prevention Fund (Fund No. 1200); estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter- fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Attachments: Fact Sheet FY23 Budget

FY23 Budget Ordinance Fiscal Note

Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$54,878,183.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; establishing Fund No. 3623, the General Obligation Series 2023A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$3,036,768.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 2 Bond Fund; establishing Fund No. 3723, the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Attachments: Fiscal Note GO Bond Ordinance

Fact Sheet Template - GO23 Bond Ordinance

#### Robinson

220201

RESOLUTION - Directing the City Manager to devise a feasibility assessment and a funding, implementation and operating plan for a pallet shelter home project for the houseless to be installed at the Municipal Farm and report back to the Council in 14 days.

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220188

Vacating a portion of an alley in District UR (Urban Redevelopment) generally located north of E. 31st Street in between Gillham Road to the west and Cherry Street to the east, to allow for construction of 163 apartment units; and directing the City Clerk to record certain documents. (CD-ROW-2021-00031)

Attachments: 2-15 CPC PPT Levy at Martini Corner

2-15-22 CPC Disposition Letter

05 CD-ROW-2021-00031 Levy at Martini Corner

Exhibit A Fact Sheet

Rezoning an area of approximately 0.5 acres generally located at 8708 N. Oak Trafficway from District R-1.5 to District B1-1 to allow for a coffee shop. (CD-CPC-2021-00248)

Attachments: 2-15 CPC PPT

4.1 4.2 CD-CPC-2022-00001 2021-00248 StaffReport

CPC Dispo CD-CPC-2021-00248

Exhibit A

Fact Sheet (rezoning & area plan)

220190

RESOLUTION - Approving an amendment to the Gashland Nashua Area Plan on about 0.5 acres generally located at 8708 N. Oak Trafficway from residential low density to mixed-use neighborhood. (CD-CPC-2022-00001)

Attachments: 2-15 CPC PPT

4.1 4.2 CD-CPC-2022-00001 2021-00248 StaffReport

CPC Dispo CD-CPC-2022-00001
Fact Sheet (rezoning & area plan)

220191

RESOLUTION - Approving an amendment to the Midtown/Plaza Area Plan on about 2.3 acres generally located on the west side of Bell Street in between W. 39th Street to the north and W. 40th Street to the south by changing the recommended land use from mixed-use neighborhood, medium density residential and high density residential to residential urban for the development of a multi-unit apartment building. (CD-CPC-2021-00183)

Attachments: CD-CPC-2021-00181 & 184 - City Council

CD-CPC-2021-00181, 183, 184 FactSheet

045-22-0203 JamestownSquare RezoningSubmission v1

10 CD-CPC-2021-00181 00183-00184 Staff Report 12-21-21

220192

Rezoning an area of about 2.3 acres generally located on the west side of Bell St in between W 39th St to the north and W 40th St to the south from District B3-2, R-2.5, and R-5 to District R-0.3 and approving a development plan that will also serve as a preliminary plat to allow for a multi-unit apartment building. (CD-CPC-2021-00181 & CD-CPC-2021-00184)

Attachments: 10 CD-CPC-2021-00181 00183-00184 Staff Report 12-21-21

CD-CPC-2021-00181 & 184 - City Council CD-CPC-2021-00181, 183, 184 FactSheet

045-22-0203 JamestownSquare RezoningSubmission v1

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

#### **Shields**

220187

Authorizing the Manager of Procurement Services to execute a \$1,096,511.00 Art Purchase Contract with Leo Villareal Studio, Inc., for the acquisition of the sculptural work tentatively titled "Fountain (KCI)" through the One Percent for Art Program at the KCI New Single Terminal project.

Attachments: fact sheet fiscal note

220193

Appropriating \$16,266,800.00 from the Unappropriated Fund Balance of the Sewer Fund; authorizing a \$14,788,000.00 construction contract with MegaKC Corporation, for the Birmingham Headworks and Electrical Improvements project; authorizing a maximum expenditure of \$16,266,800.00; authorizing a \$2,263,344.81 Amendment No. 2 to a design professional services contract with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$4,426,344.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 2 years 9 months for a total term of 8 years 9 months.

Attachments: 1626 Construction 1171 Amendment 1 Approp & Admin

Ordinance Forms

1626 CREO Approved Construction Goal Request

1626 Construction 1171 Amendment 2 Fiscal Note

**1626 Construction Contract** 

1171 DPS Contract and Amendments 1 and 2

1626 Construction 1171 Amendment 2 Fact Sheet

1171 Approved DP Goals

220197

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8 and 78-10, and enacting in lieu thereof new sections of like number and subject matter, that adjust charges for water service; and establishing an effective date.

Attachments: FY2023 Water Rate Ordinance Fact Sheet

FY2023 Water Rate Ordinance Fiscal Note

220197com

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-348 and 60-356 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service and clarify the City's responsibility for repairs to house service lines and service lateral and service lateral connection repair on public right-of-way or easements; and establishing an effective date.

Attachments: FY2023 Sewer Rate Ordinance Fact Sheet

FY2023 Sewer Rate Ordinance Fiscal Note

220198com

## FLOOR INTRODUCTION

#### O'Neill

220202

Appropriating \$300,000.00 from the Unappropriated Fund Balance of the General Fund to authorize the Director of Health to enter into a sole source contract with the Helen Miller Service Employees International Training Center to establish a one-year Missouri Nursing Home Worker Safety Curriculum & Pilot Program; and designating requisitioning authority.

Attachments: fact sheet

fiscal note

approp & admin

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=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.