## **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Docket - Final**

Thursday, April 14, 2022 3:00 PM https://us02web.zoom.us/s/89195928794

**Council Chambers** 

Council

#### CHAPLAIN OF THE MONTH:

## Pastor Kevin Smith - Northland Cathedral Church

## **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)

#### Shields, McManus, Barnes Jr., Loar and Parks-Shaw

**220329** Recognizing the North American Strategy for Competitiveness and their relationship with Kansas City.

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

Recognizing the Kansas City Outlaws on being the first team to call the T-Mobile Center in Kansas City, Missouri their home.

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

Recognizing Grandparents Against Gun Violence, now known as Grandparents for Gun Safety (GGS) and their work to reduce gun violence in our community and declaring the importance and beneficial public health impact that increased communication on the health risks associated with firearm ownership could have in Kansas City, Missouri.

## **FINAL READINGS:**

CONSENT DOCKET

**DEBATE DOCKET** 

Approving a development plan in District DC-15 on about 1.613 acres generally located on the west side of Broadway, between W. 11th Street to the north and W. 12th Street to the south to allow for remodeling and expansion of a religious assembly use. (CD-CPC-2021-00239)

Attachments: 04 CD-CPC-2021-00239 Cathedral of the Immaculate

Conception CPCStaffRpt 3-15-22

Plan Set PPT

Fact Sheet Cathedral

220256

Authorizing condemnation and taking of private property interest for public use for Sewer Main and Appurtenances for a sewer improvement project "Little Blue River Basin Relief Sewer: Hardesty Avenue and 31st Street", Project No. 81000837, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: 220256 Fact Sheet

220256 Fiscal Note

## **COMMITTEE ADVANCES:**

## **CONSENT DOCKET**

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220289

Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Creekside Land LLC, et al., Case No. 19CY-CV05295.

Attachments: 89008535 NE 104th St - Settlmnt Ord fact sheet 01182022.xlsx

FN 89008535 hj 03212022.xlsx

220296 Approving and authorizing settlement of a lawsuit styled Craig Moye v.

City of Kansas City, Missouri, Case No. 1716-CV-14544.

Attachments: <u>fact sheet-moye</u>

fiscal note-moye

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Congress Corporate Center Fifth Plat, an addition in Platte County, Missouri, on approximately 15.2 acres generally located on the west side of N. Congress Avenue between I-435 to the north and N.W. 112th Street to the south, creating 1 lot for the purpose of a 1 lot commercial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-000052)

Attachments: 2021-00052 Ordinance Fact Sheet

220281

Approving the plat of Erika's Place - 1st Plat, an addition in Platte County, Missouri, on approximately 11.32 acres generally located on the west side of N. Platte Purchase Drive, north of N. Line Creek Parkway, creating 54 lots and 3 tracts for the purpose of a 54 single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00053)

Attachments: 2021-00053 Ordinance Fact sheet

220282

Approving the plat of Better Wash at Tremont Square, an addition in Platte County, Missouri, on approximately 1.61 acres generally located on N. Chatham Avenue approximately 270 feet south of N.W. 64th Street, creating 1 lot for the purpose of a 1 lot commercial development; accepting various easements; 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-2021-00055)

Attachments: 2021-00055 Ordinance Fact Sheet

**220283** 

Approving the plat of Highland Plaza East Fifth Plat, an addition in Clay County, Missouri, on approximately 6.74 acres generally located at the southeast corner of N. Ash Avenue approximately 550 feet north of N.E. Cookingham Road, creating 1 lot and 1 tract for the purpose of a 1 lot commercial development; accepting various easements; 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-2021-00054)

Attachments: 2021-00054 Ordinance Fact Sheet

Approving the plat of Plaza @ Shoal Creek Third Plat, an addition in Clay County, Missouri, on approximately 1.14 acres generally located at the southwest corner of N.E. 82nd Terrace and N. Flintlock Road, creating 2 lots for the purpose of a 2 lot commercial subdivision; accepting various easements; 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-2021-00056)

Attachments: 2021-00056 Ordinance Fact Sheet

**220285** 

Approving the plat of Platte County R-III Schools - Twin Creek Campus, an addition in Platte County, Missouri, on approximately 86.13 acres generally located at the southwest corner of N.W. 95th Street and N. Platte Purchase Drive, creating 1 lot and 2 tracts for the purpose of a 2 lot commercial subdivision; accepting and releasing various easements; 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-2021-00057)

Attachments: 2021-00057 Ordinance Fact Sheet

### DEBATE DOCKET

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Robinson

220184

Reducing \$1,400,000.00 from the American Rescue Plan Fund reserve and increasing the American Rescue Plan by \$1,400,000.00 to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; and designating requisitioning authority.

Attachments: Fact Sheet - 220184

Fiscal Note - 220184 Approp Admin - 220184

220295

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075 and 2-1078 and enacting in lieu thereof sections of like numbers and subject matters to provide pay scales in accordance with the collective bargaining agreement with IAFF Local 3808 and Ordinance Number 220222, and establishing an effective date.

Attachments: Fact Sheet Final-L3808

Fiscal Note - 220295

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Brown & Root Industrial Services, LLC (Contract No. EV2833-02) for Job Order Contracting services at various City-owned facilities with such funds that are appropriated in the City Budget.

<u>Attachments</u>: EV2833-02 Ordinance Fact Sheet 2021 EV2833-02 Fiscal Note

220300

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Vazquez Commercial Contracting, LLC (Contract No. EV2833-01) for job order contracting services at various City-owned facilities with such funds that are appropriated in the city budget.

<u>Attachments</u>: EV2833-01 Ordinance Fact Sheet 2021 EV2833-01 Fiscal Note

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220269

Rezoning an area of about 152 acres generally located on the south side of N.W. 100th Street between N. Green Hills Road to the west and N. Platte Purchase Drive to the east from Districts AG-R and R-7.5 to District MPD, and approving a preliminary development plan, which also serves as a preliminary plat to create 468 residential units and other amenities. (CD-CPC-2021-00216)

Attachments: Fact Sheet Woodhaven 3-15-22

220286

Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; 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; and establishing an effective date.

<u>Attachments</u>: <u>Indigent Health Care FY23 - Fact Sheet</u> Indigent Health Care FY23 - Fiscal Note

#### Fowler and Loar

220297 Appr

Approving the Twenty-First Amendment to the KCI Corridor Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

**Attachments: FACT SHEET** 

220297 Fiscal Note

#### Hall and O'Neill

220298

Approving the Twenty-Second Amendment to the Shoal Creek Parkway Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Clay County.

**Attachments: FACT SHEET** 

220298 Fiscal Note

220303

Approving a development plan in District B4-1 on an approximately 3.8 acre tract of land generally located at 6301 James A. Reed Road to allow for a self-storage facility.

Attachments: 220303 Fact Sheet

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220179

Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, Inc. to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street.

Attachments: 220179 Gould Evans Fact Sheet

220179 Fiscal Note

Authorizing condemnation and taking of private property interest for public use for the construction of a Storm Sewer and Appurtenances for a sewer separation improvement project, "Sewer Separation: 40th and Monroe", Project No. 81000832, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

<u>Attachments</u>: 220257 Fact Sheet 220257 Fiscal Note

220290

Authorizing a \$4,246,748.00 Construction Contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Northern Basins Project 2 project; authorizing a maximum expenditure of \$4,670,000.00; authorizing a \$167,060.00 Design Professional Services Amendment No. 1 to Contract No. 1579 with DuBois Consultants, Inc. for a total contract amount of \$533,060.00; and authorizing a \$370,000.00 Design Professional Services Amendment No. 1 to Contract No. 1586 with Environmental Advisors and Engineers, Inc., for a total contract amount of \$766,000.00.

Attachments: 220290 Fact Sheet 220290 Fiscal Note

#### SECOND READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Parks-Shaw

**220273** 

Directing the City Manager to study the feasibility of establishing hygiene facilities in the City for people experiencing homelessness, report back to the Council in 60 days and wait to take any further action pending Council authorization.

Attachments: No Fact Sheet Resolution 220273

Fiscal Note - 220273

SPECIAL COMMITTEE ON HOUSING POLICY

#### Lucas

220162

RESOLUTION - Approving the 2022-2026 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.

Attachments: FS 2022 Resolution

2022budget.hud.03.06.2022B 2022budget.hud.03.14.2022C

Consolidated Plan 2022-2026 Executive Summary 3.30.2022

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220288

Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

Attachments: 220288 Fact Sheet

220288 Fiscal Note

220301

Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport; authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

Attachments: 220301 Fact Sheet

220301 Fiscal Note

#### **Shields**

220308

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from City Owned-Buildings that have been Vacated or designated Surplus.

Attachments: 220308 No Fact Sheet

## FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Appropriating \$690,000.00 from the Unappropriated Fund Balance of the Golf Operations Fund to support Golf Operations through the end of Fiscal Year 2021-2022; and designating requisitioning authority.

Attachments: Fact Sheet - Golf Operations Supplemental Appropriation

Fiscal Note - Golf Operations Supplemental Appropriation

TMP-1679 Admin Approp

#### Robinson

**220313** 

Amending Chapter 2, Code of Ordinances, by amending Section 2-1098 to change the City's recognized Juneteenth holiday to June 19th, consistent with the Federal Juneteenth holiday.

Attachments: Ordinance moving Juneteenth holiday

Fiscal Note - TMP 1699

220313com

Fact Sheet 220313

## JOINT COMMITTEE OF NEIGHBORHOOD AND TRANSPORTATION

## **Bough**

220322

Amending Chapter 88, the Zoning and Development Code, Section 88-415 to revise the stream buffer standards.

Attachments: 220322com

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220317

Approving an interjurisdictional preliminary plat for Brandom Acres within the cities of Gladstone, Missouri and Kansas City, Missouri in District R-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: 7 CD-CPC-2021-00195 Staff Report 12-21-21 revised

CD-CPC-2021-00195 FACTSHT

Approved Plan 2022.01.04 BRANDOM ACRES PRELIM

PLAT v1

CD-CPC-2021-00195 CPC PowerPoint

Approving a development plan in District R-1.5 on approximately a 1.92 acre tract of land generally located at the southwest corner of N.E. 88th Street and N. Oak Trafficway for two multi-family residential buildings to contain a total of 56 units. (CD-CPC-2022-00017)

Attachments: 4-5 CPC PPT

4-5-22 CPC Disposition Letter

08 CD-CPC-2022-00017 StaffReport 88th & N Oak

**Apartments** 

Fact Sheet 88th & N Oak Apartments

NE 88th Street Oak Tfwy Apartments - Development Plan

03-18-2022

220321

Rezoning an area of about 3 acres generally located on the west side of North Corrington Avenue approximately 1400 feet north of East Front Street from District M3-5 to District M2-5. (CD-CPC-2022-00045)

Attachments: 11 CD-CPC-2022-00045 Staff Report 04-05-22

Exhibit A Section Map

<u>4-5-22 CD-CPC-2022-00045 PPT</u> CD-CPC-2022-00045 FACTSHT

220323

Amending Chapter 88, Code of Ordinances, by repealing Section 88-620, Fees, and enacting in lieu thereof a new section of like number and subject matter for the propose of establishing a cap on the fees for minor subdivisions.

Attachments: CD-CPC-2020-00162 Facsheet.pdf

220323com

**220327** 

Rezoning an area of about 32 acres generally located on the north side of E. 63rd Street on both sides of Prospect Avenue and bordered by E. 61st Street on the north, Bruce R. Watkins Drive on the east and Park Avenue on the west from Districts B4-2, B3-2, R-2.5 and R-5 to District UR. (CD-CPC-2021-00211)

Attachments: 08 CD-CPC-2021-00211 CPCStaffRpt 03 15 22

CD-CPC-2021-00211 FACTSHT

Exhibit A Section Map

Approving the plat of NP Northland Park Industrial, Fourth Plat, an addition in Clay County, Missouri, on approximately 89.48 acres generally located east of the end of the right-of-way on N.E. 41st Street in Northland Park, Clay County, Missouri, creating 2 lots and 2 tracts for the purpose of a 2 lot industrial subdivision; accepting various easements; 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-2020-00014)

Attachments: 2020-00014 Ordinance Fact Sheet

## SPECIAL COMMITTEE ON HOUSING POLICY

220332

Approving the Substantial Amendments to the 2017 One Year Action Plan, the 2018 One Year Action Plan, the 2019 One Year Action Plan, the 2020 One Year Action Plan and the 2021 One Year Action Plan to reprogram Community Development Block Grant (CDBG) funds; estimating revenues and appropriating funds in the amount of \$2,292,800.00 in the Community Development Block Grant Fund; and designating requisitioning authority.

Attachments: Fact Sheet CDBG Minor Home Repair 4-11-22 (002)

Approp Admin - Rev - TMP 1723

Approp Admin - TMP 1723

Fiscal Note - TMP 1723

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220314

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 1 project; and establishing an effective date.

**Attachments: 1635 Goal Approval** 

1635-1 Fact Sheet

1635-1 Fiscal Note

1635-1 SSP Mgmt DPS Contract

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval and establishing an effective date.

Attachments: 9718 Approved Goals

9718 Fact Sheet 9718 Fiscal Note

9718 AMI 2 Construction Contract

9718 Revised Fact Sheet

Adopting the Year One Bicycle Implementation Plan for the installation and design of bicycle lanes and trails.

Attachments: PBL Ordinance Fact Sheet

PBL Ordinance - Fiscal Note NO IMPACT
Year 1 Implementation Plan APPENDIX

Year 1 Implementation Plan

**220324** 

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EV2260-01 with J&D Equipment, Inc. d/b/a for the current contract term and all renewals.

Attachments: J&D Fiscal Note 040122

J&D OFS 040422

220325

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EVP2666 with Murphy Tractor & Equipment Co., Inc. for the current contract term and all renewals.

Attachments: Murphy Fiscal Note 040122

Murhpy- Updated OFS 040422

220326

Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$3,194,358.00 for Project No. 22-MS - Microsurface Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

Attachments: Fact Sheet 22-MS Fiscal Note 22-MS

220334

Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$1,227,050.00 for Project No. 22-CS - Crack Seal Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

Attachments: Fact Sheet 22-CS Fiscal Note 22-CS

220335

Authorizing an agreement not to exceed \$61,860,831.00 with the Kansas City Area Transportation Authority to provide regular transit services, RideKC Freedom paratransit transportation for elderly and disabled residents of Kansas City, and certain specialized services.

Attachments: KCATA Fact Sheet FY23 KCATA Fiscal Note FY23

#### COMMUNICATIONS:

220316

Notice received from the City Clerk that a Committee of Petitioners filed an Initiative Petition on Monday, April 11, 2022, entitled: Question for a Charter Amendment: Use Ranked Choice Voting in Kansas City Municipal Elections.

**Attachments:** Question for a Charter Amendment Pages 1-50 Question for a Charter Amendment Pages 51-100 Question for a Charter Amendment Pages 101-150 Question for a Charter Amendment Pages 151-200 Question for a Charter Amendment Pages 201-250 Question for a Charter Amendment Pages 251-300 Question for a Charter Amendment Pages 301-350 Question for a Charter Amendment Pages 351-400 Question for a Charter Amendment Pages 401-450 Question for a Charter Amendment Pages 451-478 Question for a Charter Amendment Pages 479-502 **220319** Temporary Traffic Regulations 65301 through 65322

Attachments: FS65301

<u>165315</u>

Interdepartmental Communication

R65301

## **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.