

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, January 20, 2022

3:00 PM

Webinar ID: 891 9592 8794

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Marvin Tigner - Fellowship Baptist 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 ACTIONS:

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

[220065](#)

Congratulating the Kansas City Public Schools on receiving full accreditation from the Missouri State Board of Education.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[190282](#)

Rezoning about 5.3 acres generally located south of N.E. 81st Terrace in between N. Flintlock Road to the west and N. Church Road to the east from Districts B3-2 and O-2 to District B4-1. (CD-CPC-2018-00226)

Attachments: [190282 Fact Sheet](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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.

Attachments: [211118 Fact Sheet](#)
[Res211118 FiscalNote](#)

COMMITTEE ADVANCES:**CONSENT DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

220034 Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Gary Calvert, et al., Case No. 2116-CV02627.

Attachments: [Fiscal Note Wornall Condemnation](#)
[8900 8516 Wornall Rd 74th - 79th Sdwlk Cond Sttlmnt fact sheet 12152021.xlsx](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Shields and Bunch**

211077 Directing the City Manager to continue to use certain incremental property and economic activity taxes to support affordable housing in the Midtown Redevelopment Tax Increment Financing Plan; and authorizing the City Manager to enter into a funding agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for funding of projects on the Armour-Gillham PIEA Planning Area.

Attachments: [No Fact Sheet 211077](#)
[Public Testimony - Elizabeth Davis](#)
[211077 Fiscal Note](#)
[Angie Lile FW Support Committee Sub for Ordinance 211077](#)
[211077 cs to org ord - com](#)
[211077 cs to org ord - com](#)
[funding agreement](#)
[211077 - revised fiscal note](#)

[220010](#) Providing certain City employees up to 80 hours paid leave for Coronavirus Disease 2019 quarantine due to a positive test, offset by the number of Emergency Paid Sick Leave hours utilized under the Families First Coronavirus Response Act and Ordinance Nos. 210029 and 210729.

Attachments: [No Fact Sheet](#)
[Fiscal Note - TMP - 1336](#)
[Ordinance](#)
[220010 CS to ORG ORD - COM](#)
[220010 CS to ORG ORD - COM](#)

[220036](#) Authorizing the Director of Finance to accept the proposal of PNC Equipment Finance, LLC or an affiliate or other designee thereof for financing the acquisition of fire fleet vehicles and equipment under a lease-purchase agreement at an estimated cost of \$8,300,000.00; authorizing the execution of any and all documents and agreements necessary for the financing; estimating and appropriating revenues in the amount of \$8,300,000.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; designating requisitioning authority and authorizing the Director of Finance to close project accounts; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [Fact Sheet](#)
[Fiscal Note](#)
[Accounting Forms](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220035](#) Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of 800 Single Parking Meters, 120 Pay Stations, and Software/Equipment for the Public Works Department ("Project"); estimating revenue and appropriating \$2,355,000.00 in fund 3230, the Equipment Lease Capital Acquisition 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; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Attachments: [220035 Accounting Forms](#)
[220035 Fiscal Note-Parking Meters](#)
[220035 Fact Sheet](#)

220037 Authorizing a \$1,200,000.00 Professional, Specialized, or Technical Services contract with TREKK Design Group, LLC, for the Smart Sensor Network Maintenance and Field Services project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,709,080.00 without further City Council approval.

Attachments: [220037 Approved Goal Request](#)
[220037 Fact Sheet](#)
[220037 Fiscal Note](#)
[220037 revised fact sheet](#)
[220037 TIO Presentation 01-19-2022](#)
[Ordinance 220037-Docket Memo 1642](#)

220054 Authorizing a \$5,500,000.00 construction work order contract with Superior Bowen Asphalt Company, LLC, for the Asphalt and Concrete Restoration Project; and authorizing one successive one-year renewal option for a maximum expenditure of \$12,000,000.00 without further City Council approval.

Attachments: [220054 FICB Approved Goals](#)
[220054 Fiscal Note](#)
[220054 Fact Sheet](#)
[220054 TIO Presentation 01-19-2022](#)
[Ordinance 220054-Docket Memo 9716](#)

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220038 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220038 Fact Sheet](#)
[220038 Fiscal Note.pdf](#)
[220038 revised fact sheet](#)
[220038 Goals Request-Signed](#)
[220038 TIO Presentation 01-19-2022](#)
[Ordinance 220038-Docket Memo 1633](#)

[220039](#) Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220039 Fact Sheet.pdf](#)
[220039 Fiscal Note.pdf](#)
[220039 revised fact sheet](#)
[220039 Goals Request-Signed](#)
[220039 TIO Presentation 01-19-2022](#)
[Ordinance 220039- Docket Memo 1634](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220062](#) Approving and authorizing settlement of the lawsuit entitled Aaron Gunn v. City of Kansas City, Missouri, Case No. 2116-CV03662, filed in the 16th Circuit Court of Jackson County Missouri in the amount of \$67,500.00.

Attachments: [fact sheet-gunn](#)
[fiscal note-gunn](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220066](#) Approving the First Amendment to the Overlook Tax Contribution and Disbursement Agreement among the City, Tax Increment Financing Commission of Kansas City, Missouri, Oz Development, LLC, and Novak Birks, PC; and authorizing the Director of Housing to execute the Amendment.

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.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220063

Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135,803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Attachments: [1050 Amendment 1 Fact Sheet](#)
[1050 Amendment 1 Approp & Admin Ordinance Forms](#)
[1050 Amendment 1 Fiscal Note](#)

220064

Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Attachments: [1643-81000976 Signed FICB Goal](#)
[1643 Fiscal Note](#)
[1643 Fact Sheet](#)

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.