

Proposed Docket for City Council Legislative Session – March 2, 2023

City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, March 2, 2023, Time: 3:00 PM

Mayor: Quinton Lucas, Councilmembers Members: Kevin O'Neill, Heather Hall, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus

Proposed Docket for Thursday, March 2, 2023

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

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting by attending, or, in the links provided below.

Closed Sessions may be held by teleconference.

FINAL READINGS, CONSENTS

FINAL READINGS, DEBATE

FIRST READINGS

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Councilmember Shields, Chair

230184 - Sponsor: Director of the Finance Department

Establishing Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$40,600,000.00 in Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to modify revenue estimates and appropriations as required and to close project accounts upon completion.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Councilmember Barnes, Jr., Chair

230189 - Sponsor: Councilmember Melissa Robinson

Amending the Code of Ordinances by creating a new Chapter 37 entitled "Health in All Policies," consisting of Sections 37-1 through 37-5, to create a Health in All Policies Interdepartmental Task Force that will be a collaborative approach to improving the health of all people by incorporating health, sustainability, and equity considerations into decision-making across various sectors and policy areas.

230195 - Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$392,147.16 to the Community Development Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date.

230196 - Sponsor: Director of City Planning and Development Department

Approving a nonresidential development plan in District B3-3 on about 4 acres generally located at N.W. Plaza Circle and Interstate 29 for the construction of a 104-room hotel. (CD-CPC-2022-00218)

230198 - Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.98 acres generally located at 400 Main street from District UR (Urban Redevelopment) to District UR (Urban Redevelopment), and approving a development plan that also serves as a preliminary plat. (CD-CPC-2022-00174)

230199 - Sponsor: Director of City Planning and Development Department

Rezoning about 59.47 acres from District AG-R to District R-7.5 and approving a development plan and a preliminary plat to develop 251 detached homes generally located at N.W, 108th Street and N. Green Hills Road. (CD-CPC-2022-00050 and CD-CPC-2022-00051)

230200 - Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Citywide Doula Initiative and report back to the Council in 45 days.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE Mayor Lucas, Chair

230187 - Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company ("Lessee") for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

230194 - Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

230197 - Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to

modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

230201 - Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

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.

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.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section:

http://kansascity.granicus.com/ViewPublisher.php?view_id=2

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.

For further information, please contact the City Clerk's Office at 816.513.6401.