

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Docket - Final**

**Wednesday, November 10, 2021**

**3:00 PM**

**Meeting Link - <https://us02web.zoom.us/j/89195928794>**

**Council Chambers**

**Council**

CHAPLAIN OF THE MONTH:

Pastor Alfred White - Mount Sinai Missionary 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 ACTION(S)

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

[211018](#) Honoring and recognizing Amelia McIntyre on her retirement from the Office of the City Attorney after more than 11 years of dedicated service to the City.

**Bough, Loar, McManus, Barnes Jr., Lucas, Fowler, Hall, Bunch and Parks-Shaw**

[211019](#) Declaring November 2021 as Pancreatic Cancer Awareness Month and November 18th as World Pancreatic Cancer Day in Kansas City.

**Hall, McManus, Barnes Jr., Loar, Lucas, Fowler, Bunch, Parks-Shaw and Bough**

[211020](#) Observing November 11, 2021, as Veterans Day and honoring those who served in the United States Armed Forces Nationwide.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Robinson**

[210996](#) Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

**Attachments:** [No Fact Sheet for Ordinance 210996](#)

**Robinson**

[210997](#) Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

**Attachments:** [No Fact Sheet for Ordinance 210997](#)

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

[211012](#) Approving applications to the United States Environmental Protection Agency for a Brownfields Community-wide Assessment Grant in the amount of \$500,000.00 and a Brownfields Site-specific Assessment Grant in the amount of \$200,000.00.

**Attachments:** [fact sheet](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

[210752](#) Estimating revenue in the amount of \$1,620,000.00 in the Capital Improvements Fund; appropriating that amount to the Capital Improvements Fund; and authorizing the Director of Public Works to execute a \$1,620,000.00 cooperative agreement with Kansas City Area Transportation Authority ("KCATA") for Upgrade of Transportation Facilities.

**Attachments:** [210752 Fiscal Note](#)  
[210752 Fact Sheet-General](#)  
[210752 Appropriation Admin](#)

- 210983** Estimating revenue in the amount of \$494,700.00 to the Stormwater Fund from the Unappropriated Fund Balance of the Stormwater Fund for reimbursement; appropriating \$494,700.00 to the Stormwater Fund; authorizing the Director of Water Services to accept a grant award from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program in the amount of \$494,700.00 for completion of two stormwater planning studies; designating requisitioning authority; and recognizing the ordinance as having an accelerated effective date.

**Attachments:** [210983 Fact Sheet](#)  
[210983 Fiscal Note](#)  
[210983 Admin Approp](#)  
[210983 SW KCW TIO Presentation](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- 211005** Approving and authorizing settlement of lawsuit entitled Evance Cooper v. Davis, et al., Case No. 2016-CV15596.

**Attachments:** [Fact Sheet-Cooper](#)  
[Fiscal Note-Cooper](#)

- 211011** Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Heather Weidenhammer for injuries resulting from an accident on October 13, 2018, while employed by the City.

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

- 211014** Appropriating \$3,811,835.76 from the Unappropriated Fund Balance of the City Legal Expense Fund to the Appropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of the lawsuit entitled Terry L. Bolliger v. City of Kansas City, Missouri, Case No. 20AE-CC00252.

**Attachments:** [fact sheet-bolliger](#)  
[fiscal note-bolliger](#)  
[AppropAdmin Wks](#)

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- [211015](#) Authorizing the Director of General Services to execute a Further Restated and Amended Cooperative Agreement between the City and the Kansas City Missouri Homesteading Authority for the transfer of City owned property for public purposes and execute any related documents to direct the transfer of properties to such Authority.

**Attachments:** [Fact Sheet for City and KCMHA Cooperative Agreement](#)  
[Fiscal Note](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

- [210981](#) Accepting the recommendations of the Tax Increment Financing Commission as to the Sixth Amendment to the Arlington Road Tax Increment Financing Plan and approving the Sixth Amendment to the Arlington Road Tax Increment Financing Plan; directing the City Clerk to send a copy of this ordinance to Clay County.

**Attachments:** [Fact Sheet](#)  
[210981 Fiscal Note](#)  
[PowerPoint NPD Committee Arlington Road 6th Amendment and Project G2 \(938983xA006D\)](#)

- [211013](#) Approving and designating Redevelopment Project G2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project and adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [No Fact Sheet](#)  
[211013 Fiscal Note](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- [210978](#) Authorizing a \$6,885,000.00 Design-Build Contract Renewal No. 2 with Kissick Construction Company, Inc., for the City-Wide Sewer Infrastructure Rehabilitation within Waterways Project.

**Attachments:** [210978 Fact Sheet](#)  
[210978 Goals](#)  
[210978 Fiscal Note](#)

**O'Neill and Lucas**

[210991](#) Amending various sections of Chapter 3, "Contracts and Leases," for the purposes of updating goal setting for individual contracts and the authority of the fairness in construction board, and regulating prevailing wage and wage theft.

**Attachments:** [210991 No Fact Sheet](#)  
[210991com](#)

[211001](#) Authorizing a \$4,889,600.00 construction contract with Leath & Sons, Inc., for the replacement of water mains in the area of State Line Road to Askew Avenue, East 87th Street to East 110th Street; and authorizing a maximum expenditure of \$5,100,000.00.

**Attachments:** [211001 Goals](#)  
[211001 Fact Sheet](#)  
[211001 Fiscal Note](#)  
[211001 Revised Fact Sheet](#)

[211007](#) Authorizing a \$1,165,000.00 design professional services contract Amendment No. 1 to Contract No. 9522 with Finkle-Williams, Inc., for the Laboratory Facility Renovations and Modifications project for a total contract amount of \$1,516,000.00.

**Attachments:** [211007 Fact Sheet](#)  
[211007 Fiscal Note](#)  
[211007 Goals](#)  
[211007 Revised Fact Sheet](#)

**Bough**

[211010](#) Authorizing the Manager of Procurement Services to amend Contract No. EV2321 by adding \$290,730.42 for LAZ Parking Midwest, LLC to provide parking enforcement services, maintenance and citation management; to add a fifth optional renewal year to EV2321; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [LAZ Ordinance for parking enforcement FINAL 102021](#)  
[211010 Fact Sheet](#)  
[211010 Fiscal Note](#)  
[211010 Master Contract](#)

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Bough**

**211006** Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles," by repealing Section 70-81, Authority of director of public works, and enacting in lieu thereof a new Section 70-81 of like number and subject matter that establishes a policy to address parking and abandoned vehicles throughout the City.

**Attachments:** [Ordinance](#)  
[211006 Fact Sheet](#)  
[211006 Com Ver](#)  
[211006 Fiscal Note](#)

**FIRST READINGS:****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

**211023** Waiving the prohibitions of City Code Section 2-2044 to allow Ralph Davis to consult with current City employees as part of his responsibilities as project manager for Transportation Planning and Construction Projects for the Kansas City Streetcar Authority.

**Attachments:** [Fact Sheet - Exception Ordinance](#)  
[Fiscal Note - Exception Ordinance](#)

**211024** Approving and authorizing settlement of lawsuits entitled Leroy Jones v. City of Kansas City, Missouri, Case Nos. 1916-CV26683, 2116-CV09497, and WD84715.

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

**211037** Approving the issuance by the City of Kansas City Missouri of its special obligation bonds (the "Series 2021E Bonds"), to finance and refinance certain obligations of the City on a taxable basis with an estimated cost of \$50,500,000.00, such Series 2021E Bonds to be issued in an aggregate principal amount not to exceed \$51,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2021E Bonds; estimating and appropriating revenue in Fund No. 3340, the Taxable Special Obligation Refunding Bond Fund Series 2021E; designating requisitioning authority; and authorizing the Director of Finance to modify and close project accounts.

**Attachments:** [Special Obligation 2021E Fact Sheet 11.04.2021 eb](#)  
[Special Obligation 2021E Fiscal Note revised 11.04.2021 eb](#)  
[Hotel Catering Bond Approp Admin](#)

**Lucas**

[211038](#) Repealing Committee Substitute for Ordinance No. 210593, As Amended, that provided for submission to the qualified voters of the City for their approval at an election called for February 8, 2022, the question of authorizing the issuance of sanitary sewer revenue bonds of the City in the principal amount of \$750,000,000.00 for the purpose of rehabilitating, improving and extending the sanitary sewer system of the City, including acquiring necessary land and rights of way, in order to provide for its continuing operation and to maintain compliance with federal, state and judicial requirements; directed the City Clerk to notify the responsible election authorities of this election; declared the City's intention to set rates; declared the City's intention to reimburse itself from revenue bond proceeds for bond related expenditures; recognized the ordinance to have an accelerated effective; and established an effective date for voter authorization.

[211039](#) Appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of claims by Gary Lee and Penn Hill Properties LLC.

**Attachments:** [fact sheet-penn hill](#)  
[fiscal note-penn hill](#)  
[Approp. Admin - Lee and Penn Hill](#)

[211040](#) Appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of a claim by 1125 Grand Boulevard LLC.

**Attachments:** [Approp. Admin - 1125 Grand](#)  
[fact sheet-grand boulevard](#)  
[fiscal note-grand blvd](#)

**Hall and Lucas**

[211042](#) Creating the Kansas City Young Adult City Council to reestablish the Kansas City Youth Commission established in Division 19 of the Kansas City Municipal Code.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE



**Bough**

- [211025](#) Amending Ordinance Nos. 051411, 051412, and 051413 by repealing and reenacting Section 1 of each for the purpose of revising the types of businesses eligible for Enhanced Enterprise Zone incentives; and directing the City Manager to notify the Department of Economic Development of this Ordinance.

**Hall**

- [211033](#) RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for a 3.25 acre tract of land generally located on the north and east sides of N. Flintlock Road, south and west of N.E. 76th Street, (7535 N. Flintlock Road) by changing the recommended land use designation from "Mixed Use Community" to "Commercial". (CD-CPC-2021-00144)

**Hall**

- [211034](#) Rezoning an approximately 3.25 acre tract of land generally located on the north and east sides of N. Flintlock Road, south and west of N.E. 76th Street, (7535 N. Flintlock Road) from B2-2 to MPD and approving a development plan for a parking facility for the same. (CD-CPC-2021-00143).

**Hall**

- [211035](#) Vacating a portion of N.E. 76th Street generally located west of N. Flintlock Road in Kansas City, Clay County, Missouri; retaining an easement; and directing the City Clerk to record certain documents. (CD-ROW-2021-00032)

SPECIAL COMMITTEE FOR LEGAL REVIEW

- [211022](#) Waiving the residency requirement of City Code Section 2-1656 for the new President and CEO of Greater Kansas City Convention and Visitors Bureau dba Visit KC.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Bunch, Robinson, Parks-Shaw, Shields, Fowler, Lucas and O'Neill**

- [211026](#) Authorizing the Director of Public Works to execute a \$1,150,000.00 IDIQ construction contract with Gunter Construction; authorizing two additional one-year renewal options for \$1,150,000.00 each year for a total contract amount of \$3,450,000.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Fact Sheet - 89060852 IDIQ Small Construction](#)  
[Fiscal Note Template FY22](#)

[211027](#) Authorizing six (6) one-year leases with four (4) one-year options to renew for farm land at Kansas City International Airport and estimating revenue in the amount of \$704,599.00.

**Attachments:** [Fiscal Note](#)  
[Fact Sheet](#)  
[TMP-1183 Admin Approp](#)

[211028](#) Authorizing a Terminal Lease Agreement with Delta Air Lines, Inc., for the construction, operation, maintenance and repair of a Sky Club Lounge at the New Terminal at the Kansas City International Airport.

**Attachments:** [Ordinance Fiscal Note Delta Air Lines Sky Club Lease 2021](#)  
[Ord Fact Sheet Lease Delta Airlines Sky Club](#)

**Lucas, Shields, Bunch, Bough and Parks-Shaw**  
[211029](#) Amending Article XII of Chapter 64, Code of Ordinances, entitled "Street Plate Bridging Regulations," by repealing said Article and enacting in lieu thereof a new Article XII of like number and subject matter to require the embedding of all street plate bridging.

**Attachments:** [Fact Sheet TMP-1195](#)  
[Fiscal Note TMP-1195](#)  
[1195 Compared](#)

**Lucas, Shields, Bunch and Bough**  
[211030](#) Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter to add requirements to the street closure policy.

**Attachments:** [Fact Sheet TMP-1196](#)  
[Fiscal Note TMP-1196](#)  
[1196 Compared](#)

**Fowler, Bunch, O'Neill, Parks-Shaw, Robinson, Shields and Lucas**  
[211031](#) Authorizing the Director of Public Works to execute a construction contract with Gunter Construction in the amount of \$1,297,415.00 for traffic calming measures at up to 50 locations throughout the City as part of the Vision Zero Initiative; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Fact Sheet-89004837-VZ TrafficCalming](#)  
[Fiscal Note-89004837-VZ TrafficCalming](#)

**Bunch**

- [211032](#) Authorizing an agreement in the amount of \$544,988.00 with Alta Planning + Design for design services in the comprehensive sidewalks construction prioritization plan; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [Fiscal Note- 89060854 - Comprehensive Sidewalks 11-3-2021](#)  
[Fact Sheet- 89060854](#)

- [211036](#) Accepting and approving a grant award agreement in the amount of \$6,000.00 with the Federal Emergency Management Agency to provide funding for cybersecurity through the Transit Security Grant Program; estimating and appropriating \$6,000.00 in the Streetcar Fund; and designating requisitioning authority.

**Attachments:** [TSGP Fact Sheet FY21 20211028](#)  
[TSGP Fiscal Note Template Locked Final](#)  
[TSGP Approp Admin](#)

**Hall**

- [211041](#) Amending Section 64-43, Code of Ordinances, by repealing said section pertaining to the Complete Streets policy and enacting in lieu thereof a new section of like number and subject matter to add a requirement that district councilmembers be notified prior to the installation of bicycle lanes in that Council district.

**Attachments:** [1219 Com](#)

**COMMUNICATIONS:**

- [211021](#) Notice to the City Council of the estimated Kansas City, Police Department budget for the Fiscal period 2022-2023, as prepared by the Board of Police Commissioners.

**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](http://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.