



**Proposed Docket for City Council
Legislative Session – June 29, 2023**

**City Council Legislative Session
City of Kansas City, Missouri
414 E. 12th Street, 26th Floor Council Chamber
Date: Thursday, June 29, 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, June 29, 2023

[Webinar Link: https://us02web.zoom.us/j/89195928794](https://us02web.zoom.us/j/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

140601 - Approving and designating Redevelopment Project Area 5 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140603 - Approving and designating Redevelopment Project Area 7 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140604 - Approving and designating Redevelopment Project Area 8 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140605 - Approving and designating Redevelopment Project Area 9 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140606 - Approving and designating Redevelopment Project Area 10 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140607 - Approving and designating Redevelopment Project Area 11 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.**

140608 - Approving and designating Redevelopment Project Area 12 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.

140609 - Approving and designating Redevelopment Project Area 13 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.

140610 - Approving and designating Redevelopment Project Area 14 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.

140611 - Approving and designating Redevelopment Project Area 15 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.

140612 - Approving and designating Redevelopment Project Area 16 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
recommends “Do Pass, Debate”.

FIRST READINGS

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Councilmember Shields, Chair

230532 - Sponsor: Director of General Services Department

Declaring certain real property generally located at 11121 Grandview Road, Kansas City, Jackson County, Missouri 64137 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

230540 - Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Patrick Williams for an injury under 287.240, RSMo, resulting from his job while employed by the city.

230545 - Sponsor: Director of the Finance Department

Establishing Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$38,367,258.00 in Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds accounts, Streetcar Extension Grant account and transfer account; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$4,949,000.00 in the transfer from Fund No. 3449 account of Fund No. 2085 Streetcar Fund; and reducing appropriations in the amount of \$84,000.00 in the 23-DS Streetcar Account of Fund No. 2085, the Streetcar Fund.

230547 - Sponsor: Director of the Law Department

Amending Chapter II, Article XV, Code of Ethics, and Chapter III, Article III, Ethics in Contracting, of the Code of Kansas City, Missouri to amend the individuals and entities whose benefit create a conflict of interest, clarify sick leave donations between subordinates and supervisors are financial transactions, move employee ethics in contracting into the Code of Ethics, and add a new Section 2-2033 to prohibit solicitation by employees of kickbacks and gratuities.

230548 - Sponsor: Director of the Finance Department

Amending Chapter 19, Code of Ordinances entitled “Franchise Fee” by repealing Section 19-82 entitled “Franchise fee” and enacting in lieu thereof a new section of like number and subject matter; and amending Earnings and Profits Tax Regulations by repealing Section 1.387(d)(1)(B) and enacting in lieu thereof a new section of like number and subject matter.

FLOOR INTRODUCTION

230555 - Sponsor: Councilmember Katheryn Shields

Amending Article XV, Chapter 34, Code of Ordinances, “Swimming and Bathing Facilities,” by repealing Section 34-583, “Authority to prescribe additional rules and regulations,” and replacing it with a new section 34-583 of like title, for the purpose of adding a new subsection (c) to limit regulations regarding emergency communications of certain owner-occupied residential buildings.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Councilmember Barnes, Jr., Chair

230542 - Sponsor: Director of Housing and Community Development Department

Estimating revenue and appropriating funds in the amount of \$19,114.71 from 2015 HOME funding and \$228,678.12 from 2016 HOME funding to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

230546 - Sponsor: Director of the Health Department

Accepting and approving a one-year contract in the amount of \$114,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.

230550 - Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the Southpointe Tax Increment Financing Plan; and approving the First Amendment to the Southpoint Tax Increment Financing Plan.

230552 - Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-305-15, Accessory Dwelling Units, and enacting in lieu thereof a new section of like number and subject matter for the purpose of clarifying language and adding a maximum building height; repealing Section 88-315, Animal Service, and enacting in lieu thereof a new section of like number and subject matter for the purpose of adjusting separation requirements for said uses when adjacent to right-of-way; repealing Section 88-370, Temporary Uses, and enacting in lieu thereof a new section of like number and subject matter for the purpose of exempting temporary uses on property owned by any taxing jurisdiction, exempting temporary uses in nonresidential districts when located on properties with public/civic uses, hotel/motel, eating and drinking establishments, or with an approved plan allowing such events, clarifying and simplifying the list of authorized temporary uses, adding standards pertaining to all temporary uses, and requiring permits for any temporary use not exempted from this section.

FLOOR INTRODUCTION

230556 - Sponsor: Councilmember Andrea Bough

Approving a Finding of Blight and the East Kansas City Urban Renewal Plan generally bounded by Cliff Drive on the north, I-435 on the east, Bannister Road on the south, and Troost Avenue on the west, including all those properties directly adjacent to the west side of Troost Avenue, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00078)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Councilmember McManus, Chair

230553 - Sponsor: Director of the Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri,

Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create four new job classifications retitle two job classifications and adjust the pay grades for four job classifications; amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1081, 2-1082, and 2-1083 to authorize new salaries for the Elective Judges of Municipal Court, Council members, and the Mayor; and establishing an effective date for certain sections.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Mayor Lucas, Chair

230533 - Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

230534 - Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

230535 - Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

230543 - Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation's Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

230544 - Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

230549 - Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

230551 - Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

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.

