

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final-Revised

Thursday, January 19, 2023

3:00 PM

Webinar Link: <https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

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:

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

[230048](#)

Sponsor: Councilmember Heather Hall

Honoring the heroic life and legacy of one of the mightiest champions for inclusivity, Olivia Paige Bloomfield.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

City Manager's Office

[230004](#)

Sponsor: City Manager

Authorizing the City Manager to accept grant funds from the Federal Emergency Management Agency (FEMA) for the Port Security Grant Program (PSGP) in the amount of \$122,700.00; estimating revenue and appropriating that amount in the accounts of the Citywide Grants Fund; and designating requisitioning authority.

Attachments: [230004 Docket memo](#)
[Approp-Admin-PSGP FY22](#)

City Manager's Office

230005 Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY22 Emergency Management Performance Grant (EMPG) in the amount of \$207,301.44; estimating revenue and appropriating the sum of \$207,301.44 to the General Grants Fund; and designating requisitioning authority.

Attachments: [Approp-Admin-FY22 EMPG](#)
[Docket Memo-FY22 EMPG](#)

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

230035 Sponsor: Mayor Quinton Lucas and Councilmember Andrea Bough

RESOLUTION - Recognizing the growing problem of antisemitism in America and adopting a Working Definition of Antisemitism as an important educational tool to address it.

Attachments: [Docket Memo 230035](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Manager's Office

221067 Sponsor: City Manager

RESOLUTION - Approving an amendment to the Midtown Plaza Area Plan on about 2.98 acres generally located along Main Street from Armour Boulevard on the north to 36th Street on the south by changing the recommend land use from Residential High Density and Mixed Use Community to Residential Urban and Mixed Use Community. (CD-CPC-2022-00184)

Attachments: [No Fact Sheet - Resolution](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230027](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Daniel Walker for injuries resulting from his job while employed by the City.

Attachments: [docket memo-walker](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Lucas**

[230020](#) Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$1,500,000.00 in the Convention and Tourism Fund and appropriating same for the purpose of funding the City's contribution toward the 2023 NFL Draft; authorizing the City Manager to execute an agreement with the Kansas City Sports Commission in an amount not to exceed \$3,000,000.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo - NFL Draft](#)
[EV2803 Sports Amendment 4](#)
[EV2803 Sports Amendment 3](#)

Director of Human Resources

[230026](#) 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 2-1077, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create three new job classifications and adjust the paygrade for the job classification of Assistant to the EMS Medical Director.

Attachments: [Ordinance](#)
[Docket Memo](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Manager's Office**221066**

Sponsor: City Manager

Rezoning an area of about 2.98 acres generally located along Main Street from Armour Boulevard on the north to 36th Street on the south from District B3-2, District B4-5, and District R-1.5 to District MPD, and approving a preliminary development plan that will also serve as a preliminary plat for a mixed-use development containing 300 dwelling units and commercial space. (CD-CPC-2022-00183)

Attachments: [No Fact Sheet](#)[221066 cs to org ord-com](#)**Shields and Bunch****230029**

Sponsor: Councilmember Katheryn Shields

Changing the name of W. 43rd Terrace to Steptoe Street from Jefferson Street on the west to Washington Street on the east; waiving certain requirements of Section 88-605-03 of the City's Zoning and Land Development Code; reducing the Contingent Appropriation by \$50,000.00 in the General Fund and appropriating that amount to the Public Works-Street Sign account of the General Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: [No Fact Sheet](#)[230029 cs to org ord-com](#)**Director of City Planning & Development and City Plan Commission****230031**

Sponsor: Director of City Planning and Development Department

Vacating a 7-foot wide and 116-foot long strip of unimproved of right-of-way containing about 0.02 acres generally located just south of 100 E. 20th Street; and directing the City Clerk to record certain documents. (CD-ROW-2022-00004).

Attachments: [Docket Memo_CD-ROW-2022-00004.pdf](#)

City Manager's Office**230032** Sponsor: City Manager

Authorizing the Director of Finance to enter into a Second Amendment to the Overlook Tax Contribution and Disbursement Agreement among the City, the Tax Increment Financing Commission of Kansas City, Missouri, Oz Development Company, LLC, and Novak Birks, PC.

Attachments: [Docket Memo 230032](#)
[230032 cs to org ord-com](#)

Director of City Planning & Development and City Plan Commission**230033** Sponsor: Director of City Planning and Development Department

Amending Committee Substitute for Ordinance No. 220720 by repealing Section A and enacting a new Section A to revise the legal description to include an additional 0.127 acres (Lot 92).

Attachments: [Docket Memo](#)

Director of City Planning & Development and City Plan Commission**230034** Sponsor: Director of City Planning and Development Department

Approving a residential development plan in District R-1.5 on about 1.2 acres generally located at E. 28th Street and Tracy Avenue to construct 37 residential units. (CD-CPC-2022-00207).

Attachments: [Docket Memo Templatev28](#)
[Fact Sheet](#)

SECOND READINGS:**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****Director of City Planning & Development and City Plan Commission****221087** Sponsor: Director of City Planning and Development

Approving a development plan in District B4-2 on approximately 2.65 acres generally located at 3910 North Oak Trafficway for a self-storage building. (CD-CPC-2022-00125)

Attachments: [Memo NOak](#)
[3910NOak FactSheet](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

[230037](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sherry McHenry for injuries resulting from an accident on January 10, 2018, while employed by the City.

Attachments: [docket memo-mchenry](#)

Director of the Law Department

[230040](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Lynn Woodard v. City of Kansas City, Missouri, Case No. 15AE-CV02493, in the amount of \$1,850,000.00.

Attachments: [Approp Admin TMP 2650](#)
[docket memo-woodard](#)

Director of the Law Department

[230041](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Justin Thornton v. City of KCMO; Case No. 2116-CV12163.

Attachments: [docket memo-thornton](#)

Director of the Law Department

[230042](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for Workers' Compensation benefits filed by Carla Haskins for injuries resulting from her job while employed by the City.

Attachments: [docket memo-haskins](#)

Director of the Law Department

[230043](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Ayanna Hightower v. City of Kansas City, Missouri, Case No. 2016-CV24654, in the amount of \$450,000.00

Attachments: [Docket Memo--Hightower](#)

O'Neill, Lucas and Parks-Shaw

[230049](#) Sponsor: Councilmember Kevin O'Neill and Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, Section 2-1104 to increase the amount of paid parental leave available to eligible employees.

Attachments: [230049com](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**Director of Health**

[230044](#) Sponsor: Director of the Health Department

Approving a \$600,000.00 contract, using previously appropriated funds, with Mattie Rhodes Center to assemble a Hispanic Outreach Team in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

Attachments: [Hispanic Outreach Team Contract FY23 - Docket Memo](#)

Lucas, Bunch and Shields

[230046](#) Sponsor: Mayor Quinton Lucas and Councilmembers Katheryn Shields and Eric Bunch

Limiting for a period of twenty (20) years the use, character, and location of buildings and other improvements in a portion of Coleman Highlands, a subdivision in Kansas City, Missouri; creating a benefit district; providing for the bringing of condemnation proceedings and the assessment of payment of damages; describing the method for initiating the repeal of this ordinance; and establishing a delayed effective date.

Fowler

[230055](#) Sponsor: Councilmember Dan Fowler

Approving a development plan in District B2-2 and R-6 on about 36.5 acres generally located at the northeast corner of N.W. Shoal Creek Parkway and Missouri Highway 169 (2 N.W. Shoal Creek Parkway) to allow for residential development. (CD-CPC-2022-00196)

Robinson and Ellington

[230056](#) Sponsor: Councilmember(s) Melissa Robinson, Brandon Ellington and Eric Bunch

Directing the City Manager to develop and implement a plan for Kansas City's Opportunity Agenda; and to present the plan to the City Council within forty-five days.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**Director of Water Services****230038**

Sponsor: Director of the Water Services Department

Authorizing a \$4,583,900.00 design-build contract with Radmacher Brothers Excavating Co., Inc., for the Blue River Screen House Improvements project; and authorizing a maximum expenditure of \$5,000,000.00.

Attachments: [1638 Approved Goals](#)
[1638 CREO KC Docket Memo](#)
[Docket Memo- TMP2646](#)
[1638 Design Build Contract](#)

Director of Aviation**230045**

Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement with Smarte Carte, Inc., Contract No. 6222090042, to provide automated luggage cart services at Kansas City International Airport; and estimating revenue in the amount of \$450.00 in the Aviation Fund

Attachments: [Draft Ordinance-Smarte Carte](#)
[FINAL DRAFT SmarteCarte - Concession Contract 01,03,23](#)
[Smarte Carte Docket Memo \(v28\)](#)
[Smarte Carte Revenue Approp--Admin](#)

Director of Aviation**230047**

Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement with U.S. Bank National Association, Contract No. 6222070030, to provide ATM services at Kansas City International Airport; and estimating revenue in the amount of \$4,660.00 in the Aviation Fund.

Attachments: [Draft Ordinance](#)
[US Bank Revenue Approp--Admin](#)
[US Bank Docket Memo \(v28\)](#)
[US Bank Lease #6222070030](#)
[Updated Approp for TMP 2655 1.17.2023.xlsx](#)

Parks-Shaw, O'Neill, Fowler and Bunch**230054**

Sponsors: Councilmembers Ryana Parks-Shaw and Kevin O'Neill

Directing the City Manager refrain from engaging in any further actions to outsource the Convention and Entertainment Facilities operations performed by City staff without City Council approval; requiring Council approval before engaging in any future Request for Proposals or other formal request to outsource any City service or function; and directing the City Manager to create a process for future City service or function outsourcing efforts and to report back to the City Council within ninety days.

230057

Sponsor: Director of the Public Works Department

Appropriating \$666,020.82 from the Unappropriated Fund Balance of the Development Services Fund to provide funding for management of Tax Increment Financing (TIF) for roadway, bridge, and other transportation related improvement projects; and recognizing this ordinance as having an accelerated effective date.

Attachments: Appropriation TIF MOU[Docket Memo TIF MOU Development fund](#)**FLOOR INTRODUCTION****O'Neill****230058**

Sponsor: Councilmember Kevin O'Neill

Amending Chapter 2, Code of Ordinances, Section 2-1104 to provide for paid leave for dependent care.

Attachments: 2677com**COMMUNICATIONS:****230039**

Notice of Certification to the Mayor and Council from the City Clerk regarding the results of an election held on December 5, 2022 electing the Republican Lawyer Member (Christopher Korth) to the Municipal Judicial Nominating Commission.

230050 Notice to the Mayor and City Council from the City Clerk pursuant to Rule 7.07 of the Standing Rules, listing the semi-annual docket items to be held and released as indicated. Finance, Governance and Public Safety Committee, Neighborhood Planning and Development Committee, Special Committee for Legal Review and Transportation, Infrastructure and Operations Committee reported items for release.

Attachments: [Items Recommended for Release from Respective Committees 1.19.2023](#)
[Semi-Annual Docket January 2023](#)

230051 Notice to the City Clerk regarding the Pershing and Grand Community Improvement District's operating budget for the fiscal year ending April 30, 2024.

Attachments: [Pershing and Grand - Proposed Budget 1.6.2023](#)

230052 Notice to the City Clerk regarding the 46th and Wornall #1 Community Improvement District's operating budget for the fiscal year ending April 30, 2024.

Attachments: [46th and Wornall #1 1.17.2023](#)

230053 Notice to the City Clerk regarding the 46th and Wornall #2 Community Improvement District's operating budget for the fiscal year ending April 30, 2024.

Attachments: [46th and Wornall #2 1.17.2023](#)

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.