

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, August 4, 2022

3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

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)

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

220647

Honoring the U.S. Marine Corps Reserve Toys for Tots Program for providing a tangible sign of hope to economically disadvantaged children at Christmas for the past 72 years.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220584

Authorizing contract Amendment No. 1 with McClure Engineering in the amount of \$379,660.00 for the design of N. Broadway Roadway Improvements for a total contract price of \$470,020.00.

Attachments: [Fact Sheet-89008846](#)
[Fiscal Note-89008846](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220626](#) Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Carl L. Johnson, Jr. for injuries resulting from an accident on September 30, 2020, while employed by the City.

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

[220629](#) Approving and authorizing settlement of a lawsuit entitled Sherry Parker v. City of Kansas City, Missouri, et al., Case No. 2116-CV05122.

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220620](#) Approving the plat of Hills of Montclair - Fourth Plat, an addition in Clay County, Missouri, on approximately 23.07 acres generally located on the west side of Northeast Cookingham Road approximately 400 feet south of North Flintlock Road, creating 69 lots and 3 tracts for the purpose of a 69 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00004)

Attachments: [2022-00004 Ordinance Fact Sheet](#)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson

[220641](#) Authorizing the allocation of \$100,000.00 from Council District 3 PIAC contingency in order to stabilize and preserve the former House of Hits Building structure due to cost increases of materials, insurance and bonding for a total investment of \$700,000.00.

Attachments: [Fact Sheet-220641](#)
[Fiscal Note-220641](#)
[House of Hits Ordinance - August 2022](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220426](#) Reducing an appropriation in the amount of \$1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of \$1,500,000.00 for the purpose of constructing a transitional housing development located at 2005 East 35th Street.

Attachments: [FACT SHEET - Heroes Home Gate Transitional Home Expansion](#)
[FISCAL NOTE HHG](#)

[220601](#) Vacating a portion of Myrtle Avenue on about 0.53 acres in District R-6 (Residential dash 6) generally located in between E. 52nd Street to the north and E. 53rd Street to the south, and directing the City Clerk to record certain documents. (CD-ROW-2021-00012).

Attachments: [Fact Sheet.pdf](#)

Lucas, Ellington, Robinson and Bough

[220642](#) Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$7,953,360 from the Unappropriated Fund Balance in the Housing Trust Fund; authorizing the Director of the Housing and Community Development Department to execute various funding agreements and expend up to \$7,953,360 from funds appropriated in the Housing Trust Fund; and requiring certain contract provisions.

Attachments: [No Fact Sheet 220642](#)
[220642 Fiscal Note](#)
[220642 - Approp Admin](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220607](#) Authorizing a Non-Aeronautical Advertising Concession Agreement with Departure Media, Inc., for the construction, leasing, operation, and management of an advertising concession program at the New Terminal at the Kansas City International Airport.

Attachments: [220607 FACT SHEET](#)
[220607 Fiscal Note](#)

[220622](#) Declaring certain real property generally located at 4250 N.E. Birmingham Road, Kansas City, Missouri 64117 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.

Attachments: [220622 Fact Sheet](#)
[220622 Fiscal Note](#)

[220634](#) Establishing Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$ 16,500,000.00 in Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds and the Streetcar Extension Grant accounts; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$3,216,541.00 in the Federal Grant Revenue account of Fund No. 2085, Streetcar Fund; reducing revenue in the amount of \$8,758,500.00 in Fund No. 2085, Streetcar Fund; appropriating the amount of \$1,564,940.00 from the unappropriated fund balance of Fund No. 2085, Streetcar Fund to the 22-DS Street Car account; authorizing Amendment No.1 in the amount of \$1,794,164.00 with Alfred Benesch & Company for Resident Engineer/Construction Administration Services for the Kansas City Street Main Street Extension project, for a total contract amount of \$11,761,204.00; authoring Amendment No. 4 to the CM@R contract with KC Streetcar Constructors for Construction Services in the amount of \$9,316,752.00, for a total contract amount of \$222,757,291.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220634 Fiscal Note](#)
[220634 Fact Sheet](#)

[220640](#) Authorizing a \$2,144,000.00 Amendment No. 1 with Structure, Inc. for the Tenant Finishes project at KCI Airport; authorizing a contingency amount; and authorizing a maximum expenditure under this Amendment of \$2,572,800.00 for a total contract amount of \$5,144,000.00 from previously appropriated funds.

Attachments: [220640 Fact Sheet](#)
[220640 Fiscal Note](#)

SECOND READINGS:

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220425](#) Reducing an appropriation in the amount of \$783,266.00 in the Central City Economic Development Sales Tax Fund; appropriating \$783,266.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with GEM Theater Cultural and Performing Arts Center, Inc in the amount of \$783,266.00 for the purpose of constructing an affordable housing development located at 2033 Vine Street.

Attachments: [FACT SHEET - 21 Vine Live Work Townhomes](#)
[FISCAL NOTE 21 VINE](#)
[Approp Admin - TMP - 1794](#)

[220429](#) Reducing an appropriation in the amount of \$275,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$275,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Monarque Advisory, LLC, in the amount of \$275,000.00 for the purpose of redeveloping and constructing affordable housing development located at 2904 E. 23rd Street and 2914 E. 23rd Street.

Attachments: [Fact Sheet - CCED Monarque](#)
[Fiscal Note - CCED Monarque](#)

FIRST READINGS:FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220666](#) Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1076, 2-1078 and 2-1079 and enacting in lieu thereof sections of like number and subject matter to create new job classifications of Assistant Director for Administration, Park Ranger, Senior Park Ranger, Park Ranger Supervisor, Park Ranger Manager, and Firefighter/Paramedic Apprentice in the City's job classification system

Attachments: [Fact Sheet](#)
[Fiscal Note- 220666](#)
[Ordinance](#)
[220666com](#)

220668 Authorizing the Director of Finance as part of the OneIT Initiative to execute a five year \$5,141,086.72 sole source Payment Plan Agreement with Key Government Finance, Inc. for Cisco SMARTnet and SMARTnet Onsite Services; appropriating \$307,620.13 to the Reimbursable Maintenance Account; authorizing the Director of General Services to expend such funds for Cisco SMARTnet and SMARTnet Onsite Services; and authorizing the Manager of Procurement to execute amendments and a five-year sole source contract with a one year extension with ConvergeOne Inc.

Attachments: [EV3006- Cisco Products and Services- FINAL 080322](#)
[Fact Sheet Cisco Renewal](#)
[Fiscal Note Cisco Renewal](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220651 Approving the plat of Davidson Farms, Third Plat, an addition in Clay County, Missouri, on approximately 34.81 acres generally located on the north side of Northeast 76th Street, between North Flintlock on the east and Northeast Shoal Creek Parkway on the west, creating 69 lots and 1 tract for the purpose of a 69 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00058)

Attachments: [2021-00058 Ordinance Fact Sheet](#)

220652 Approving the plat of Northview Valley Third Plat, an addition in Clay County, Missouri, on approximately 30.45 acres generally located at on the east side of N. Brighton Avenue, between N.E. 92nd Street on the north and N.E. Barry Road on the south, creating 62 lots and 4 tracts for the purpose of a 62 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00030)

Attachments: [2020-00030 Ordinance Fact Sheet](#)

[220653](#) Approving the plat of I-49 Industrial Center First Plat, an addition in Jackson County, Missouri, on approximately 38.8 acres generally located at 3301 E. 147th Street, creating two lots and one tract for the purpose of an industrial development; accepting various easements; authorizing the Director of City Planning and Development to execute and accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00036)

Attachments: [2022-00026 Ordinance Fact Sheet](#)

[220654](#) Amending Chapter 10, Code of Ordinances, by repealing Section 10-134, Downtown Economic Entertainment District, and enacting in lieu thereof new sections of like number and subject matter.

Attachments: [Fact Sheet Downtown EED](#)
[Fiscal Note Downtown EED](#)
[220654com](#)

[220655](#) Vacating two north-south alleys generally located between Highland Avenue and Woodland Avenue, between E 24th Street and E 24th Terrace, and E 24th Terrace and E 25th Street respectively, with the first alley vacation to the north being in the Mount Evanston Plat and the second alley vacation to the south being in the Cowherds Vine Addition Plat; and directing the City Clerk to record certain documents. (CD-ROW-2021-00039)

Attachments: [06 CD-ROW-2021-00039 Crescendo Vacation Staff Report](#)
[CD-ROW-2021-00039 Staff Presentation](#)
[CD-ROW-2021-00039 Fact Sheet](#)
[CD-ROW-2021-00039 Ordinance Request](#)
[CPC Dispo](#)

[220656](#) Approving a preliminary plat in District MPD (Master Planned Development) on about 24.24 acres generally located at E. 52nd Terrace and Belmont Avenue. (CD-CPC-2022-00055).

Attachments: [11 CD-CPC-2022-00055 HaloPrePlat 07 19 2022](#)
[CPC Approved Plans](#)
[CPC Disposition Letter 07-19-2022](#)
[Fact Sheet](#)
[PPT](#)

[220657](#) Rezoning an area of about .6 acres generally located at 707 W. 47th St from District R-0.5 to District B2-2 to re-establish a restaurant on the subject site. (CD-CPC-2022-00065)

Attachments: [CD-CPC-2022-00065 Fact Sheet](#)
[2 CD-CPC-2022-00065 StaffReport](#)
[CD-CPC-2022-00065 CPC Dispo](#)
[City Council PPT CD-CPC-2022-00065](#)
[Written Public Testimony \(Support\) CD-CPC-2022-00065](#)

[220661](#) Approving an amendment to the Kansas City Major Street Plan by updating the alignment of Tiffany Springs Parkway and Line Creek Parkway, and changing the name of Swope Parkway and J.C. Nichols Parkway within the plan. (CD-CPC-2021-00189)

Attachments: [CD-CPC-2021-00189 Fact Sheet](#)
[3 CD-CPC-2021-00189-StaffReport](#)
[MSP Update 2022Amendment\(Ord\)](#)
[KC Major Street Plan CPC Dispo](#)

[220662](#) Waiving certain provisions of Section 74-3 “Application for approval of development plan; amendments” of the Code of Ordinances, for the Westside Owner-Occupant Residential Property Chapter 353 Development Plan to simplify the notice requirements

[220664](#) Rezoning an area of about 24 acres generally located at 6200 E. Bannister Road from UR (Urban Redevelopment) to UR (Urban Redevelopment) and approving a UR development plan and preliminary plat for 342 residential units. (CD-CPC-2022-00098).

Attachments: [12 CD-CPC-2022-00098 TrailsatBannister 07 19 2022](#)
[CPC Disposition Letter 07-19-2022](#)
[Fact Sheet](#)
[PPT](#)
[Revised Development Plan](#)

220665 Accepting the recommendations of the Tax Increment Financing Commission as to the Twelfth Amendment to the North Oak Tax Increment Financing Plan; and approving the Twelfth Amendment to the North Oak Tax Increment Financing Plan.

Attachments: [EXHIBIT 1A - North Oak TIF Plan noncontiguous legal descriptions](#)
[North Oak TIF Plan 12th Amendment Presentation](#)
[North Oak TIF Plan - FACT SHEET](#)
[EXHIBIT 5 - North Oak - Budget for 12th Amendment](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220658 Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions LLC, for the Inflow and Infiltration (I/I) Reduction: Middle Blue River Area 13 project; authorizing a maximum expenditure of \$4,850,000.00; and, authorizing a \$496,000.00 Design Professional Services Amendment No. 1 to Contract No. 1510 with CH2M Hill Engineers, Inc., for a total contract amount of \$1,046,000.00.

Attachments: [1529 1510 Middle Blue River Const & DPS Amendment 1 Fact Sheet](#)
[Fiscal Note TMP-2098](#)
[1510 Approved DPS Goals](#)
[1510 Original DPS CUP Approval](#)
[1510 Original DPS Docket Memo](#)
[1529 Approved Construction Goals](#)
[1510 Executed DPS Contract and Amendment 1](#)
[1529 Construction Contract](#)

220659 Authorizing a \$5,909,177.00 Construction Contract with SHEDIGS IT L.L.C., for the Inflow and Infiltration (I/I) Reduction: Line Creek Rock Creek Areas 3 & 4 project; authorizing a maximum expenditure of \$6,500,000.00; authorizing a \$390,000.00 Design Professional Services Amendment No. 2 to Contract No. 1349 with Olsson Associates, Inc., for a total contract amount of \$1,090,000.00; and authorizing a \$323,000.00 Design Professional Services Amendment No. 2 to Contract No. 1402 with CH2M Hill Engineers, Inc. for a total contract amount of \$1,165,000.00.

Attachments: [1545 1402 1349 I-I Reduction Line Creek Rock Area 3&4 Const & 2 DPS Amendments Fact Sheet](#)
[1545 1402 1349 I-I Reduction Line Creek Rock Area 3&4 Const & 2 DPS Amendments Fiscal Note](#)
[1349 Approved DPS Goals](#)
[1349 Original Docket Memo](#)
[1349 Original DPS CUP Approval](#)
[1402 Approved DPS Goals](#)
[1402 DPS CUP Approval](#)
[1402 Original Docket Memo](#)
[1545 Approved Construction Goals](#)
[1349 Original Executed DPS Contract and Amendments 1 and 2](#)
[1402 Executed DPS Contract and Amendments 1 and 2](#)
[1545 Construction Contract](#)

220660 RESOLUTION - Adopting the Kansas City Vision Zero Action Plan with a goal of eliminating traffic deaths and serious injuries by 2030; and directing the City Manager to submit a grant application for the USDOT Safe Roads and Streets for All Grant.

Attachments: [KC Vision Zero Action Plan-FINAL](#)
[TMP2105 Fact Sheet](#)
[TMP2105 Fiscal Note](#)

Lucas

220667 Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the most favorable respondent to the Barney Allis Plaza Redevelopment (RFP BAP2022) and provide a 180-day period for negotiations.

COMMUNICATIONS:

220646 Temporary Traffic Regulations No. 65420 through 65433

Attachments: [FS65420](#)
[I65425](#)
[Interdepartmental Communication](#)
[R65420](#)

220648 Notice to the City Clerk regarding the annual forecasted budget for the Main Street Community Improvement District for fiscal year ending April 30, 2023.

Attachments: [Main Street - Annual Report 7.28.2022](#)

220649 Notice to the City Clerk regarding the adopted proposed budget for the Broadway Area Community Improvement District for fiscal year ending April 30, 2023.

Attachments: [Broadway Area - Annual Report 7.28.2022](#)

220650 Notice received to the City Clerk regarding a petition to establish the Freight House Community Improvement District on Tuesday August 2, 2022.

Attachments: [Freight House - CID 8.2.2022](#)

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.