

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, June 29, 2023

3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor James Watkins - Palestine Missionary Baptist Church of Jesus Christ

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:

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

[230559](#) Sponsor: Councilmember Brandon Ellington

RESOLUTION - Honoring Dimitri Milligan, husband, father, brother, spiritual guidance counselor and life coach.

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

[230565](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Recognizing June 2023 as National Post Traumatic Stress Disorder Month and supporting those with PTSD.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[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

Attachments: [140601 Docket Memo](#)

[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.

Attachments: [140603 Docket Memo](#)

[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.

Attachments: [140604 Docket Memo](#)

[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.

Attachments: [140605 Docket Memo](#)

[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.

Attachments: [140606 Docket Memo](#)

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.

Attachments: [140607 Docket Memo](#)

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.

Attachments: [140608 Docket Memo](#)

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.

Attachments: [140609 Docket Memo](#)

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.

Attachments: [140610 Docket Memo](#)

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.

Attachments: [140611 Docket Memo](#)

[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.

Attachments: [140612 Docket Memo](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of General Services

[230532](#) Sponsor: Director of General Service 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.

Attachments: [Docket Memo 11121 Grandview surplus 2022 signed CREO Nondiscrimination and Equal Opportunity Review Form 11121 Grandview-signed \(1\)](#)

Director of the Law Department

[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.

Attachments: [docket memo-williams](#)

Director of Finance**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.

Attachments: [230548 Docket Memo](#)

DEBATE DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****Director of Finance****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 \$36,717,258.00 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.

Attachments: [Docket Memo 3449 SO 2024A Bonds](#)
[Copy of Approp Admin Form-Streetcar Advance Appropriation Ordinance](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development, Shields and Bunch**230496**

Sponsor: Director of City Planning and Development Department

Approving the second amended petition of the Westport Community Improvement District; amending the Westport Community Improvement District generally located at West 40th Street to the north, Broadway Boulevard to the east, Archibald Avenue, West 42nd Street, and West 42nd Terrace to the south, and Bridger Road and Southwest Trafficway to the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the amendment of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: [Westport I CID Docket Memo 6-6-23](#)

Bough**230506**

Sponsor: Councilmember Andrea Bough

Approving the amended petition of the 4840 Community Improvement District; amending the 4840 Community Improvement District generally located at 48th Street on the north between Roanoke Parkway on the east and Belleview Avenue on the west in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the amendment of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: [4840 CID Docket Memo](#)

Director of Housing and Community Development**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.

Attachments: [Docket Memo HOME Reprogrammed 2015-2016](#)
[TMP-3247 Approp sheet](#)

Director of Health

[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.

Attachments: [CYSHCN FY24 - Docket Memo](#)
[CYSHCN FY24 - Budget](#)

Director of City Planning & Development and City Plan Commission

[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.

Attachments: [CD-CPC-2022-00200 Docket Memo.docx](#)

Bough

[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)

Attachments: [East Kansas City URP - City Docket Memo](#)

TRANSPORTATION, INFRASTRUCTURE AN OPERATIONS COMMITTEE

SECOND READINGS:

FIRST READINGS:FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**Director of the Law Department**

[230566](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Williams, et al. v. City Kansas City, Missouri; Case No. 2116-CV04571.

Attachments: [docket memo-williams](#)

Director of the Law Department

[230567](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Jacki Creighton for injuries resulting from an accident on January 24, 2018, while employed by the City.

Attachments: [docket memo-creighton](#)

Lucas

[230575](#) Sponsor: Mayor Quinton Lucas

Authorizing the Director of Finance to pay the outstanding and anticipated debts and contractual obligations of the Westport Special Business District until such time as a new board of commissioners for the District is appointed and consented to; appropriating revenue in the amount of \$23,818.23 in the Westport Special Business District Fund for the purpose of paying the existing debts and contractual obligations of the District; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

[230557](#) Sponsor: Director of the Health Department

Accepting and approving a \$116,935.00 sub-grant award agreement from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 rapid test-to-treat in Kansas City, Missouri; estimating and appropriating \$116,935.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: [UMKC COVID-19 Rapid Test FY24 - Docket Memo](#)
[UMKC COVID-19 Rapid Test FY23 - Budget](#)
[Approp Sheet TMP3072](#)

Director of Health

[230562](#) Sponsor: Director of the Health Department

Accepting and approving a grant award in the amount of \$2,176,236.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute contracts in the amount of \$1,391,672.00 with SAVE, Inc. and \$538,996.00 with Vivent Health for transitional housing services 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: [HOPWA FY24 - Docket Memo](#)
[HOPWA FY24 - Budget](#)

Director of Health

[230563](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to execute contract amendments for Ryan White Part A, Minority AIDS Initiative Medical Case Management Services and HIV Case Management Services from previously appropriated funds.

Attachments: [Ryan White & Case Mgmt Contracts FY24 - Docket Memo](#)

Director of Health

[230564](#) Sponsor: Director of the Health Department

Accepting and approving a one year \$269,601.00 grant contract with the Missouri Department of Elementary and Secondary Education that provides funding for the Nurse Family Partnership Program; and designating requisitioning authority.

Attachments: [NFP Building Blocks FY24 - Docket Memo](#)
[NFP Building Blocks FY24 - Budget](#)

Parks-Shaw

[230569](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to investigate and develop a homeownership assistance program for employees of the City of Kansas City, Missouri; to determine the budgetary costs of implementing the plan, to identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

Director of City Planning & Development

[230574](#) Sponsor: Director of City Planning and Development Department

Approving a development plan in District UR/DC-15 on about 0.63 acres generally located at 110 E. 3rd Street to allow for approximately 105 residential units, retail space, and associated amenities. (CD-CPC-2023-00071)

Attachments: [106 E 3rd Street Docket Memo](#)

Parks-Shaw

[230576](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Directing the City Manager to develop a plan to provide additional mechanisms for City residents with Limited English Proficiency to access City communications and resources; to determine the budgetary costs of implementing the plan, as well as identify potential funding sources; and to present the findings to the City Council within ninety (90) days.

Bough

[230577](#) Sponsor: Councilmember Andrea Bough

Approving the plat of Summit View Farms 6th Plat, an addition in Jackson County, Missouri, on approximately 9.3 acres generally located at the southeast corner of E. 139th Street and Horridge Road, creating 23 lots and 2 tracts for the purpose of a residential development; accepting and releasing 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-2022-00040)

Attachments: [Dispo CPC CLD-FnPlat-2022-00040 6-7-23 Plat \(Revised 5-15-23\) \(990938xA006D\) v1 3297 staff report](#)

Loar and Fowler

230578 Sponsor(s): Councilmembers Teresa Loar and Dan Fowler

Approving the plat of Twin Creeks Village Commercial North, an addition in Platte County, Missouri, on approximately 11 acres generally located at the northwest corner of N.W. Tiffany Springs Road and N. Platte Purchase Drive, creating 2 lots and 1 tract for the purpose of a mixed use, commercial, recreational, educational, civic and residential uses development; accepting and releasing 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-2022-00042)

Attachments: [FnPlat-2022-00042_FinalPlatV1](#)
[FnPlat-2022-00042_CPCStaffReport](#)
[CLD-FnPlat-2022-00042_Dispo](#)

TRANSPORTATION, INFRASTRUCTURE AN OPERATIONS COMMITTEE**Director of Water Services**

230558 Sponsor: Director of Water Services Department

Authorizing a \$1,270,000.00 design professional services contract with Black & Veatch Corporation, for the Water and Wastewater Operations and Maintenance Assistance project; and authorizing five successive one-year renewal options without additional City Council authorization.

Attachments: [1680 CUP Documents](#)
[1680 Docket Memo](#)
[1680 Goal Approval](#)

Director of Water Services

230560 Sponsor: Director of Water Services Department

Authorizing a \$3,430,000.00 design professional services contract with Carollo Engineers, Inc., for the Blue River WWTP Facility Plan and Improvements Design project.

Attachments: [1677 Approved Goals](#)
[1677 Docket Memo](#)
[1677 CUP Documents Submittal](#)
[1677 DPS Contract](#)

Director of Public Works**230561**

Sponsor: Director of Public Works Department
Authorizing the Manager of Procurement Services to execute Amendment No. 1 to the contract with WCA of Missouri, LLC; and authorizing the Manager of Procurement Services to further amend the contract and exercise three (3) additional one-year renewal options; and reducing the Contingent Appropriation of the General Fund by \$1,435,000.00 and appropriating that amount in the General Fund for the City's recycling contract due to an increase in rates for recycling carts and processing fees.

Attachments: [Appropriation WCA KC Recycles](#)
[WCA Amendment Docket Memo](#)

Lucas and Parks-Shaw**230568**

Sponsor: Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Approving implementation of a Kansas City Municipal Identification Card Program, or "Fountain Card" Program, to be managed by the Health Department; authorizing the Director of Health to formulate rules and regulations for the municipal identification program; appropriating monies; and recognizing this ordinance as having an accelerated effective date.

Parks-Shaw**230573**

Sponsor: Councilmember Ryana Parks-Shaw

Directing the City Manager to establish a multidisciplinary special task force comprised of City staff from various City departments to create proactive strategies, identify areas of highest need, recommend budget expenditures in order to prioritize the delivery of city services in high-crime areas utilizing data provided by the Kansas City Police Department, review implementation, and deliver regular reports to City Council or a designated committee; oversee the implementation of these services and reconvene said task force as needed; and coordinate the delivery of services with the Kansas City Area Transportation Authority and other local agencies.

Shields**230579**

Sponsor: Councilmember Katheryn Shields

Authorizing the Director of Public Works to execute a Cooperative Agreement with Westport Regional Business League ("WRBL"), a Missouri not-for-profit corporation, for a transportation and infrastructure study for an area bounded north-south by 39th Street and 52nd Street and east-west by State Line Road and Troost Avenue; authorizing the Director of Public Works to expend a maximum amount of \$200,000.00; and designating requisitioning authority.

COMMUNICATIONS:

Director of Water Services

230570 June 2023 - Accepting various easements, deeds, and agreements in Kansas City, Platte County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: [Signed Platte County Acceptance Letter 6-2023](#)
[Platte County Easement Acceptance Docket Memo](#)

230571 June 2023 - Accepting various easements, deeds, and agreements in Kansas City, Clay County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: [Clay County Easement Acceptance Docket Memo](#)
[Signed Clay County Acceptance Letter 6-2023](#)

230572 June 2023 - Accepting various easements, deeds, and agreements in Kansas City, Jackson County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: [Jackson County Easement Acceptance Docket Memo](#)
[Signed Jackson County Acceptance Letter 6-2023](#)

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.