

# **Kansas City**

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## **Docket - Final-Revised**

**Thursday, May 4, 2023**

**3:00 PM**

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

**Council Chambers**

**Council**

## CHAPLAIN OF THE MONTH:

Pastor Todd Genteman - Graceway 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 ACTIONS:

**Fowler, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Lucas, Bunch and Hall**  
[230370](#) Sponsor: Councilmember Dan Fowler

RESOLUTION - Declaring May 2023, as Older Americans Month in Kansas City, Missouri.

**Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Lucas, Bough and O'Neill**  
[230389](#) Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing the Historic West Bottoms Association for their work and dedication to the historic area, region, and celebrating the Historic West Bottoms' Eighth Annual Heritage Week.

**Parks-Shaw, McManus, Barnes Jr., Loar, Robinson, Bough, Bunch, Ellington, Fowler, Hall, Lucas, O'Neill and Shields**  
[230394](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Declaring May 4, 2023, as Take Our Daughters and Sons to Work Day.

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**City Manager's Office and Planned Industrial Expansion Authority (PIEA)**

[230213](#) Sponsor: City Manager

Approving the 45th and Troost PIEA General Development Plan on approximately 1.08 acres generally located at the southwest corner of 45th and Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2019-00065)

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

**Director of City Planning & Development**

[230279](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Troost Avenue between E. 45th Street on the north and Brush Creek Boulevard on the south from District B3-2 to District UR and approving a development plan to allow for the development of two mixed use buildings to include 81 residential units. (CD-CPC-2019-00055)

**Attachments:** [Docket Memo CD-CPC-2019-00055&65 Final](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW****Lucas**

[221060](#) Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled Russell Elwood, et al., v. City of Kansas City, Mo., Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

**Attachments:** [No Fact sheet for ordinance 221060](#)  
[Docket memo 221060](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**Bunch****230267**

Sponsor: Councilmember Eric Bunch  
Amending Chapter 88, Code of Ordinances, by repealing Section 88-321, Short Term Rental Regulations, and enacting in lieu thereof a new section of like number and subject matter; repealing Sections 88-110-03, 88-120-03, 88-130-04 and 88-140-03, Uses, and enacting in lieu thereof new sections of like number and subject matter; repealing Section 88-260-03, Use Regulations and Lot and Building Standards (Urban Redevelopment) and Section 88-280-04, Use Regulations and Lot and Building Standards (Master Planned Development), and enacting in lieu thereof new sections of like number and subject matter; repealing Section 88-810-1582, Short Term Rental Intermediary; and appropriating \$1,000.00 for the purpose of educating the public about the new regulations; all in order to establish the zoning districts in which short-term rentals are permitted to be located and effectuate the transfer of the regulation of short term rentals from Chapter 88 to Chapter 56 of the Code of Ordinances; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230267 Ch 88 repeal STR Docket Memo](#)  
[230267 STR Docket Memo REVISED](#)  
[230267 STR Approp Admin](#)  
[Barry Baker - Short term rental ordinances 230267 & 230268 - Concerned Citizen](#)  
[Chelsea Wekenborg - Short Term Rental Ordinances](#)  
[Cecille Gregorio - Short Term Rentals](#)  
[A Johnston West Plaza Public Testimony Ordinances 230267 and 230268](#)  
[Kate Corwin - RE STR Ordinances 230267 and 230268](#)  
[Liza Galindo - UPDATED Neighbor STR letter4.30.23](#)  
[Anne Johnston - STRMay3Testimony](#)  
[Nadja Karpilow - STR 230267 and 230268 May 2023](#)  
[Leigh Blumenthal - FW Short Term Rentals](#)  
[Nadja Karpilow - STR Ordinances 230267 and 230268](#)  
[Ben Snider - Support for Ordinance 230267 and 230268](#)  
[Martha Hogerty - STR Ordinances 230267 and 230268](#)  
[230267 cs TO ORG ORD](#)

**Bunch and Lucas**

[230268](#) Sponsor(s): Councilmember Eric Bunch and Mayor Quinton Lucas

Amending Chapter 56, Code of Ordinances, by enacting new Article VIII, entitled "Short-Term Rental Registration," which would become effective June 15, 2023, and requires short-term rentals operating in the City to register with the City on an annual basis, pay an annual registration fee, certify various safety information and the identity of the natural person who will reside on the property as a long-term resident or such person who has management control and responsibility for the short-term rental, and provides zoning and density restrictions for non-resident short-term rentals, penalty provisions for both short-term rentals and their booking service providers for non-compliance with such registration requirements, and places recordkeeping requirements on both short-term rentals and their booking service providers.

**Attachments:** [230268 Ch 56 addition STR Docket Memo](#)  
[230268 cs to org ord-com](#)

**City Manager's Office**

[230355](#) Sponsor: City Manager

Approving the Second Amendment to the 87th & Hillcrest Tax Increment Financing Plan.

**Attachments:** [87th Hillcrest 2nd Amendment - Docket Memo](#)  
[87th Street Hillcrest Road - TIF Budget\(606674980.1\)](#)

**Bough**

[230357](#) Sponsor: Councilmember Andrea Bough

Amending Chapter 10, Code of Ordinances, by repealing Section 10-332, Restrictions and prohibited acts by all retail licenses, and enacting in lieu thereof a new section of like number and subject matter which clarifies that marijuana, in any form, cannot be sold or consumed on a licensed premises.

**Attachments:** [Docket Memo 230357](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**Director of Public Works****230251** Sponsor: Director of the Public Works Department

Authorizing an agreement not to exceed \$66,728,590.00 with the Kansas City Area Transportation Authority to provide fixed route, paratransit and on-demand transit services and certain specialized services for the City of Kansas City, Missouri between May 1, 2023 and April 30, 2024.

**Attachments:** [230251 Docket Memo](#)  
[230251 Docket Memo - Revised 4.26.2023](#)

**Director of Public Works****230304** Sponsor: Director of the Public Works Department

Authorizing a contract with H.W. Lochner, Inc. in the amount of \$474,995.00 for construction inspection services for the North Green Hills Road project between N.W. 78th Street and N.W. Barry Road; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230304 Docket Memo](#)  
[Ordinance 230304-CUP Summary-89008087-002](#)  
[Goal Apprvl 89008087 - Green Hills Rd - 78th to Barry](#)

**Director of Public Works****230313** Sponsor: Director of the Public Works Department

Authorizing Amendment No. 3 with Walter P Moore, Inc., in the amount of \$256,278.00 for additional construction phase services for the North Green Hills Road project between N.W. 78th Street and N.W. Barry Road for a total contract amount of \$1,040,224.00; and recognizing this ordinance as having an accelerated effective date

**Attachments:** [230313 Docket Memo](#)

**Director of Public Works**

**230315** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account;; authorizing execution of a \$16,411,574.28 contract with Leavenworth Excavating for the project; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230315 Docket Memo](#)  
[Ordinance 230315 Testimony](#)  
[Re Ordinance 230315 Testimony AMY](#)  
[Ordinance 230315 AMY AMDY M Testimony](#)  
[Colored Compared 230315](#)

**Director of Public Works**

**230317** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$8,000,000.00 in the Go Bond 2023 Q2 Fund; appropriating the amount from the Unappropriated Fund Balance in the Go Bond 2023 Q2 Fund to the Swope Park Industrial Flyover Bridge Project; authorizing a construction contract with Radmacher Brothers Excavating, Inc. in the amount of \$7,946,504.44 for the Swope Park Industrial Flyover Bridge - Phase 2 Project; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230317 Docket Memo](#)

**Director of Public Works**

**230318** Sponsor: Director of Public Works Department  
Authorizing Amendment No. 2 in the amount of \$340,610.00 for inspection services with Olsson Associates for the Swope Park Industrial Flyover Bridge project for a total contract amount of \$766,515.40; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230318 Docket Memo](#)

**Hall**

**230320** Sponsor: Councilmember Heather Hall

Amending Committee Substitute for Ordinance No. 200182, passed on March 5, 2020, by repealing Conditions 3, 4, 6 and 33 contained in Section B of the Ordinance, which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue, make other related intersection improvements, and install a southbound right turn lane to westbound Highway 152 on ramp prior to the issuance of a certificate of occupancy for Phase 1 of Staley Corners East; and amending Committee Substitute for Ordinance No. 200183, passed on March 26, 2020, by repealing Condition 4 contained in Section B of the Ordinance to remove the requirement for the construction of a second northbound left turn lane on N. Indiana Avenue at its intersection with N.E. Barry Road.

**Attachments:** [230320 Docket Memo](#)

**Director of Parks & Recreation**

**230336** Sponsor: Director of Parks and Recreation Department  
Estimating revenue in the amount of \$125,000.00 in the Capital Improvements Grant Fund; appropriating that amount for the North Terrace Lake Improvements project to the same fund; and establishing an effective date.

**Attachments:** [230336 Docket Memo REV](#)  
[230336 Approp-Admin REV](#)  
[Colored Compared 230336](#)

**Director of Public Works**

**230339** Sponsor: Director of the Public Works Department

Appropriating \$5,888,303.25 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$10,371,636.25 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230339 Docket Memo](#)



**Director of Public Works**

[230340](#) Sponsor: Director of the Public Works Department

Appropriating \$305,134.14 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$9,541,516.25 construction contract with J.M. Fahey Construction for Street Resurfacing from the Missouri River to 63rd Street with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230340 Docket Memo](#)  
[Colored Compared 230341](#)

**Director of Public Works**

[230341](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$9,857,382.50 construction contract with J.M. Fahey Construction for Street Resurfacing 63rd Street to South City limits with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230341 Docket Memo](#)  
[Colored Compared 230341](#)

**Director of Public Works**

[230342](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,343,200.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance for having an accelerated effective date.

**Attachments:** [230342 Docket Memo](#)

**Director of Public Works**

[230343](#) Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$6,329,701.39 construction contract with Vance Brothers, Inc. for Citywide Street Microsurfacing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230343 Docket Memo](#)

**Director of Water Services**

**230350** Sponsor: Director of the Water Services Department

Authorizing a \$6,234,332.30 construction contract with The Havens Construction Company, Inc., for the Sewer Separation: Outfall 054 project; authorizing a maximum expenditure of 6,860,000.00; authorizing a \$900,000.00 design professional services Amendment No. 2 to Contract 1573 with CDM Smith, Inc. for Sewer Separation: Outfall 054 project for a total contract amount of \$1,696,756.00; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [230350 Docket Memo](#)  
[1573 DPS Contract + Amendments 1 and 2](#)  
[1574 Construction Contract](#)  
[230350 KCW TIO Cmte Presentation 4-26-2023](#)

**Director of Water Services**

**230351** Sponsor: Director of the Water Services Department

Authorizing a \$10,447,000.00 construction contract with Landmark Structures I, LP, for the Prospect Elevated Water Storage Tank project; authorizing a maximum expenditure of \$11,500,000.00; and authorizing a \$825,000.00 design professional services Amendment No. 1 to Contract No. 9231 for the Elevated Water Storage Tank project with Burns & McDonnell Engineering Company, Inc., for a total contract amount of \$2,825,000.00.

**Attachments:** [230351 Docket Memo](#)  
[9231 DPS Contract + Amendment 1](#)  
[9618 Construction Contract](#)  
[230351 KCW TIO Cmte Presentation 4-26-2023](#)

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**Director of the Law Department**

**230365** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Jeffrey Martin, Claim No. T2021-0685.

**Attachments:** [docket memo-martin](#)

**Director of Health**

**230392** Sponsor: Director of the Health Department

Accepting and approving a one-year grant award amendment in the amount of \$3,764,951.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; designating requisitioning authority; and authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Medical Case Management Services from previously appropriated funds.

**Attachments:** [Ryan White MAI FY24 - Budget](#)  
[Ryan White MAI FY24 - Docket Memo](#)

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****Director of General Services**

**230366** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$16,900.00 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Daniel Smith doing business as Porter House KC for the purpose of office space in the Historic 18th & Vine District located at 1518 E. 18th Street, Kansas City, MO 64108.

**Attachments:** [Ordinance - ew 4-20-23](#)  
[Porter House lease- ew](#)  
[Porter House docket memo 4-20-23](#)  
[Approp Admin - PHKC Lease](#)

**Director of Housing and Community Development**

**230367** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with New Rising Star Missionary Baptist Church in the amount of \$836,049.00 for the purpose of constructing affordable housing development located at 2701 E 43rd Street; and appropriating money for this purpose.

**Attachments:** [Jamestown Docket Memo](#)  
[Jamestown Approp Admin](#)

**Director of Housing and Community Development**

**230368** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 18th & Vine Developers, LLC, in the amount of \$4,000,000.00 for the purpose of construction of mix-use development located at 18th & Vine Street; and appropriating money for this purpose.

**Attachments:** [Jazz District III Docket Memo](#)  
[Jazz District III Approp Admin](#)

**Lucas**

**230371** Sponsor: Mayor Quinton Lucas

Establishing Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$13,500,000.00 in Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund and appropriating the same to fund costs of issuance of bonds and transfer the proceeds to Fund No. 2490, the Housing Trust Fund, designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion.

**Attachments:** [230371 docket memo](#)

**Director of Housing and Community Development**

**230372** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with LCKC Ladd Development Partners, LLC, in the amount of \$3,000,000.00 for the purpose of constructing an affordable housing development located at 3640 Benton Boulevard; and appropriating money for such purpose.

**Attachments:** [Docket Memo - Updated-Sanford B Ladd School Redevelopment Docket Memo Templatev30](#)  
[Appropriation Sheet - TMP-3052 Sanford B Ladd School Admin Template](#)

**Director of Housing and Community Development**

[230373](#) Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Genesis Networks, LLC, in the amount of \$573,743.00 for the purpose of developing and constructing a mixed-use development featuring a childcare facility and affordable housing development located at 2103 Flora Avenue and 2105 Flora Avenue; and appropriating money for such purpose.

**Attachments:** [Appropriation Sheet](#)  
[Docket Memo](#)

**Director of Housing and Community Development**

[230374](#) Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Sisters in Christ Serenity House in the amount of \$678,268.00 for the purpose of rehabilitation of existing transitional residential home located at 2604 Lockridge Street; and appropriating money for such purpose.

**Attachments:** [Updated-Sisters in Christ Docket Memo Templatev30](#)  
[Sisters In Christ Approp Admin](#)

**Director of Housing and Community Development**

[230375](#) Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Allenwood Properties, LLC, in the amount of \$667,718.00 for the purpose of rehabilitation of existing affordable housing development located at 2809 East Linwood Boulevard; and appropriating money for such purpose.

**Attachments:** [Updated-Allenwood Docket Memo Templatev30](#)  
[TMP 3057 Approp Admin](#)

**Director of Housing and Community Development**

**230376** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Haydn Homes, LLC, in the amount of \$686,306.00 for the purpose of constructing a mixed-use commercial and affordable housing development located at 2461 Prospect Avenue; and appropriating money for such purpose.

**Attachments:** [Update Urbanity Docket Memo Templatev30](#)  
[TMP-3058 Approp Admin](#)

**Director of Housing and Community Development**

**230377** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Westside Housing in the amount of \$250,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses; and appropriating money for such purpose.

**Attachments:** [Update Washington Wheatley Revitalization Docket Memo Templatev30](#)  
[TMP-3059 Approp Admin](#)

**Director of Housing and Community Development**

**230378** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 2000 Vine Street, LLC, in the amount of \$950,000.00 for the purpose of site development of a mixed-use building, located at 2000 Vine Street; and appropriating money for such purpose.

**Attachments:** [Updated 2000 Vine Docket Memo Templatev30](#)  
[TMP-3060 2000 Vine Approp Admin](#)

**Director of Housing and Community Development**

**230379** Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Seven J's, LLC, in the amount of \$350,000.00 for the purpose of rehabilitation of existing affordable housing development located at 1410 E. 30th Street; and appropriating money for such purpose.

**Attachments:** [Updated-Neyan's Place Docket Memo Templatev30](#)  
[TMP 3061 Neyans Place Approp Admin](#)

**Director of Housing and Community Development**

**230380** Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$1,494,887.87 in the General Grants Fund for the Emergency Rental Assistance Program from the U.S. Department of the Treasury to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and authorizing the Director of Housing and Community Development to execute a contract for Emergency Rental Assistance and requiring quarterly status reports.

**Attachments:** [G55ERAP22 Admin Approp FY2024](#)  
[Docket Memo ERAP TMP3079](#)

**Director of City Planning & Development**

**230382** Sponsor: Director of City Planning and Development Department

Approving the plat of Antioch Village, an addition in Clay County, Missouri, on approximately 26 acres generally located at the northwest corner of North Antioch Road and Northeast 53rd Street, creating 4 lots and 2 tracts for the purpose of a mixed use 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-2023-00004)

**Attachments:** [Final Plat - Revised 2-24-22 \(984241xA006D\) v1](#)  
[C3 CLD-FnPlat-2023-00004 Staff Report 3-21-23](#)  
[Dispo CLD-FnPlat-2023-00004 3-22-23](#)  
[Docket Memo CLD-FnPlat-2023-00004](#)

**Director of Housing and Community Development**

[230386](#) Sponsor: Director of Housing and Community Development Department

Approving the 2023 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

**Attachments:** [Docket Memo Resolution](#)  
[2023 budget.hud.4.25.23RECOMMENDATIONS1](#)

**Director of Housing and Community Development**

[230387](#) Sponsor: Director of Housing and Community Development Department

Estimating revenue in the amount of \$14,550.00 in the Strategic Neighborhoods Fund; appropriating that amount to the Northeast Homeless Project in that same fund; and authorizing the Director of Housing and Community Development Department to enter into an agreement with the Northeast Neighborhood for a homeless study in the Northeast Neighborhood.

**Attachments:** [Docket Memo NE Homeless Project](#)

**Robinson and City Manager's Office**

[230393](#) Sponsor: City Manager

Approving the Guadalupe Center Multifamily PIEA General Development Plan on approximately 2.32 acres generally located at the northwest quadrant of Hardesty Avenue and Van Brunt Drive in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2023-00041)

**Attachments:** [Docket Memo - Guadalupe Centers RAO\(61663619.1\)](#)  
[EXHIBIT A LEGAL DESCRIPTION](#)



**Director of City Planning & Development and City Plan Commission****230397**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 128 acres generally located at 11889 N. Ambassador Drive from Districts B3-3 and M2-3 to District M2-3. (CD-CPC-2023-00034).

**Attachments:** [03\\_CD-CPC-2023-00034\\_StaffReport\\_Ambassador\\_Logistics\\_Rezoning](#)  
[4-18\\_PPT\\_Ambassador\\_Logistics\\_Rezoning](#)  
[CPC\\_Dispo\\_Letter](#)  
[Section\\_Exhibit](#)  
[Docket\\_Memo](#)

**City Plan Commission and Director of City Planning & Development****230398**

Sponsor: Director of City Planning and Development Department

Approving a development plan in Districts M1-5 and US generally located east of Interstate 435, north of Wilson Avenue, and adjacent to the City of Independence on about 35 acres to allow for a phased non-residential development plan for surface and underground uses. (CD-CPC-2022-00217)

**Attachments:** [06\\_CD-CPC-2022-00217\\_8610\\_Wilson\\_Ave](#)  
[8610\\_Wilson\\_Avenue\\_CPC\\_PowerPoint](#)  
[CPC\\_Recommended\\_Stamped\\_Plans](#)  
[CPCDispo\\_Letter](#)  
[Docket\\_Memo](#)

**City Plan Commission and Director of City Planning & Development****230399**

Sponsor: Director of City Planning and Development Department

Approving a development plan in District M1-5 on about 0.41 acres generally located on Broadway Boulevard between W. 3rd Street and W. 4th Street to allow for a multi-unit residential building with associated parking. (CD-CPC-2023-00026).

**Attachments:** [06\\_CD-CPC-2023-00026\\_303Broadway](#)  
[CPC\\_Dispo\\_Letter](#)  
[CPC\\_Powerpoint](#)  
[CPC\\_Recommended\\_Stamped\\_Plans](#)  
[Docket\\_Memo](#)

**City Manager's Office****230403** Sponsor: City Manager

Approving an Industrial Development Plan for Cas-KC-neda, LLC for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the acquisition, purchase, construction and development of a boutique hotel with approximately thirty-five units (the "Project") located at 1108-1110 Grand Ave., Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Cas-KC-neda, LLC; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$24,500,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

**Attachments:** [Cas-KC-neda LLC Docket Memo](#)

**SPECIAL COMMITTEE FOR LEGAL REVIEW****Director of the Law Department****230383** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Alexander Llera v. City of Kansas City, Missouri, et al., Case No. 2216-CV03221 in the amount of \$281,500.00.

**Attachments:** [docket memo-llera](#)

**Director of the Law Department****230384** Sponsor: Director of the Law Department

Approving and authorizing partial, monetary settlement of a lawsuit entitled Russell Elwood, et al. v. City of Kansas City, Missouri, Case No. 2216-CV26061 in the amount of \$1,500,000.00.

**Attachments:** [docket memo-elwood](#)

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**Director of Water Services**

[230369](#) Sponsor: Director of the Water Services Department

Authorizing a \$1,230,000.00 design professional services contract with Lamp Rynearson, Inc., for the Relief Sewer: Dykes Branch Interceptor project.

**Attachments:** [1659 Approved Goal Request](#)  
[Docket Memo CN1635 Relief Sewer Dykes Branch](#)  
[1659 DPS Contract](#)

**Director of Public Works**

[230381](#) Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 with Hanson Professional Services, Inc., in the amount of \$522,511.36 for design services for the Swope Park Industrial Flyover Bridge project, for a total contract amount of \$1,372,489.54.

**Bough and Lucas**

[230385](#) Sponsor: Mayor Quinton Lucas and Councilperson Andrea Bough

RESOLUTION - Declaring the City of Kansas City a Safe Haven for Gender-Affirming Healthcare through adoption of a Gender-Affirming Healthcare Policy.

**Director of Water Services**

[230390](#) Sponsor: Director of the Water Services Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-112, 60-116, 60-117, 60-121, 60-122, 60-125, 60-126, 60-128, 60-142, 60-143, 60-155, 60-157, 60-160, 60-161, 60-181, 60-183, 60-194, and enacting in lieu thereof new sections of like number and subject matter; and establishing an effective date.

**Attachments:** [Docket Memo - Additional Sewer Services Charges FY2024](#)  
[04-20-2023 Version](#)  
[230390com](#)

**Director of Water Services**

[230391](#) Sponsor: Director of the Water Services Department

Authorizing the Director, Deputy Director, Chief Engineering Officer and Chief Financial Officer of the Water Service Department to act as the City's designated authorized representative for participation by the City through its Water Services Department in the Missouri State Revolving Fund Program, the Land and Water Conservation Fund Program and any additional funding programs in accordance with state requirements administered by the Missouri Department of Natural Resources; and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [SRF Signature Authority Docket Memo](#)

**Lucas and Parks-Shaw**

[230395](#) Sponsor: Mayor Quinton Lucas; Councilmember Ryana Parks-Shaw

Establishing the Small Business Task Force in recognition of the Small Business Administration's National Small Business Week, April 30 2023-May 6, 2023; directing the Small Business Task Force to develop a comprehensive plan by October 2025 for the funding and development of small businesses within the City; and empowering the Small Business Task Force to engage with the community in order to develop said comprehensive development plan.

**Director of Public Works**

[230396](#) Sponsor: Director of the Public Works Department

Estimating revenue and appropriating funds in the amount of \$5,000,000.00 to the Capital Improvement Grant Fund from a Federal Surface Transportation Program (STP) Grant; estimating revenue and appropriating funds in the amount of \$8,503,140.09 to the Capital Improvement Grant Fund from Platte County, Missouri for the N.W. Waukomis Drive Complete Streets Project 89008260; estimating revenue and appropriating funds in the amount of \$447,705.12 to the Capital Improvement Grant Fund from the Platte County Road and Bridge Tax Fund; authorizing the Director of Public Works to execute Cooperative and Escrow Agreements with Platte County, Missouri; authorizing a \$12,596,318.30 contract with Radmacher Brothers Excavating Co., Inc.; and authorizing and encumbering a 15% contingency for construction and recognizing this ordinance as having an accelerated effective date.

**Attachments:** [22\\_0309\\_FundingAgmt\\_WaukomisDr\\_DRAFT dj redline 3.14](#)  
[22\\_0309\\_Escrow Agreement\\_DRAFT dj redline 3.14](#)  
[Docket Memo 89008260 Waukomis-Construction](#)  
[TMP 2980 Approp Admin.xlsx](#)

**Bunch**

[230400](#) Sponsor: Councilmember Eric Bunch

Directing the City Manager to implement installation of bike lanes on Emanuel Cleaver II Boulevard from Troost Avenue to Main Street; and waiving a requirement of Ordinance 210966.

**City Manager's Office, Bough, Parks-Shaw and O'Neill**

[230401](#) Sponsor: City Manager

Amending Chapter 3, Code of Ordinances, by repealing Section 3-431, "Setting Goals for Individual Contracts" and enacting in lieu thereof a new section of like number and subject matter regulating the application of numeric MBE/WBE goals on certain projects leased for development or receiving economic development incentives or tax abatement.

**Attachments:** [Code Sect 3-143 Docket Memo](#)  
[230401com](#)

**City Manager's Office, Parks-Shaw and O'Neill**

[230402](#) Sponsor: City Manager

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

**Attachments:** [Contract Wage and Labor Addendum](#)  
[Project Velvet Docket Memo](#)

**Loar, Hall and O'Neill**

[230404](#) Sponsor: Councilmember Teresa Loar

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

**Lucas, O'Neill, Parks-Shaw and Bough**

**230405** Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

FLOOR INTRODUCTION(S):

**Director of Aviation and Bunch**

**230358** Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 - Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

**Director of Aviation and Bunch**

**230359** Sponsor: Director of the Aviation Department

Authorizing a \$279,361.16 Change Order No. 2 to a contract with Comanche Construction, Inc., for the KCI Landside Structural Rehab project at KCI Airport for a total contract amount of \$2,405,846.91; authorizing the Director of Aviation to increase the contract by a contingency amount of \$27,936.17; and authorizing a maximum expenditure under this Change Order of \$307,297.33.

**Bough**

**230406** Sponsor: Councilmember Andrea Bough

RESOLUTION - Authorizing the City Manager to execute an amended petition for the 4840 Community Improvement District.

COMMUNICATIONS:

**230388** Notice of Intent to accept the Industrial Development Contract proposal submitted by Boone Theater, LLC for the development of the Boone Theater Project in the 18th and Vine PIEA Area.

**Attachments:** [Notice of Intent - Boone Theater Project 4.25.2023](#)

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](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.