



**Proposed Docket for City Council
Legislative Session – April 6, 2023**

**City Council Legislative Session
City of Kansas City, Missouri
414 E. 12th Street, 26th Floor Council Chamber
Date: Thursday, April 6, 2023, Time: 3:00 PM**

**Mayor: Quinton Lucas, Councilmembers Members:
Kevin O’Neill, Heather Hall, Teresa Loar, Dan Fowler,
Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch,
Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus**

Proposed Docket for Thursday, April 6, 2023

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

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting by attending, or, in the links provided below.

Closed Sessions may be held by teleconference.

FINAL READINGS, CONSENTS

FINAL READINGS, DEBATE

SPECIAL COMMITTEE FOR LEGAL REVIEW

Councilmember McManus, Chair

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.

FIRST READINGS

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Councilmember Shields, Chair

230275 - Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2021 Byrne Justice Assistance Grant (JAG) in the amount of \$302,291.00; estimating and appropriating \$302,291.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$100,000.00.

230282 - Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the National League of Cities for its City Inclusive Entrepreneurship Grant, in the amount of \$15,000.00, to support the implementation of Hispanic/Latinx Business Owners' Commitment; authorizing agreement with the National League of Cities to govern administration of such grant; estimating revenue and appropriating \$15,000.00 in the National League of Cities Institute City Grant Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

230283 - Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the United States Conference of Mayors for the Dollar Wise Innovation Grant, in the amount of \$10,000.00, to support data collection and reporting of access to capital program participants; authorizing agreement with the United States Conference of Mayors to govern administration of such grant; estimating revenue and appropriating \$10,000.00 in the General Grants Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

230284 - Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2022-23 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2023-24 as designated; and recognizing this ordinance as having an accelerated effective date.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Councilmember Barnes, Jr., Chair

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)

230280 - Sponsor(s): Councilmember Kathryn Shields, Mayor Quinton Lucas and Councilmember Eric Bunch

Approving a development plan for a commercial development in District B4-5 on about 0.4 acres generally located at 604 W. 47th Street. (CD-CPC-2021-00193)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Mayor Lucas, Chair

230249 - Sponsor: Director of Water Services Department

Authorizing a \$1,500,000.00 design professional services Amendment No. 4 with Carollo Engineers, Inc., for the Westside Facility Plan project; authorizing an extension of the term of Contract No. 1187 for an additional 1,095 days for a total term of 3,285 days for a total contract amount of \$8,889,056.00.

230252 - Sponsor: Director of General Services Department

Authorizing a Professional Services contract in the amount of \$761,193.00 with the The Alloy Group (d/b/a Spectrum Environmental, LLC.), to provide lead-based paint removal abatement services for the Project No. 07P23039 - City Hall Parking Garage Lead-Based Paint Abatement Services; and authorizing the Director of General Services to increase this contract by up to \$100,000.00 without further Council approval.

230260 - Sponsor: City Manager

Repealing Ordinance No. 220694; authorizing the City Manager to execute the replacement Second Amendment to the Restated Lease and Acquisition Agreement with Block 66, LLC; and directing the City Manager to execute Special Warranty Deeds and such ancillary documents in connection with conveying real property in the East Village area to Block 66, LLC.

230265 - Sponsor: City Manager

Authorizing the City Manager to negotiate and execute a sale and development agreement in accordance with the terms described herein with Kansas City Southern and Americo for the sale and development of the City-owned properties located at 1200 and 1210 Broadway Boulevard.

230269 - Sponsor: Director of the Water Services Department

Authorizing a \$499,976.00 design professional services contract with Jacobs Engineering Group, Inc., for the Rocky Branch WWTP Facility Plan project.

230278 - Sponsor: Director of the Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc., for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

230281 - Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$1,611,992.27 in the Capital Improvements Fund; reducing previously appropriated funds of \$574,704.80 in the Capital Improvements Fund; appropriating \$2,186,697.07 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Second Creek Segment 1 and Searcy Creek Trail Segment 2 project accounts; authorizing a contract with MEGA Industries, Inc. for \$3,151,011.10; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

230285 - Sponsor: Mayor Quinton Lucas and Councilmembers Kathryn Shields and Eric Bunch

Authorizing an application to the Missouri Development Finance Board (“MDFB”) for the authorization of state tax credits in an amount not to exceed \$15,000,000.00 to make possible the South Loop Link in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement in the event that the application is approved.

1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city’s website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on “View” for desired meeting
- Livestream on the city’s YouTube channel at <https://www.youtube.com/watch?v=3hOuBIg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select

Kansas City) and Google Fiber on Channel 142.

- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section:

http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued, Identification Card with the secretary, and she will give you the equipment. Upon returning the equipment your license will be returned.

For further information, please contact the City Clerk's Office at: 816.513.6401.