Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, October 27, 2022 3:00 PM

Meeting Link: https://us02web.zoom.us/s/89195928794

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor John Modest Miles - Morning Star Missionary Baptist 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 ACTION(S)

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

220967 Sponsor: Mayor Quinton Lucas

Recognizing former Mayor Charles "Charlie" Wheeler's life (1926-2022).

SAME DAY RESOLUTION(S)

Lucas

220958 Sponsor: Mayor Quinton Lucas

RESOLUTION - Approving the appointment of Amber Hackett Crosby as

an alternate member of the Board of Zoning Adjustment.

Lucas

220960 Sponsor: Mayor Quinton Lucas

RESOLUTION - Condemning the human rights violations of Iranian citizens perpetrated by the Islamic Republic Security Forces and

expressing the Council's support for the people of Iran.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

220923 Sponsor: Director of the Law Department

Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 for full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority.

Attachments: fact sheet-voca

Fiscal Note TMP 2394

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Human Resources

220927 Sponsor: Director of Human Resources Department

Accepting and approving a \$20,000.00 grant agreement from the Volcker Alliance to market the City for purposes of improving recruitment of job candidates for City positions; estimating and appropriating \$20,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing an accelerated effective date.

Attachments: ordinance

G14RECRUIT Fiscal Note

220927 Fact Sheet Fact Sheet (Grant)

Director of Health

220928 Sponsor: Director of the Health Department

Accepting and approving a one year \$202,143.93 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; and designating requisitioning authority.

Attachments: MCH FY23 - Budget

MCH FY23 - Fact Sheet MCH FY23 - Fiscal Note

Director of Health

220929 Sponsor: Director of the Health Department

Accepting and approving a \$145,000.00 contract with the Missouri Department of Health and Senior Services to conduct child care sanitation inspections in Kansas City, Missouri; and designating requisitioning authority.

Attachments: Child Care Sanitation Inspections FY23 - Budget

<u>Child Care Sanitation Inspections FY23 - Fact Sheet</u>
Child Care Sanitation Inspections FY23 - Fiscal Note

Director of General Services

220935 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$13,117.50 in the General Fund; 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 Pathway Financial Education LLC, for the purpose of the continued use of office space in the Historic 18th & Vine District located at 1520 E. 18th Street, KCMO 64108.

Attachments: Ordinance pathway 9-28-22

Fact Sheet Pathway 9-28-22 Fiscal Note pathway 9-28-2022

TMP-2403 Revenue Note

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

220612 Sponsor: Director of the City Planning Department

Amending Chapter 18, Code of Ordinances, by repealing Sections 18-10, Unsafe structures and equipment, 18-20, Fees, and 18-21, Inspections, and enacting in lieu thereof new sections of like number and subject matter to update the City's periodic building inspection protocols.

Attachments: fact sheet

220612 cs to org ord-com

Director of City Planning & Development

220932 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 25.61 acres generally located at the northeast corner of N.E. 48th Street and I-435 from Districts R-0.5, B4-5, and B3-2 to District MPD, and approving a preliminary development plan, which also acts as a preliminary plat for 179 residential units. (CD-CPC-2022-00137)

Attachments: Fact Sheet

220932 cs to org ord-com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

220924 Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and the United States Government Customs and Border Protection (CBP) Bureau at the New Terminal at Kansas City International Airport.

Attachments: 220924 Fact Sheet

220924 Approp. Admin 220924 Fiscal Note

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas

220498

Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number and subject matter related to the approval of resolution and ordinance drafts and docket memos that are required when City staff introduce ordinances; directing the City Manager to review and revise as necessary the administrative regulation concerning procedures for handling ordinance or resolution requests to accommodate this ordinance; and having an effective date.

Attachments: fact sheet

Copy of 220498 Fiscal Note v2

220498com

220498 Presentation FINAL Presentation

220498 Presentation FINAL (003)

draft committee sub to ordinance 220498 v5

220498 cs to org ord-com 220498 cs to org ord-com

Director of Health

220934 Sponsor: Director of the Health Department

Approving two separate \$100,000 professional services contracts with Tico Productions, LLC and Blue Symphony, LLC to provide mental health marketing to Latinx and Low Socio-Economic Status groups; 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: Mental Health Marketing Campaign FY23 - Fact Sheet

Fiscal Note TMP 2416

Docket Memo-HD7622F-Mental Health Campaign Low

SES.10.25.22

Docket Memo-HD7622G-Mental Health Campaign

LatinX.10.25.22

NEIGHBORHOOD PLANNING AND DEVELOPMENT DEPARTMENT

140374 Sponsor(s): EDCKC and Councilmember Andrea Bough

Approving and designating Redevelopment Project Area B of the Bannister & Wornall Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; directing the City Clerk to transmit copies of this ordinance; and authorizing the City Manager to execute the Amended and Restated Earnings Tax Contribution and Retention Agreement with Burns & McDonnell Engineering Company, Inc.

Attachments: Fact Sheet

Fiscal Note 140374

140374 cs to org ord-com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Aviation

220925 Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to enter a Second Supplemental Agreement to Airport Aid Agreement; authorizing acceptance of a grant in the amount of \$1,156,222.00 for the design and construction of apron pavement rehabilitation; estimating revenue and appropriating funds in the amount of \$1,156,222.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220925 Fiscal Note

220925 Fact Sheet

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Finance

220953 Sponsor: Director of the Finance Department

Establishing Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$57,630,000.00 in Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date

Attachments: Fact Sheet Water Revenue Bonds 092922 JK comments

Approp Admin - FY23 water revenue advance appropriation

bond ordinance
Water Projects

TMP-2047 Fiscal Note

Director of Finance

220954 Sponsor: Director of the Finance Department

Establishing Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$103,874,000.00 in Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

Attachments: Approp Admin - FY23 sewer revenue advance appropriation

bond ordinance

Fact Sheet Sanitary Sewer Revenue Bonds 092922 hw

comments 101022

FY2023 Bond Project List for Downtown Finance 09-13-2022

v2 revBH

Wastewater Projects

Fiscal Note fy23 advance appropriation ordinance for sewer

bonds v092822

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

220940 Sponsor: Director of City Planning and Development Department

Rezoning an area of 1.4 acres generally located at 2001 Walnut Street from District DX-15 to District UR and approving a UR development plan for 246 residential units. (CD-CPC-2022-00143)

Attachments: 04 CD-CPC-2022-00143.PPT

04 CD-CPC-2022-00143 FreightHouseVillage

04 CD-CPC-2022-00143 FreightHouseVillageUpdatedPlans

10.17.22 Fact Sheet Template

CPC DispositionLetter

Director of City Planning & Development

220941 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.75 acres in an area generally bordered by the Missouri River on the north and west, I-29 on the east, and railroad tracks on the south from District MPD to MPD and approving an MPD preliminary development plan. (CD-CPC-2022-00169)

Attachments: CPC Approved Plan (10-18-2022)

CPC Disposition Letter (10-18-2022)

BerkleyMPD PPT

04 CD-CPC-2022-00169 BRF

Fact Sheet

Director of City Planning & Development

220949 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 360 acres generally located at the northeast corner of Highway 169 and I-435 from Districts R-6, R-2.5, R-1.5, and B3-2 to District MPD, and approving a development plan that also serves as a preliminary plat to allow for the construction of a data center campus. (CD-CPC-2022-00058).

Attachments: 03 CD-CPC-2022-00058 StaffReport Rocky Branch

10-18 CPC PPT Rocky Banch

2022-09-30 - ROCKY BRANCH CREEK - Plans Combined

CPC Dispo Letter

Fact Sheet

Sponsor: Director of the City Planning and Development Department 220950

> Rezoning an area of about 20.4 acres generally located at 9100 Old Santa Fe Road from UR (Urban Redevelopment) to District UR and approving a UR development plan and preliminary plat for 252 residential units. (CD-CPC-2022-00161).

Attachments: The Depot PPT

CPC Approved Plan CD-CPC-2022-00161

CPC Disposition Letter (10-18-2022)

Fact Sheet

10-CD-CPC-2022-00161 DepotSantaFe

Director of City Planning & Development

Sponsor: Director of the City Planning and Development Department 220959

> Approving the plat of Promise Place, an addition in Jackson County, Missouri, on approximately 2.64 acres generally located at the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west, creating 1 lot for the purpose of creating a 101 unit multi-family home subdivision; accepting and releasing various easements; 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-2022-00029)

Attachments: 2022-00029 Ordinance Fact Sheet

Lucas

Sponsor: Mayor Quinton Lucas 220961

> Amending Chapter 88, Code of Ordinances, by enacting new Sections 88-424-01 through 88-424-11, Tree Preservation and Protection; and amending Section 88-810 by adding and inserting definitions applicable to this new code section.

220964 Sponsor: City Manager's Office

> Authorizing the City Manager to negotiate and execute a development agreement, purchase option agreement, and real estate sales contract with Grayson Capital or its affiliates for the sale of surplus City property located at 1531 Holmes Street; and provide a 120 day period for those negotiations.

Attachments: 1531 Holmes Fact Sheet

Hall and O'Neill

220965 Sponsor: Councilmember(s) Heather Hall and Kevin O'Neill

Approving an amendment to a previously approved UR development plan in District UR, which also serves as a preliminary plat (9 lots and 2 tracts) to allow for changes to the approved plan, allowing for 115,000 square foot of mixed use commercial development on about 25 acres generally bordered by N.E. 82nd Street on the north, Maplewoods Parkway on the south, N. Antioch Road (MO Route 1) on the east and N. Agnes Avenue on the west. (CD-CPC-2022-00082)

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

220943 Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing section 2-721.1 relating to residency qualifications for boards and commissions and enacting in lieu thereof one new section of like number and subject matter and enacting one new section 2-723 relating to standing rules for boards and commissions.

Attachments: fact sheet 220943com

Lucas and McManus

220955 Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus

Establishing the City of Kansas City's major priorities and positions on matters for the 2023 session of the Kansas State Legislature.

Attachments: Legislative Priorities--Kansas--2023--Fact Sheet

Lucas and McManus

220956 Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus

Establishing the City of Kansas City's major legislative priorities and positions on matters for the 2023 session of the Missouri General Assembly.

Attachments: Legislative Priorities--Kansas--2023--Fact Sheet

Lucas and McManus

220957 Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus

Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 118th United States Congress in 2023.

Attachments: Legislative Priorities--Federal--2023--Fact Sheet

Robinson and Shields

220966 Sponsor: Councilmember Melissa Robinson

Expressing apologies on behalf of the City of Kansas City and declaring the City's intent to make amends for its participation in the sanctioning of the enslavement of Black people and any historical enforcement of segregation and accompanying discriminatory practices against Black citizens of Kansas City, encouraging others to join the City in this effort, and establishing a commission within ninety days to be known as the Mayor's Commission on Reparations to advise the City regarding reparation issues.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

220942 Sponsor: Director of Water Services Department

Authorizing the Director, Chief Engineering Officer and Chief Financial Officer of the Water Services Department to act as the City's designated authorized representatives for participation by the City, through its Water Services Department, in the Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.

Attachments: SRF Signature Authority Fact Sheet

Fiscal Note-2429

Director of Aviation

220944 Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport; and estimating revenue in the Aviation Fund.

Attachments: ORDINANCE REQUEST Clear 2022

Clear Lease Fiscal - 2022

Final Clear - MCI Lease 10182022 mc

Fiscal Note for TMP - 2418
Ord Fact Sheet Clear 2022

Director of Aviation

220945 Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: Clear Concessionaire Fiscal - 2022

Final Clear - Concession Contract (MCI) 101822

Ord Fact Sheet Clear Concession 2022

ORDINANCE REQUEST Clear Concession Agreement 2022

Fiscal note for TMP2421

Director of Aviation

220946 Sponsor: Director of the Aviation Department

Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: Ord Fact Sheet TMobile DAS Agreement 2022

ORDINANCE REQUEST TMobile DAS Agreement 2022

TMobile DAS Agreement Fiscal - 2022

TMobile Kansas City International Airport DAS HUB (MCI)

executable 101922

Fiscal note for TMP 2422

Director of Aviation

220947 Sponsor: Director of the Aviation Department

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

Attachments: Ord Fact Sheet Verizon DAS Areement 2022

ORDINANCE REQUEST Verizon DAS Agreement 2022

Verizon DAS Agreement Fiscal - 2022

Verizon Lease Consolidated

Fiscal note - TMP 2425

Director of Aviation

220948 Sponsor: Director of the Aviation Department

Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport' and estimating revenue in the Aviation Fund

Attachments: AT&T DAS Agreement Fiscal - 2022

AT&T Part 1 10.19.2022

Exhibit 2 AT&T Lease KCI Data Center Fiber Landing Chart - EXHIBIT 3 DESCRIPTION OF AT&T EQUIPMENT INSTALLED

WITHIN RACK SPACE DEFINED

Exhibit 6-1 ATT 872 - Part II Lease KCI-RM62922

Exhibit 6-2 AT&T Part III

Exhibit 7 AT&T Tenant Modification Requirements

Ord Fact Sheet AT&T DAS Agreement 2022

ORDINANCE REQUEST AT&T DAS Agreement 2022

Fiscal note for TMP 2430

Director of Aviation

220963 Sponsor: Director of the Aviation Department

Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 - Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

Attachments: Fact Sheet

ORDINANCE

Contract

Fiscal Note - TEMP ordinance 2428

FLOOR INTRODUCTION(S)

Bough

220968 Sponsor: Councilmember Andrea Bough

Approving the Second Amendment to the Bannister & Wornall Tax Increment Financing Plan.

COMMUNICATIONS:

Notice to the City Clerk from Fright House Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Freighthouse - Proposed Budget 10.24.2022

Notice to the City Clerk from N. W. Plaza Circle Community Improvement District regarding their Annual Report covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: N.W. Plaza Circle - Annual Report 10.25.2022

Notice to the City Clerk from N. W. 97th Terrace & N. Congress Avenue Community Improvement District regarding their Annual Report covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

Attachments: 97TH & N CONGRESS - Annual Report 10.25.2022

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=3hOuBlq4fok
- 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.