# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Docket - Final**

Thursday, January 5, 2023 3:00 PM

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

**Council Chambers** 

**Council** 

CHAPLAIN OF THE MONTH:

# 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:

**FINAL READINGS:** 

**CONSENT DOCKET** 

**DEBATE DOCKET** 

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220997

Sponsor: Director of City Planning and Development Department Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-110, Residential Districts, and enacting in lieu thereof a new section of like number and subject matter for the purpose of creating standards for infill development; repealing section 88-420-04, Exemptions, Reductions and Special Area Standards, and enacting in lieu thereof a new section of like number and subject matter in order to add parking standards for infill residential development; repealing section 88-535, Minor Subdivisions, and enacting in lieu thereof a new section of like number and subject matter to revise the minor subdivision process; amending Section 88-610-03-C, Lot Consolidation; amending Section 88-810, Definitions, to add and revise definitions relevant to new code sections concerning infill development; and directing the City Manager to cause a review of this Ordinance no later than 18 months after the effective date. (CD-CPC-2021-00214)

Attachments: CD-CPC-2021-00214 Fact Sheet

# City Plan Commission and Director of City Planning & Development

221084 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Midtown/ Plaza Area Plan on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south by changing the recommended land use from residential medium-high density land use to residential high density land use designation. (CD-CPC-2022-00167).

<u>Attachments</u>: <u>Docket Memo CD-CPC-2022-00167</u> CD-CPC-2022-00167 FactSht 12-9-22

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

# **Director of Public Works**

**221059** Sponsor: Director of the Public Works Department

Estimating revenue in the amount of \$1,350,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Route 152 Trail Segment 12 project account; authorizing a contract with Radmacher Brothers Excavating Co., Inc. for \$2,151,958.80 for the construction of the Route 152 Trail Segment 12 project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 221059 Docket Memo

**COMMITTEE ADVANCES:** 

**CONSENT DOCKET** 

**DEBATE DOCKET** 

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# **Director of Finance**

220937 Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

**Attachments**: CWBP Fact Sheet

**CWBP Fiscal Note** 

# **Director of the Law Department**

221016 Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

Attachments: No 221016 no fact sheet

TMP-2523 Docket Memo

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTE

## **Director of Health**

221074 Sponsor: Director of the Health Department

Accepting and approving a \$125,000.00 grant with the Centers for Disease Control and Prevention to provide funding to collaborate to address social determinates of health in Kansas City, Missouri; estimating and appropriating \$125,000.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: <u>CDC SDOH FY23 - Docket Memo</u>

CDC SDOH FY23 - Budget

Approp Admin - TMP - 2518

Approp Admin Rev - TMP - 2518

## **Director of Health**

221075 Sponsor: Director of the Health Department

Accepting and approving a \$1,239,109.26 grant with the Centers for Disease Control and Prevention to provide funding to address public health workforce development needs in Kansas City, Missouri; estimating and appropriating \$1,239,109.26 in the Health Grants Fund; and designating requisitioning authority.

Attachments: Workforce Development Grant FY23 - Docket Memo

Workforce Development Grant FY23 - Budget

<u>Approp Admin - TMP - 2521</u>

Approp Admin Rev - TMP - 2521

## Director of Health

Sponsor: Director of the Health Department 221076

> Accepting and approving a \$35,000.00 subaward grant with the Washington University and the Centers for Disease Control and Prevention to expand HIV prevention work in Kansas City, Missouri; estimating and appropriating \$35,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: WU STD Training FY23 - Docket Memo

WU STD Training FY23 - Budget Approp Admin Rev - TMP - 2522 Approp Admin - TMP - 2522

## **Director of Health**

Sponsor: Director of the Health Department 221077

> Accepting and approving a \$68,000.00 grant from the Missouri Department of Health and Senior Services to provide funding to assist in the Kansas City, Missouri Health Department's Monkeypox response in Kansas City, Missouri; estimating and appropriating \$68,000.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments: Monkeypox Grant FY23 - Docket Memo

Monkeypox Grant FY23 - Budget Approp Admin - TMP - 2554 Approp Admin Rev - TMP - 2554

# City Plan Commission and Director of City Planning & Development Sponsor: Director of City Planning and Development Department

221086

Rezoning an area of about 5 acres generally located at the northeast corner of Charlotte Street and 134th from District R-80 (Residential) to B-4 (Commercial) and approving a development plan to allow for the private storage of vehicles in District B-4. (CD-CPC-2022-00168 & CD-CPC-2022-00171)

Attachments: Docket Memo CD-CPC-2022-00168 171

CD-CPC-2022-00168&CD-CPC-2022-00171 Factsheet

# City Plan Commission and Director of City Planning & Development

221088 Sponsor: Director of City Planning and Development Department

Approving a rezoning on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south from District M1-5 to District R-1.5. (CD-CPC-2022-00163)

Attachments: Docket Memo\_CD-CPC-2022-00163

CD-CPC-2022-00163 FactSht 12-9-22

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

## **Director of Parks & Recreation**

221083 Sponsor: Director of the Parks and Recreation Department

Estimating revenue in the amount of \$550,000.00 in the Capital Improvements Sales Tax Fund; and appropriating that amount for the Hodge Park Improvements project to the same fund.

Attachments: 221083 Fact sheet

221083 Docket Memo

#### **Director of Public Works**

221090 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a \$2,974,933.00 construction contract with USA Concrete, for Citywide sidewalk repairs with a 30% contingency.

Attachments: 221090 Docket Memo

#### Lucas

221091 Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$317,138.00 in the Public Safety Sales Tax Fund; appropriating \$672,282.17 from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund; authorizing the City Manager to execute a \$7,648,330.96, six-year contract with Motorola Solutions subject to future annual appropriations; and recognizing this ordinance as having an accelerated effective date.

Attachments: 221091 No Fact Sheet

Docket Memo MARRS Maintenance

Com . Sub.221091

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# **SECOND READINGS:**

# **FIRST READINGS:**

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

# **Director of the Law Department**

230003 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled Nicole Sohn v. City of Kansas City, Missouri, Case No. 1816-CV33571, in the amount of \$75,000.00.

Attachments: docket memo-sohn

City Manager's Office

230004 Sponsor: City Manager

Authorizing the City Manager to accept grant funds from the Federal Emergency Management Agency (FEMA) for the Port Security Grant Program (PSGP) in the amount of \$122,700.00; estimating revenue and appropriating that amount in the accounts of the Citywide Grants Fund; and designating requisitioning authority.

Attachments: Ordinance Text-PSGP FY22

Docket Memo-PSGP FY22
Approp-Admin-PSGP FY22

City Manager's Office

230005 Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY22 Emergency Management Performance Grant (EMPG) in the amount of \$207,301.44; estimating revenue and appropriating the sum of \$207,301.44 to the General Grants Fund; and designating requisitioning authority.

Attachments: Docket Memo-FY22 EMPG

Approp-Admin-FY22 EMPG

# City Manager's Office

230012 Sponsor: City Manager

Adopting an updated and revised Local Emergency Operations Plan (LEOP) for the City.

Attachments: 2023 LEOP FOUO

**2023 LEOP** 

# **Director of Convention & Entertainment Facilities**

230013 Sponsor: Director of the Convention and Entertainment Facilities Department

Amending Chapter 2, Code of Ordinances, by repealing Section 2-605, Facilities user fee, and enacting in lieu thereof a new section of like name and subject matter, increasing the user fee for events at Convention and Entertainment Facilities, and enacting a new Section 2-606, Convention Center Complex rental fees.

Attachments: ORDINANCE NO TMP-2610 User Fee Increase

Docket Memo TMP-2610 User Fee Increase

230013com

## SPECIAL COMMITTEE FOR LEGAL REVIEW

## Lucas, O'Neill and Bunch

230014 Sponsor(s): Mayor Quinton Lucas and Councilmembers Kevin O'Neill and Eric Bunch

Providing for submission to the qualified voters of the City for their approval at a general election called for Tuesday, April 4, 2023 the question of modifying the license fee on hotels, motels and tourist courts; authorizing the imposition of a license fee on owners of short-term rentals; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

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## Lucas, O'Neill and Bunch

230015 Sponsor(s): Mayor Quinton Lucas and Councilmembers Kevin O'Neill and Eric Bunch

Providing for submission of this ordinance to the qualified voters of the City for their approval at a general election called for Tuesday, April 4, 2023 the question of imposing a City lodging tax to owners of short-term rentals as authorized by Article VI, Section 19(a) of the Missouri Constitution; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

### **Director of Aviation**

230001 Sponsor: Director of the Aviation Department

Appropriating \$1,968,362.04 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$10,555,243.80 contract with Schindler Elevator Corporation for repair and maintenance of people moving equipment in the new single terminal facility at Kansas City International Airport.

Attachments: Draft Agreement 6222100043

Schindler Approp Admin
Schindler Ordinance Request
TMP 2584 - Docket memo

#### **Director of Aviation**

230002 Sponsor: Director of the Aviation Department

Appropriating \$1,656,317.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,039,534.00 contract with U.S. Engineering Service for operations and maintenance service of mechanical and plumbing systems in the single terminal facility at Kansas City International Airport.

Attachments: US Engineering Agreement 6222030037

US Engineering Approp Admin

**US Engineering Ordinance Request** 

TMP 2594 docket memo

#### Lucas

230016 Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Article XII of the Code of Ordinances entitled Traffic Control Signs, Signals and Devices, by repealing Section 70-952, "Manual and specifications for traffic control devices," and enacting in lieu thereof a new section of like number and subject matter to provide for consistency in City traffic control and wayfinding signage.

Attachments: 230016com

# **COMMUNICATIONS:**

Notice to the City Clerk regarding the Edgewood Farms Community Improvement District's Annual Report for Fiscal Year ending April 30, 2022.

Attachments: Edgewood Farms - Annual Report 12.29.2022

Notice of Certification to the Mayor and Council from the City Clerk regarding the results of an election held on December 5, 2022 electing the Republican Lawyer Member (Christopher Korth) to the Municipal Judicial Nominating Commission.

Notice to the City Clerk regarding the Valley View Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024

Attachments: Valley View - Proposed Budget 12.29.2022

Notice to the City Clerk regarding the 1111 Grand Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024

Attachments: 1111 Grand - Proposed Budget 12.29.2022

Notice to the City Clerk regarding the Downtown Kansas City Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024.

Attachments: Downtown - Proposed Budget 12.22.2022

230011

Notice to the City Clerk regarding the River Market Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024.

Attachments: River Market - Proposed Budget 12.22.2022

## **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.