Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, March 23, 2023

3:00 PM

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

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

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:

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

230246 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the life and legacy of Ida McBeth.

Parks-Shaw, McManus, Barnes Jr., Loar, Robinson, Bunch, Lucas, Fowler, Hall and Bough

230273 Sponsor: Councilmember Ryana Parks-Shaw

Declaring March 2023 as the 21st annual March for Meals month at KC Shepherd's Center.

Bough, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Hall, Fowler and Lucas 230274 Sponsor: Councilmember Andrea Bough

Recognizing the Opening of the Season for the Kansas City Glory Women's Full Contact Football Team on April 1, 2023.

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

230277 Sponsor: Councilmember Lee Barnes

RESOLUTION - Congratulating Bryson Bruce on his starring in the First National Tour of Hamilton.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Plan Commission and Director of City Planning & Development

230261 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Briarcliff/Winnwood Area Plan on about 19.79 acres generally located at 3350 North Homes Street by changing the recommended land use from residential medium density to residential high density for the Ascent Apartments (CD-CPC-2022-00203)

Attachments: Ascent APA Docket Memo

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

230230 Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to create a municipal identification program and report back to the Council within 90 days on any regulatory changes or funding needed to effectuate the program.

Attachments: Docket Memo 230230

Lucas

230264 Sponsor: Mayor Quinton Lucas

RESOLUTION - Adopting and authorizing the execution of an amendment to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F.

Attachments: 230264 Docket Memo

230264 Compared Version 3.21.23

230264 cs to org ord-com

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230248 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Raymond Wynn for an alleged occupational illness resulting from his job while employed by the City.

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Finance

230171 Sponsor: Director of the Finance Department

Levying taxes for Fiscal Year 2023-24 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2023; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Attachments: Docket Memo Property Tax Levy Rates FY24

Director of Finance

230172 Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2023-24 in accordance with Section 68-582 of the Code of Ordinances

Attachments: Docket Memo Park and Boulevard Assessments FY24

Director of Finance

230173 Sponsor: Director of the Finance Department

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, and enacting in lieu thereof new sections of like number and subject matter that adjust charges for water service; and establishing an effective date.

Attachments: FY2024 Water Rate Ordinance Docket Memo DRAFT

02-10-2023.pdf 230173com

Director of Finance

230174 Sponsor: Director of the Finance Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2 and 60-3 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Attachments: FY2024 Sewer Rate Ordinance Docket Memo DRAFT

02-10-2023.pdf 230174com

Director of Finance

230175 Sponsor: Director of the Finance Department

Adopting the Annual Budget of the City for the Fiscal Year 2023-24; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Attachments: Docket Memo FY24 Submitted Budget

Amendment A - Admin Changes 3.22

Amendment B - Program Policy Changes 3.22

Director of Finance

230176 Sponsor: Director of the Finance Department

Establishing Fund No. 3524, the General Obligation Series 2024A Question 1 Bond Fund in the records of the City of Kansas City. Missouri; estimating and appropriating \$31,310,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 1 Bond Fund; establishing Fund No. 3624, the General Obligation Series 2024A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$5,937,898.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 2 Bond Fund; establishing Fund No. 3724, the General Obligation Series 2024A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,525,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 3 Bond Fund; 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; and establishing the effective date of this ordinance.

Attachments: FY24 bond issuance docket memo

Loar, Hall and O'Neill

230263 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 160932, passed on December 15, 2016, by repealing Condition 16 of the Ordinance which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue and other related intersection improvements; and directing that such installation and improvements be made by the City with District One and Two Public Improvements Advisory Committee (PIAC) funds.

Attachments: Docket memo for Ordinance 230263

Docket memo for Ordinance 230263

230263 cs to org ord-com

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development and City Plan Commission

230198 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.98 acres generally located at 400 Main street from District UR (Urban Redevelopment) to District UR (Urban Redevelopment), and approving a development plan that also serves as a preliminary plat. (CD-CPC-2022-00174)

Attachments: Docket Memo Templatev28

EV3065-SLBE Contract Review Request Form REV.

10.26.2022 - Fillable-signed 230198 cs to org ord-com

Bough

230215 Sponsor: Councilmember Andrea Bough

Amending Chapter 10, Code of Ordinances, by repealing Section 10-106, Extended hours permits, and enacting in lieu thereof a new section of like number and subject matter that redefines the eligible neighbors who are notified and allowed to respond to a sales-by-drink licensee's application for an extended hours permit.

Attachments: Docket Memo Template - 10-106 - 2-28-2023 230215 Compared

Director of City Planning & Development

230232 Sponsor: Director of City Planning and Development Department

Approving a residential development plan and preliminary plat in Districts B3-3 and R-1.5 for Kimpton Falls on an area of about 49.43 acres generally located south of N.W. Barry Road and along the future extension of Line Creek Parkway. (CD-CPC-2022-00225)

Attachments: Kimpton Falls Docket Memo

City Plan Commission and Director of City Planning & Development

230258 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 19.79 acres generally located at 3350 North Holmes Street from District R-6 and District R-2.5 to District R-0.75 and approving a residential development plan that will also serve as a preliminary plat to allow for the construction of four buildings containing 340 residential units. (CD-CPC-2022-00202 and CD-CPC-2022-00205)

Attachments: Ascent Docket Memo (ordinance request)

Barnes Jr.

230262 Sponsor: Councilmember Lee Barnes, Jr.

Directing the City Manager to execute a First Amendment to Intergovernmental Cooperative Agreement with Port KC related to a development project in the River Market.

Attachments: Docket memo for Ordinance 230262

First Amendment to Intergovernmental Cooperative Agreement

- Committee Edits

First Amendment to Intergovernmental Cooperative Agreement

- Committee Edits - compared 2

SPECIAL COMMITTEE FOR LEGAL REVIEW

Parks-Shaw, Hall, Fowler and McManus

230219 Sponsor(s): Councilmembers Ryana Parks-Shaw, Heather Hall, Dan Fowler and Kevin McManus

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-362, 2-364, and 2-367 and enacting in lieu thereof new sections of like number and subject matter to add clarifying language regarding the equal employment opportunity policy and enforcement by the EEO office, and extend the time within which a complaint must be filed.

Attachments: Docket Memo 230219

230219 Compared Verdsion

230219com

230219 cs to org ord-com

SECOND READINGS:

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

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Neighborhoods

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.

Attachments: ORDINANCE Accepting JAG Grant TMP-2918

21JAG Ord-JACO

fy-2021-jag-local-allocations-MO

21JAG -Inter-Governmental Review Documents

21JAG Award

Docket Memo TMP-2918 JAG \$302k

Director of Neighborhoods

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.

Attachments: CIE Award Letter KCMO Hispanic Latinx

Entrepreneurship 2022-23[28302]

HIth Cmssn LOS KCBizCare 10.14.22

NLC Letter of Committment 2022

TMP-2893 NLC Latin Entrepreneurship \$15k

Approp Admin - NLC

Director of Neighborhoods

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.

Attachments: Dollar Wise Grant Draft -2022

KCMO-Grant-Application-Request-Form-DollarWise Grant 2022

<u>Docket Memo TMP-2910</u> Approp Admin - DollarWise

Director of Finance

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.

Attachments: Approp Admin - Year End

Docket Memo - FY 23 Year End

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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: 07 CD-CPC-2019-00055&00065 CPCStaffRPT 09 21 21

Exhibit A Section Map

Docket Memo CD-CPC-2019-00055&65 Final

CD-CPC-2019-00055 Approved Plan

CD-CPC-2019-00055 CPCDispo 09 21 22

09 21 21 CPC

Shields, Lucas and Bunch

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

City Manager's Office

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.

Director of Water Services

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.

Attachments: 1678 CREO KC Approved MWBE Goals

1678 Docket Memo

Director of Aviation

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.

Director of Public Works

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.

Attachments: Docket Memo 89020253-89020297-Second & Searcy rev1

Appropriation 89020253 89020297 Second & Searcy rev1

Lucas, Shields and Bunch

230285 Sponsor(s): 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.

COMMUNICATIONS:

Director of City Planning & Development and Smith

February 2023 - Accepting various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Attachments: CLAY Co CITY MANAGER acceptance memo - SIGNED Docket Memo - Clay Co TMP-2935

Director of City Planning & Development and Smith

230271

February 2023 - Accepting various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

<u>Attachments</u>: <u>JACKSON Co CITY MANAGER acceptance memo - SIGNED</u>

Docket Memo - Jackson Co TMP-2936

Director of City Planning & Development and Smith

230272

February 2023 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Attachments: PLATTE Co CITY MANAGER acceptance memo - SIGNED

Docket Memo - Platte Co TMP-2937

Notice to the City Clerk of the Robin Winner Domestic Violence Center's Annual Report.

Attachments: The Robin Winner Domestic Violence Center - Annual Report 3.23.2023

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=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.