Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, April 6, 2023

3:00 PM

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

Council Chamber

Council

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

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:

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

230298 Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Declaring April to be Sexual Assault Awareness Month and the first Wednesday of April each year to be Start by Believing Day.

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

230299 Sponsor: Councilmember Katheryn Shields

RESOLUTION - Declaring April 2023 as National Volunteer Month and recognizing the outstanding individual contributions and collective impact of KC Parks Ambassadors in the City of Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Robinson and Parks-Shaw

230200 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Citywide Doula Initiative and report back to the Council in 45 days.

Attachments: Docket memo for Resolution # 230200

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

City Plan Commission and Director of City Planning & Development

230256 Sponsor: Director of City Planning and Development Department

Approving the plat of Forest Ridge Villas, an addition in Jackson County, Missouri, on approximately 9.77 acres generally located on the east side of Charlotte Street between E. 134th Street on the north and E. 135th Street on the south, creating 1 lot and 4 tracts for the purpose of a 194 unit multi-family development; accepting 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-2020-00016)

Attachments: 2020-00016 Docket Memo

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Robinson and Parks-Shaw

230189 Sponsor: Councilmember Melissa Robinson

Amending the Code of Ordinances by creating a new Chapter 37 entitled "Health in All Policies," consisting of Sections 37-1 through 37-5, to create a Health in All Policies Interdepartmental Task Force that will be a collaborative approach to improving the health of all people by incorporating health, sustainability, and equity considerations into decision-making across various sectors and policy areas.

Attachments: Ordinance Docket Memo 230189 MJ

Director of City Planning & Development

230259 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.5 acres generally located at Warwick Boulevard and E. 38th Street from District MPD to District MPD to allow for the construction of 100 residential units. (CD-CPC-2022-00022)

Attachments: Docket Memo

2023-04-05 NPD Presentation Final

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of Water Services

230249 Sponsor: Director of the 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.

Attachments: 230249 Docket Memo

Director of General Services

230252 Sponsor: Director of General Services Department

Authorizing a Professional Services contract in the amount of \$761,193.00 with 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; and authorizing the Director of General Services to expend up to \$861,193.00 for the contract from funds previously appropriated.

Attachments: 230252 Docket Memo

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: 230269 Docket Memo

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: 230281 Docket Memo

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.

Attachments: Docket Memo 230285

SECOND READINGS:

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

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of the Law Department

230288 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Joseph Smith for injuries resulting from his job while employed by the City.

Attachments: docket memo-smith

Director of the Law Department

230289 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Animashawn West v. City of Kansas City, Missouri, Case No. 2116-CV08671.

<u>Attachments</u>: <u>docket memo-west</u>

Director of the Law Department

230290 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Stephen M. Wegener for injuries resulting from his job while employed by the City.

Attachments: docket memo-wegener

Director of the Law Department

230301 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Reasoner, Injury No. 20-056336, for injuries resulting from an accident on August 27, 2020, while employed by the City.

<u>Attachments</u>: <u>docket memo-reasoner</u>

Director of the Law Department

230302 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Joshua Starkey, Injury No. 19-084668, for injuries resulting from an accident on October 21, 2019, while employed by the City.

<u>Attachments</u>: <u>docket memo-starkey</u>

Director of Neighborhoods

230306 Sponsor: Director of Neighborhood Services Department

Approving contracts in the amount of \$1,310,100.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Attachments: Approp Admin - TMP-2978 (NTDF)

<u>Docket Memo TMP-2978 (NTDF)</u> <u>Ordinance TMP-2978 (NTDF)</u>

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Housing and Community Development

230287 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$101,461.27 to the Community Dev. Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date

Attachments: G55CDBG17MHR Admin Approp

Docket Memo MHR March 2023

Director of Neighborhoods

230292 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 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$678,136.00; estimating and appropriating \$678,136.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$291,598.00), the City of Grandview (\$13,700.00), the City of Independence (\$61,032.00), the City of Raytown (\$14,199.00), and the Kansas City Metropolitan Crime Commission (\$100,000.00); and designating requisitioning authority.

Attachments: Updated Interlocal Agreement-JAG 2022

fy-2022-jag-local-allocations-MO

ORDINANCE Accepting JAG Grant TMP-2515

Docket Memo TMP-2515 JAG \$678k

Approp Admin - G57JAG22

Director of Municipal Court

230293 Sponsor: Director of the Municipal Court

Authorizing the acceptance of a \$92,020.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$92,020.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; and recognizing an accelerated effective date.

Attachments: Approp-Rev

Docket Memo

Director of Health

230294 Sponsor: Director of the Health Department

Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and establishing an effective date.

<u>Attachments</u>: <u>Indigent Health Care FY24 - Docket Memo</u>

Director of Health

230295 Sponsor: Director of the Health Department

Accepting and approving a grant award for a total amount of \$607,200.00 from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating revenue; and designating requisitioning authority.

Attachments: ELC Community Health Worker Initiative 2 FY23 - Budget

ELC Community Health Worker Initiative 2 FY23 - Docket

<u>Memo</u>

Director of Health

230296 Sponsor: Director of the Health Department

Accepting and approving a one-year \$135,072.00 grant from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area.

<u>Attachments</u>: <u>HIV Surveillance FY23 - Budget</u>

HIV Surveillance FY23 - Docket Memo

Director of City Planning & Development

230307 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.83 acres generally located at 4601 Madison Avenue from District R-1.5 to District B1-3. (CD-CPC-2023-00025).

Attachments: 3-21 PPT 4601 Madison Rezoning

05 CD-CPC-2023-00025 StaffReport 4601 Madison

CPC Dispo Letter

Exhibit A

Docket Memo

Director of City Planning & Development

230308 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .14 acres generally located at 2111 Brooklyn Avenue from District M1-5 to District R-1.5 to allow for construction of a single-family home. (CD-CPC-2023-00021)

Attachments: CPC Staff Report

CPC Disposition Letter (03-21-2023)

CD-CPC-2023-00021 PPT Docket Memo Templatev30

Director of City Planning & Development

230309 Sponsor: Director of City Planning and Development Department

Approving the plat of Lot 1, Victory Court, an addition in Jackson County, Missouri, on approximately 1.18 acres generally located west of Pennsylvania Avenue, south of W. 46th Street and north of W. 47th Street, creating 1 lot for the purpose of an office building with a parking garage; accepting 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. (SD1572A)

Attachments: 2023-00001 Docket Memo

Director of City Planning & Development and City Plan Commission

230310 Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-805-04, Commercial Use Group, and enacting in lieu thereof a new section of like number and subject matter to change the definition of restaurant to be consistent with Chapter 10 of the Code of Ordinances (CD-CPC-2023-00030).

Attachments: 3 CD-CPC-2023-00030 Eating & Drinking Establishment.pdf

CPC Disposition Letter.pdf

Docket Memo CPC-2023-00030.pdf

230310com

Director of City Planning & Development

230314 Sponsor: Director of City Planning and Development Department

Approving a development plan, also serving as a preliminary plat, in District M2-5 on about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue to allow for an industrial complex. (CD-CPC-2023-00018)

Attachments: 3-21 PPT SKyview Industrial

09 CD-CPC-2023-00018 StaffReport Skyview Industrial

CPC Dispo Letter

Skyview Industrial Development Plans - CPC recommended

approval Docket Memo

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

230316 Sponsor: Mayor Quinton Lucas

Enacting a new Code of Ordinances Section 74-12, "Incentivized Project Construction Timelines;" and directing the City Manager to seek Council approval before granting certain extensions of time and to negotiate parallel requirements with other incentive agencies.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services

230286 Sponsor: Director of the General Services Department

Authorizing an amendment to a contract with Piper-Wind Architects in the amount of \$311,426.25 for the Project No. 07P22025 City Hall Garage and South Plaza Restoration Project for additional design work at City Hall for restoration of the garage and south plaza.

Attachments: 07P22025 PWA DP Original Exectuted Contract 210992

07P22025 PWA DP Contract Amendment 1 w Attachment A1

DRAFT OPTIMIZED

<u>07P22025 PWA DP MWBE CUP 210992</u> <u>07P22025 PWA DP MWBE Goal 210992</u>

ORDINANCE TEXT Rev1 - 07P22025 PWA DP Contract

Amendment 1

DOCKET MEMO - 07P22025 PWA DP Contract Amendment 1

Council Docket - Final April 6, 2023

Director of Aviation

230291 Sponsor: Director of the Aviation Department

Authorizing a \$1,500,000.00 Amendment No. 1 with Structure Inc. for the Tenant Finishes services at KCl Airport; authorizing a maximum expenditure of \$1,650,000.00 under this amendment for a total contract amount of \$4,500,000.00 from previously appropriated funds.

Director of Aviation

230297 Sponsor: Director of the Aviation Department

Authorizing a lease with the United States of America, Department of Transportation/Federal Aviation Administration at the Kansas City International Airport, Contract No. 6223030046; estimating annual revenue in the amount of \$587.00 in the Aviation Fund, Fund No. 8300; and establishing an effective date.

Attachments: 006 Exhibit B RU#5

004 Executable RU#5 Lease 2-22-2023

005 Exhibit A RU#5

<u>Docket memo for Resolution TMP -2984</u> 003 Approp--Admin-FAA 03,29,2023

Director of Health

230300 Sponsor: Director of the Health Department

Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, August 8, 2023, the question of amending Chapter 34, Code of Ordinances, entitled "Health and Sanitation," by enacting a new Article XX, entitled "Childcare Facilities;" authorizing and directing the City Clerk to notify the responsible election authorities of this election; and date.

Attachments: Childcare Code Proposal 2023

Childcare Revenue Estimate 2023

Childcare Ordinance 2023 - Docket Memo

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: Docket Memo 89008087 N Green Hills - Inspection

Director of Aviation

230305 Sponsor: Director of the Aviation Department

Authorizing a \$982,689.31 Amendment No. 8 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$13,057,122.43; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$98,268.93; and authorizing a maximum expenditure under this Amendment of \$1,080,958.24.

Attachments: Amendment 8

Agreement and all Amendments

CREO Nondiscrimination and Equal Opportunity Review Form

12.6.2022 Ordinance

Docket Memo Templatev30 (2)

Admin-Rev Sheet

Director of Public Works

230312 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 in the amount of \$1,183,976.00 to a design professional services agreement with Taliaferro & Browne; Inc. for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$1,471,353.00; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 18th St Pedestrian Mall ver2

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: TMP2958 Docket Memo.docx

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; waiving certain requirements of Section 3-455 Code of Ordinances in connection with the submittal of the contractor utilization plan; authorizing execution of a \$16,072,885.85 contract with Pyramid Contractors, Inc. for the project; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>Docket Memo 89008087 N Green Hills - Construction ver2</u>

Appropriation N Green Hills Rd construction ver2

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: Docket Memo 89005580 Swope Park Flyover Bridge

Construction

Appropriation 89005580 Swope Bridge Construction

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: Docket Memo 89005580 Swope Park Flyover Bridge Inspection

<u>v2</u>

City Manager's Office

230319 Sponsor: City Manager

Authorizing the City Manager to enter into a Funding Agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for the demolition of the Weld Wheel building.

Attachments: Docket Memo Weld Wheel Demo PIEA

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.

COMMUNICATIONS:

Director of Public Works

230303 Temporary Traffic Regulations No. 65889 through 66017

Attachments: FS65889

165992

Interdepartmental Communication

R65889

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=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.