Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, October 7, 2021

3:00 PM

Webinar ID: 891 9592 8794

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 ACTION(S)

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

210915
Declaring the 2nd Monday of October as Indigenous People's Day in the
City of Kansas City, Missouri annually and celebrating the 50th

anniversary of Kansas City Indian Center.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson and Parks-Shaw

210502

Amending Chapter 2, Code of Ordinances, by amending Sections 2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

190954

Rejecting the recommendations of the Tax Increment Financing Commission as to the Performing Arts Campus Tax Increment Financing Plan; and approving the Performing Arts Campus Tax Increment Financing Plan.

Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

Fowler, Bough and O'Neill

210891 RESOLUTION - Directing the City Manager to review the City Planning and Development Department's existing development review, approval and permitting processes and to make recommendations to improve the efficiency, timeliness and consistency of those processes and to report back to the City Council within 120 days.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- Authorizing a \$489,923.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of Dr. Martin Luther King Jr. Boulevard to E. 69th Terrace, State Line Road to Prospect Avenue project.
- Authorizing a Concession Management, Operation and Development Agreement with Vantage Airport Group US for the construction, leasing, operation, and management of a concession program at the New Terminal at the Kansas City International Airport.
- Authorizing a \$645,320.00 design professional services contract with Walter P. Moore and Associates, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project.
- Authorizing a \$593,776.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of E. 27th Street to E. 63rd Street, Prospect Avenue to U.S. 40 Highway project.

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

210884

Approving the plat of Westport Commons II, an addition in Jackson County, Missouri, on approximately 10.85 acres generally located at the southwest corner of E. 39th Street and Gillham Road, creating 4 lots for the purpose of creating a multi-family development; 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. (CLD-FnPlat-2021-00024)

210885

Approving the plat of Lot 2, I-49 Industrial Center, an addition in Jackson County, Missouri, on approximately 71.86 acres generally located at the southeast corner of Botts Road and Missouri Highway 150, creating 1 lot and 1 tract for the purpose of creating a 1 lot industrial development; 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. (CLD-FnPlat-2021-00025)

210886

Approving the plat of Green Hills Plaza Third Plat, an addition in Platte County, Missouri, on approximately 2.35 acres generally located on the south side of N.W. Barry Road and approximately 900 ft. east of N. Green Hills Road, creating 1 lot for the purpose of a 1 lot commercial subdivision; 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. (CLD-FnPlat-2021-00032)

210887

Approving the plat of Briarcliff Apartments, an addition in Clay County, Missouri, on approximately 9.2 acres generally located on the southeast side of N.W. Briarcliff Parkway between N.W. 38th Street to the south and Highway 9 to the north, creating 2 lots for the purpose of creating a 255 unit multi-family development; accepting various easements and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00034)

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

210894

Authorizing the Director of General Services to execute a one year lease agreement with one two-year option to renew with Giving Hope & Help, Inc., for the use of an office space at Robert J. Mohart Center, located at 3200 Wayne Room 216 and 226, Kansas City, Missouri 64108.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

210889	Accepting the recommendations of the Tax Increment Financing
	Commission as to the Sixth Amendment to the Platte Purchase
	Development Plan; approving the Sixth Amendment; and directing the
	City Clerk to send copies of this ordinance.

Shields

- Amending Committee Substitute for Ordinance No. 190407 that approved a preliminary development plan in District MPD on approximately 1.5 acres generally located on a portion of the block bounded by Broadway, W. 46th Street, Wornall Road, and W. 46th Terrace, to allow an approximately 265,000 square foot development, including two hotel towers, by repealing conditions 27 and 34 in Section A, enacting in lieu thereof new conditions 27 and 34 in Section A, and deleting conditions 32 and 33 in Section A. (CD-CPC-2019-00038)
- Approving a Council approved signage plan pursuant to Section 88-445-11 in District M1-5 on about 6 acres generally located at 3150 Mercier Avenue to allow for the rehabilitation of signs for the Downtown Business Park. (CD-CPC-2021-00121)

Robinson

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$250,000.00 to support the Niles Home for Children Project; and authorizing the City Manager's Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

Robinson

- Declaring a portion of the property generally located within the Ridgeview Heights Apartments PIEA Project Area at 32nd and Hardesty, Kansas City, Jackson County, Missouri to be blighted and insanitary and in need of redevelopment and rehabilitation pursuant to the Missouri Planned Industrial Expansion Law, Sections 100.300-100.620, RSMo.
- Amending Chapter 88, Zoning and Development Code, Section 88-445-15, to revise the requirements for relocation of certain legal nonconforming signs in settlement of condemnation actions. (CD-CPC-2021-00146)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Rescinding Ordinance No. 210853; requiring face coverings or masks at indoor places of public accommodation with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210897

Authorizing a \$1,783,575.00 contract with Gunter Construction Co. for the Rehabilitate Relief Wells (Phase III) at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,961,933.00

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

<u>210912</u>

Authorizing the acceptance of a \$30,600.00 grant from the U.S. Equal Employment Opportunity Commission for the purpose of investigating discrimination complaints in employment; estimating and appropriating \$30,600.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

210921

RESOLUTION - Updating the 2020-2024 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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

210916

Repealing Committee Substitute for Ordinance No. 201029 that approved the plat of Wornall Village; enacting a new ordinance that approves the plat of The Edison at Wornall Village, an addition in Jackson County, Missouri, generally located at the southeast corner of I-435 and Wornall Road; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and authorizing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00003)

210917

Approving the plat of Hunters Glen West First Plat, an addition in Clay County, Missouri, on approximately 20.38 acres generally located 150 feet north of the intersection of N.E. 116th Street and N. Stark Avenue, creating 31 lots and 4 tracts for the purpose of creating a 31 lot single family subdivision; 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-2020-00001)

<u>210918</u>	Approving the plat of Carondelet Three Lot Three Replat, an addition in Jackson County, Missouri, on approximately 4.323 acres generally located at south of Interstate 435 at the northeast corner of Carondelet Drive and State Line Road, creating 2 lots for the purpose of creating a two lot commercial subdivision; 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-2021-00042)

Bough and Robinson

210919 RESOLUTION - Adopting an AdvanceKC Purpose and Values Statement and directing the Advance KC 2.0 Standing Committee to evaluate the tiering of incentives, use of an equity scorecard, and a housing continuum.

Bough and Robinson

Enacting an updated Economic Development and Incentives Policy, replacing the policy enacted by Committee Substitute for Ordinance No. 140031, As Amended.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.
- Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.
- Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

COMMUNICATIONS:

City Planning & Development and McIntosh

May 2021 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Council	Docket - Final	October 7, 2021
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<u>210907</u>	City Planning & Development and McIntosh May 2021 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.	
<u>210908</u>	City Planning & Development and McIntosh JUNE 2021 - 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.	
<u>210909</u>	City Planning & Development and McIntosh JUNE 2021 - 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>210910</u>	City Planning & Development and McIntosh JUNE 2021 - 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.	
<u>210911</u>	City Planning & Development and McIntosh May 2021 - 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.	
<u>210914</u>	Notice of Temporary Traffic Regulations Numbers 65218 through 65244	
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.