# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Docket - Final**

Thursday, October 21, 2021 3:00 PM Webinar ID: 891 9592 8794

**Council Chambers** 

# <u>Council</u>

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

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

**210943** Recognizing October 22, 2021, as Buckle Up, Phone Down day in Kansas City and challenging the City of Kansas City to buckle up and put the phone down.

Bough, McManus, Barnes Jr., Loar, Parks-Shaw, Fowler, Bunch, Shields and Lucas Declaring the month of October 2021 to be Breast Cancer Awareness Month in Kansas City, Missouri.

**Robinson, McManus, Barnes Jr., Loar, Fowler, Shields, Bough, Lucas and Bunch** <u>210946</u> Honoring Ralph C. Johnson & Company, P.C., for fifty years of helping individuals and businesses be profitable while pursuing their purpose.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

CONSENT DOCKET

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**210924** Approving and authorizing settlement of a lawsuit entitled Virginia and Gary Wilkinson v. City of Kansas City, Missouri, et al., Case No. 19AE-CC00346.

210927 Approving and authorizing settlement of lawsuit entitled Cedric Augmon v. City of Kansas City, Case No. 1916-CV01368 in the amount of \$130,000.00.

### 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)
- 210918 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)

# DEBATE DOCKET

# FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**210925** Accepting and approving a one year \$269,601.00 grant with the Missouri Department of Health and Senior Services that provides funding for the Nurse Family Partnership Program.

Council	Docket - Final	October 21, 2021
<u>210926</u>	Authorizing the acceptance of a \$1,909,090.91 gran States Department of Homeland Security AFG prog City match of \$190,909.09, or ten percent of the Fe bringing the total cost of Federal and Non-federal fu \$2,100,000.00; estimating revenue in the amount of General Grants Fund; appropriating \$1,909,090.91 Firefighters Grant (AFG) account in the General Gran requisitioning authority; and recognizing this ordinar accelerated effective date.	gram, and including a deral contribution unding to f \$1,909,090.91 in the to the Assistance to ants Fund; designating
<u>210928</u>	Accepting and approving a one year \$197,181.98 g Department of Health and Senior Services that prov Maternal Child Health Services program; estimating appropriating \$27,934.45 in the Health Grants Func- requisitioning authority; and recognizing this ordinar accelerated effective date.	vides funding for the g \$27,584.45; d; designating
<u>NEIG</u>	HBORHOOD PLANNING AND DEVELOPMENT CO	MMITTEE
<u>210892</u>	Approving an amendment to a previously approved MPD on about 55 acres generally bounded by E. 57 Rockhurst Road on the north, E. 54th Street and E. south, The Paseo on the east, and Troost Avenue of future building additions. (CD-CPC-2021-00130)	1st Street and 55th Street on the
<u>210933</u>	Approving and designating Redevelopment Project North Crossing Tax Increment Financing Plan and a increment financing therefor; and directing the City copies of this ordinance.	authorizing tax
<u>210934</u>	Approving and designating Redevelopment Project North Crossing Tax Increment Financing Plan and a increment financing therefor; and directing the City copies of this ordinance.	authorizing tax
<u>210935</u>	Accepting the recommendations of the Tax Increme Commission as to the Third Amendment to the Met Increment Financing Plan and approving the Third A Metro North Crossing Tax Increment Financing Plan	ro North Crossing Tax Amendment to the
<u>210938</u>	Estimating and appropriating \$1,720,963.00 in the O Development Block Grant Fund; estimating and app \$3,735,922.00 in the HOME Investment Fund; and Housing and Community Development Department	propriating authorizing the
TRANSPO	ORTATION, INFRASTRUCTURE AND OPERATIONS	<u>S COMMITTEE</u>

Council	Docket - Final	October 21, 2021
<u>210874</u>	Authorizing a \$1,946,312.00 construction contract with Hettinger Excavating, LLC, for the replacement of water mains in the area of Jefferson Street to Lydia Avenue, W. 99th Terrace to E. Red Bridge Road; and authorizing a maximum expenditure of \$2,140,891.00.	
<u>210913</u>	Authorizing a \$4,527,732.00 design professional serv Amendment No. 3 to Contract No. 9472 with Black & for the Modernization Improvements at the Water Tre for a total contract amount of \$9,722,712.00.	Veatch Corporation,

### SECOND READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

#### Robinson

**210939** Establishing an Office of Racial Equity and Reconciliation for the purposes of helping the City achieve racial equity; and establishing an Equity Task Force; and authorizing the acceptance of a grant in the amount of \$129,511.00 from the Health Forward Foundation to fund the Office of Racial Equity and Reconciliation; estimating and appropriating \$129,511.00 in the General Grants Fund.

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### Lucas

**210873** Amending Chapter 2, Code of Ordinances, by repealing Section 2-1693, "Housing trust fund" and replacing it with a new Section 2-1693 of like title, for the purpose of establishing a governing body to review Housing Trust Fund ("HTF") applications, with reporting requirements, funding allocation direction and prioritization of fund use; and requiring the application process to begin within 120 days.

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- **210904** 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.
- **210905** 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.
- **210929** Authorizing Amendment No. 3 in the amount of \$200,000.00 to an agreement with Anderson Engineering, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$912,725.00.

Council	Docket - Final	October 21, 2021
<u>210930</u>	Authorizing Amendment No. 3 in the amount of \$199, agreement with Bartlett & West, Inc. for design servic of city sidewalks for a total contract amount of \$1,003	es in the inspection
<u>210931</u>	Authorizing Amendment No. 2 in the amount of \$157, agreement with TranSystems Corporation for design s inspection of city sidewalks for a total contract amoun	services in the
<u>210932</u>	Authorizing condemnation and taking of private proper public use for the construction, location and maintenal Summit Road - N.W. Lakewood Blvd. to Anderson Dr 89008194, in Kansas City, Jackson County, Missouri; payment of just compensation therefore; authorizing of negotiations and purchase by the Director of the Depa Works; authorizing the filing of the petition for condem Attorney on behalf of the City; and directing the City O ordinance in the office of the Recorder of Deeds for Ja Missouri.	nce of the "Lee's ive", Project No. providing for the continued artment of Public nnation by the City Clerk to record this
<u>210937</u>	<b>Bough</b> Authorizing the Director of Finance to execute a Mem Understanding with AEG Kansas City Arena, LLC for Arena's Capital Improvements for FY21-22 and FY 22 \$1,390,226.50 from the Unappropriated Fund Balance Fund for the capital improvements in FY 21-22; autho	the T-Mobile 2-23; appropriating e of the General prizing the

Fund for the capital improvements in FY 21-22; authorizing the expenditure in FY22-23 of \$2,802,225.00 for the capital improvements in FY22-23 subject to the appropriation of funds by the Council; and designating requisitioning authority.

#### FIRST READINGS:

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

- 210944 Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-American Rescue Plan Act (ARPA) in the amount of \$5,264.23; estimating revenue and appropriating the sum of \$5,264.23 to the General Grants Fund; and designating requisitioning authority
- **210948** Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant in the amount of \$194,690.74; estimating revenue and appropriating the sum of \$194,690.74 to the General Grants Fund; and designating requisitioning authority.
- **210952** Approving and authorizing settlement of a lawsuit entitled Daniel Hickman v. City of Kansas City, Missouri, et al., Case No. 1916-CV17825.

Council	Docket - Final	October 21, 2021
<u>210953</u>	Approving and authorizing settlement of a claim by	John Langley.
<u>210955</u>	Authorizing the Director of General Services to exer agreement with two one-year options to renew with Boys/Girls Choir, for the purpose of office space for operations and mentoring program for youth develo at Robert J. Mohart Center, located at 3200 Wayne Missouri 64108.	The Kansas City daily administrative opment through music
<u>210956</u>	Declaring certain real property surplus to the City's authorizing the Director of General Services to offer property located at 5207 N.W. 72nd Street in Kansa authorizing the Director of General Services to offer interest in this real property in accordance with City execute related documents to complete the transfer while reserving easements, as necessary, for any e sewer, storm water, and water line infrastructure on	r the sale of the as City, Missouri; r the sale of the City's regulations, and r of the real property existing City owned
<u>210957</u>	Declaring certain real property surplus to the City's authorizing the Director of General Services to offer property located at 1309 Brooklyn Ave. and 1315 B Kansas City, Missouri; authorizing the Director of G offer the sale of the City's interest in this real prope City regulations, and execute related documents to of the real property while reserving easements, as r existing City owned sewer, storm water, and water b the said property.	r the sale of the rooklyn Ave. in eneral Services to rty in accordance with complete the transfer necessary, for any
<u>210958</u>	Declaring certain real property surplus to the City's authorizing the Director of General Services to offer property generally located at 2200 E. 14th St., 2202 14th St., and 1331 Brooklyn Ave. in Kansas City, M Director of General Services to offer the sale of the real property in accordance with City regulations an documents to complete the transfer of the real prop easements, as necessary, for an existing City owner and water line infrastructure on the said property.	r the sale of the 2 E. 14th St., 2204 E. lissouri; authorizing the City's interest in the d execute related perty while reserving
<u>210959</u>	<b>Parks-Shaw, O'Neill, Lucas, Bough and Hall</b> Appropriating \$60,000.00 from the Unappropriated General Fund for upgrading the bulky scheduler so the City Manager to implement a citywide expansio item collection program including hiring additional s equipment.	ftware; and directing n plan of the bulky

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Council	Docket - Final	October 21, 2021
<u>210961</u>	<b>Bough</b> Amending Chapter 10, Code of Ordinances, by re and enacting in lieu thereof new sections that prov the evaluation of appropriate locations for liquor lie dining, allow the provision of to-go cocktails, and r changes.	vide more flexibility in censes, expand outdoor
<u>210962</u>	Authorizing the Director of Health to execute a pro contract in the amount of \$192,000.00 with Lincol professional grant evaluation from previously appr	n University for
<u>210963</u>	Accepting and approving a one-year \$423,416.00 Missouri Department of Health and Senior Service HIV prevention and risk reduction services in the I area; and designating requisitioning authority.	es to provide funding for
<u>210964</u>	Accepting and approving a \$27,199.32 grant awar Association of Food & Drug Officials and the Food estimating and appropriating \$27,199.32 in the He designating requisitioning authority.	d & Drug Administration;
<u>210965</u>	Rezoning approximately 0.96 acres generally loca Street from District M1-5 to District UR and appro- for a new structure with 163 multi-family units with (CD-CPC-2020-00137)	ving a development plan
	SPECIAL COMMITTEE FOR LEGAL REVIEW	<u>/</u>
<u>210949</u>	RESOLUTION - Establishing the City of Kansas C priorities and positions on matters for the 2022 se General Assembly.	, ,
<u>210950</u>	RESOLUTION - Establishing the City of Kansas C and positions on matters that may come before th Congress in 2022.	, ,
TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE		
210951	Authorizing a \$1,048,010,00 construction contract	t with Pyramid

Authorizing a \$1,048,910.00 construction contract with Pyramid Excavation & Construction, Inc., for the replacement of water mains in the area of Summit Street to Citadel Drive, Nichols Drive to East 63rd Street; and authorizing a maximum expenditure of \$1,153,801.00.

Council	Docket - Final	October 21, 2021
<u>210954</u>	Declaring it necessary to dedicate City property as structure. N.W. Prairie View Road, as part of KCMO Project Nure "N.W. Prairie View Road and north of 64th Street - Im- same being on file in the Office of the Director of Publi incorporated herein by reference, all in Kansas City, P Missouri; and upon the effective date of this ordinance hereby directed to record this ordinance in the Office of Deeds for Platte County, Missouri.	mber 89008174 - provements", the ic Works and being Platte County, e, the City Clerk is
<u>210960</u>	Authorizing Supplemental Agreement Number 1 in the \$374,209.11 to provide right of way plans and final de Vivion Road Streetscape Project, Project No. 8900826 contract price of \$639,218.01.	sign services for the
<u>210966</u>	<b>Robinson</b> Directing the City Manager to remove bicycle lanes the installed in the Third District within the last 12 months new policies pertaining to the installation of new bicycl Third District; exempting the Third District from the Co policy; and updating this Ordinance every four years.	and to establish le lanes within the
<u>210967</u>	Robinson and Bunch RESOLUTION - Declaring a climate and ecological er threatening Kansas City and surrounding communities participation in the development and implementation of Protection and Resiliency Plan; directing the City Man subsidy programs and include such programming in F future relevant plans and policies address ways to less emergency; prioritizing solutions that limit greenhouse including climate protection and resiliency goals in the legislative priorities.	s; encouraging of the City's Climate ager to review Y22-23; requiring sen the climate gas emissions; and
	<u>IS:</u>	
<u>210947</u>	Notice received to the City Clerk regarding an amende Establish the Health Sciences District Community Imp	

# 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.