Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, October 28, 2021 3:00 PM

Webinar ID: 891 9592 8794

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 ACTION

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

<u>210945</u> Declaring the month of October 2021 to be Breast Cancer Awareness Month in Kansas City, Missouri.

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

210972 Recognizing the month of October as National Disability Employment

Awareness Month.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson

<u>210939</u>

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

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. |

- 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 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.
- Authorizing Amendment No. 3 in the amount of \$199,800.00 to an agreement with Bartlett & West, Inc. for design services in the inspection of city sidewalks for a total contract amount of \$1,003,754.00.
- Authorizing Amendment No. 2 in the amount of \$157,700.00 to an agreement with TranSystems Corporation for design services in the inspection of city sidewalks for a total contract amount of \$940,749.25.
- Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Lee's Summit Road N.W. Lakewood Blvd. to Anderson Drive", Project No. 89008194, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Bough

Authorizing the Director of Finance to execute a Memorandum of Understanding with AEG Kansas City Arena, LLC for the T-Mobile Arena's Capital Improvements for FY21-22 and FY 22-23; appropriating \$1,390,226.50 from the Unappropriated Fund Balance of the General 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.

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Approving and authorizing settlement of a lawsuit entitled Daniel Hickman v. City of Kansas City, Missouri, et al., Case No. 1916-CV17825.

210953 Approving and authorizing settlement of a claim by John Langley.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

DEBATE DOCKET

210944

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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 |
|---------------|--|
| <u>210948</u> | 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. |
| <u>210955</u> | Authorizing the Director of General Services to execute a one-year lease agreement with two one-year options to renew with The Kansas City Boys/Girls Choir, for the purpose of office space for daily administrative operations and mentoring program for youth development through music at Robert J. Mohart Center, located at 3200 Wayne, Kansas City, Missouri 64108. |

210956

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5207 N.W. 72nd Street in Kansas City, Missouri; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property

210957

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 1309 Brooklyn Ave. and 1315 Brooklyn Ave. in Kansas City, Missouri; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

210958

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property generally located at 2200 E. 14th St., 2202 E. 14th St., 2204 E. 14th St., and 1331 Brooklyn Ave. in Kansas City, Missouri; authorizing the Director of General Services to offer the sale of the City's interest in the real property in accordance with City regulations and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for an existing City owned sewer, storm water, and water line infrastructure on the said property.

210959

Parks-Shaw, O'Neill, Lucas, Fowler, Bough and Hall

Appropriating \$60,000.00 from the Unappropriated Fund Balance of the General Fund for upgrading the bulky scheduler software; and directing the City Manager to implement a citywide expansion plan of the bulky item collection program including hiring additional staff and purchasing equipment.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Authorizing the Director of Health to execute a professional services contract in the amount of \$192,000.00 with Lincoln University for professional grant evaluation from previously appropriated funds.

Accepting and approving a one-year \$423,416.00 contract with the Missouri Department of Health and Senior Services to provide funding for HIV prevention and risk reduction services in the Kansas City, Missouri area; and designating requisitioning authority.

Accepting and approving a \$27,199.32 grant award agreement from the

Association of Food & Drug Officials and the Food & Drug Administration; estimating and appropriating \$27,199.32 in the Health Grants Fund; and

designating requisitioning authority.

210965 Rezoning approximately 0.96 acres generally located at 506 E. 31st

Street from District M1-5 to District UR and approving a development plan for a new structure with 163 multi-family units with amenity space.

(CD-CPC-2020-00137)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210951 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.

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

<u>210954</u> Declaring it necessary to dedicate City property as street right of way for N.W. Prairie View Road, as part of KCMO Project Number 89008174 -

"N.W. Prairie View Road and north of 64th Street - Improvements", the same being on file in the Office of the Director of Public Works and being incorporated herein by reference, all in Kansas City, Platte County, Missouri; and upon the effective date of this ordinance, the City Clerk is hereby directed to record this ordinance in the Office of the Recorder of

Deeds for Platte County, Missouri.

210960 Authorizing Supplemental Agreement Number 1 in the amount of

\$374,209.11 to provide right of way plans and final design services for the Vivion Road Streetscape Project, Project No. 89008267, for a total

contract price of \$639,218.01.

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

210922 Transferring funds from the Justice Assistance Grants program from the

Kansas City Police Department (KCPD) to the City.

| 210973 | Approving and authorizing settlement of a claim by Juberkat Enterprises, |
|---------------|--|
| | Inc. |

Parks-Shaw

- Authorizing the Director of Housing and Community Development to execute contracts for new housing solutions that provide temporary, transitional, and permanent housing options for residents that are houseless and/or at the lowest income levels.
- Authorizing the Director of General Services to execute a one year lease agreement with two one-year options to renew with Greater Kansas City Coalition to End Homelessness for the purpose of the use of an office space at Robert J. Mohart Center, located at 3200 Wayne, Kansas City, Missouri 64109.
- Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$1,000,000.00 to support a facility expansion for the Grooming Project; and authorizing the City Manager to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

Parks-Shaw and Robinson

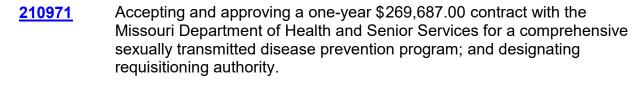
Appropriating \$650,000.00 from the Unappropriated Fund Balance of the American Rescue Plan Fund for the Housing Director to use to contract with external agencies for services for the houseless population; and recognizing this ordinance as having an accelerated effective date.

Parks-Shaw

210993 RESOLUTION - Directing the City Manager, in coordination with the City's Unhoused Task Force, to develop standard operating procedures concerning encampments and persons occupying public property in Kansas City, and to propose any appropriate, corresponding amendments to the City Code in order to effectuate such procedures.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Accepting and approving a grant award amendment in the amount of \$554,640.00 for a total grant amount of \$752,553.00 with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; estimating and appropriating \$421,692.00 in the Health Grants Fund; and designating requisitioning authority.



- Approving the plat of Woodland Creek Third Plat, an addition in Clay County, Missouri, on approximately 22.74 acres generally located at northwest corner of N.E. 122nd Street and N. Lydia Avenue, creating 37 lots and 4 tracts for the purpose of creating a 37 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-2021-00017)
- Approving the Sixth Amendment to the Linwood Shopping Center Tax Increment Financing Plan; approving a third amendment to the Tax Contribution and Disbursement Agreement related to this Plan; and directing the City Clerk to transmit copies of this ordinance to Jackson County.
- Accepting the recommendations of the Tax Increment Financing
 Commission as to the Sixth Amendment to the Arlington Road Tax
 Increment Financing Plan and approving the Sixth Amendment to the
 Arlington Road Tax Increment Financing Plan; directing the City Clerk to
 send a copy of this ordinance to Clay County.
- Rezoning an approximately nine acre tract of land generally located at the southeast corner of Highway 150 and Prospect Avenue from District R-80 to District M1-1, and approving a development plan that serves as a preliminary plat in order to allow uses of warehousing, wholesaling, and storage. (CD-CPC-2021-00113 and CD-CPC-2021-00114)
- 210985 RESOLUTION Approving an amendment to the Martin City Area Plan to change the recommended land use from office to industrial use for approximately nine acres generally located at the southeast corner of Prospect Avenue and M-150 Highway. (Case No. CD-CPC-2021-00112).
- Estimating revenue in the amount of \$200,000.00 and appropriating the same amount in the Kansas City Brownfields Revolving Loan Fund; approving a Kansas City Brownfields Revolving Loan Fund Program loan application submitted by ZB AC LLC for remediation of the former Crispus Attucks Elementary School in the aggregate amount of \$300,000.00; authorizing the Director of City Planning and Development to execute the necessary loan documents; and extending the performance periods under the Amended and Restated Performance Deed of Trust held by the City.

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas

210977 RESOLUTION - Appointing D. Neal Whitehead, Shannon Meyer, and Tracy Ryan-Hoover as successor directors to the Metro North Crossing Community Improvement District.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

- Authorizing a \$6,885,000.00 Design-Build Contract Renewal No. 2 with Kissick Construction Company, Inc., for the City-Wide Sewer Infrastructure Rehabilitation within Waterways Project.
- Estimating revenue in the amount of \$494,700.00 to the Stormwater Fund from the Unappropriated Fund Balance of the Stormwater Fund for reimbursement; appropriating \$494,700.00 to the Stormwater Fund; authorizing the Director of Water Services to accept a grant award from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program in the amount of \$494,700.00 for completion of two stormwater planning studies; designating requisitioning authority; and recognizing the ordinance as having an accelerated effective date.
- Authorizing execution of a contract amendment with McCown-Gordon Construction in the amount of \$161,555.00 to add additional components to the schematic design for the Auditorium Plaza Garage and Barney Allis Plaza Event Space.

O'Neill and Lucas

- 210991 Amending various sections of Chapter 3, "Contracts and Leases," for the purposes of updating the authority of the fairness in construction board and regulating prevailing wage and wage theft.
- Establishing Fund No. 3446, the Special Obligation Series 2022B Bond Fund in the records of the City of Kansas City; estimating revenues in the amount of \$2,900,000.00 in Fund No. 3446, the Special Obligation Series 2022B Bond Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; authorizing a contract with Piper-Wind Architects, Inc., in the amount of \$2,393,100.00 for design and pre-construction work at the City Hall including restoration of the garage and south plaza, ADA compliance of the south entrance, and a pavilion at the south entrance for the City Hall Garage and South Plaza Improvement Construction Manager at Risk project.

Council Docket - Final-Revised October 28, 2021

O'Neill and Lucas

Amending various sections of Chapter 18, "Building and Rehabilitation Code" for the purpose of establishing the contractor licensing category of journeyman electrician.

FLOOR INTRODUCTION(S)

Robinson

Directing the City Manager to develop a long-term solution to housing City inmates and KCPD detainees that includes but not limited to discussions with Jackson County to examine the feasibility to partner with the County to provide effective rehabilitation and detention services in Jackson County New Detention Center Campus; directing the City Manager to report to Council by April 30, 2022.

Robinson

Directing the City Manager to make necessary changes to the City's detention operations to ensure separation of powers from the judicial branch and executive branch; directing the City Manager to provide an update on the City's detention operations; and directing the City Manager to report back to the City Council by February 3, 2022.

COMMUNICATIONS:

210997

210969 Notice to the City Clerk regarding the annual report for The Skelly Community Improvement District for fiscal year ending April 30, 2021.

City Planning & Development and McIntosh

210974 SEPTEMBER 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.

City Planning & Development and McIntosh

210975

SEPTEMBER 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.

City Planning & Development and McIntosh

210976 SEPTEMBER 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.

210995

Notice received from a Committee of Petitioners several petitions entitled: Petition for Recall of Kevin O'Neill (1st District-At-Large), Brandon Ellington 3rd District-At-Large), Katheryn Shields (4th District-At-Large), Lee Barnes, Jr. (5th District-At-Large), Andrea Bough (6th District-at-Large) Council Members and Quinton Lucas, Mayor of the City of Kansas City, Missouri.

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.