

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Docket - Final

Thursday, January 27, 2022

3:00 PM

<https://us02web.zoom.us/j/89195928794>

Council Chambers

Council

CHAPLAIN OF THE MONTH:

Pastor Marvin Tigner - Fellowship Baptist Church

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, Lucas, Fowler, Bunch, O'Neill, Shields and
Robinson**

[220061](#) Congratulating the "Boxing-Ballerina", Brijhana Epperson, on her many accomplishments in her boxing career.

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

[220068](#) Honoring John Green on the occasion of his retirement after 10 years and 8 months of dedicated service with the City of Kansas City.

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

[220083](#) Honoring Cydney Millstein on her retirement and recognizing her contributions to the built environment and architectural preservation and beauty of Kansas City, Missouri.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[190282](#) Rezoning about 5.3 acres generally located south of N.E. 81st Terrace in between N. Flintlock Road to the west and N. Church Road to the east from Districts B3-2 and O-2 to District B4-1. (CD-CPC-2018-00226)

Attachments: [190282 Fact Sheet](#)

[200810](#) 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.

Attachments: [Final ORD FACTSHEET CID \(1\)](#)

Lucas, Shields and Bunch

[211073](#) Authorizing the City Manager to execute a Cooperative Agreement with the Health Sciences Community Improvement District with respect to certain housing improvements, infrastructure improvements, and economic development planning and the redevelopment of underutilized real property located within the Health Sciences Community Improvement District.

Attachments: [No Fact Sheet](#)
[CID Cooperative Agreement Presentation 12.15.2021](#)
[coop agr](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Shields

[210940](#) RESOLUTION - Adopting the Asset Management Master Plan ("Plan") as the policy of the City of Kansas City, Missouri to guide the City in the planning, budgeting, development and management of roadway assets and transportation infrastructure.

Attachments: [210940 No Fact Sheet](#)

220038 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with ACE Pipe Cleaning for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 1 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220038 Fact Sheet](#)
[220038 Fiscal Note.pdf](#)
[220038 revised fact sheet](#)
[220038 Goals Request-Signed](#)
[220038 TIO Presentation 01-19-2022](#)
[Ordinance 220038-Docket Memo 1633](#)

220039 Authorizing a \$750,000.00 Professional, Specialized, or Technical Services contract with Hydromax USA for the Annual Sewer Rehabilitation: Large Diameter City-Wide Sewer Inspections Area 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$2,250,000.00 without further City Council approval.

Attachments: [220039 Fact Sheet.pdf](#)
[220039 Fiscal Note.pdf](#)
[220039 revised fact sheet](#)
[220039 Goals Request-Signed](#)
[220039 TIO Presentation 01-19-2022](#)
[Ordinance 220039- Docket Memo 1634](#)

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220062 Approving and authorizing settlement of the lawsuit entitled Aaron Gunn v. City of Kansas City, Missouri, Case No. 2116-CV03662, filed in the 16th Circuit Court of Jackson County Missouri in the amount of \$67,500.00.

Attachments: [fact sheet-gunn](#)
[fiscal note-gunn](#)

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220051](#) Vacating the east/west alley south of E. 31st Street from Mersington Avenue to Myrtle Avenue and directing the City Clerk to record certain documents. (1743-V)

Attachments: [Fact Sheet](#)

[220053](#) Amending Chapter 46, Code of Ordinances, entitled "Noise Control" by repealing it in its entirety and enacting in lieu thereof a new Chapter 46 entitled "Noise Control" of like subject matter, consisting of sections 46-1 through 46-49.

Attachments: [Noise Ordinance \(Chapter 46\) - Fact Sheet](#)
[Noise Ordinance \(Chapter 46\) - Fiscal Note](#)

[220066](#) Approving the First Amendment to the Overlook Tax Contribution and Disbursement Agreement among the City, Tax Increment Financing Commission of Kansas City, Missouri, Oz Development, LLC, and Novak Birks, PC; and authorizing the Director of Housing to execute the Amendment.

Attachments: [220066 Fact Sheet FINAL](#)
[Overlook Fiscal Note](#)

SPECIAL COMMITTEE FOR LEGAL REVIEW**Lucas**

[220056](#) Authorizing the City Attorney to execute a Legal Services Agreement(s) with local counsel and lead national counsel for the provision of legal services in an amount not to initially exceed \$450,000.00; reducing the Contingent Appropriation by \$450,000.00 in the General Fund; appropriating \$450,000.00 to the Outside Legal Consulting account in the General Fund; waiving solicitation requirements; and recognizing this ordinance as having an accelerated effective date.

Attachments: [fact sheet](#)
[22056-Fiscal Note](#)
[22056-Approp Admin](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220063](#) Renaming Fund No. 3210 the Sewer Special Assessments Project Fund; estimating revenue in the amount of \$122,564.00; appropriating \$135,803.00 from the Unappropriated Fund Balance of the Sewer Special Assessments Project Fund; authorizing a \$135,803.00 Design Professional Services Amendment No. 1 with Taliaferro & Browne, Inc., for the 55th and Bennington Avenue Phase II Sanitary Sewer project; authorizing a total contract amount of \$190,797.00; assessing the properties benefited; and recognizing this ordinance as having an accelerated effective date.

Attachments: [220063 Fact Sheet](#)
[220063 Approp & Admin](#)
[220063 Fiscal Note](#)
[220063-Docket Memo](#)

[220064](#) Authorizing a \$4,690,250.00 design-build contract with Garney Companies, Inc., for the 60-inch Force Main Repairs at Blue River Wastewater Treatment Plant project; and authorizing a maximum expenditure of \$5,140,250.00.

Attachments: [220064 Revised Fact Sheet](#)
[220064 Fact Sheet](#)
[220064 Fiscal Note](#)
[Ordinance 220064-Docket Memo 1643](#)
[220064 Signed FICB Goal](#)

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Lucas

[220055](#) Directing the City Manager to work with District 3 Councilmembers and others to determine a new use or, if no other use can be found, whether the property should be declared surplus, for City property generally located at 5301 East 27th Street, Kansas City, Missouri 64127.

Attachments: [220055 No Fact Sheet](#)

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220076](#) Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Tori Hicks for injuries resulting from an accident on October 11, 2019, while employed by the City.

Attachments: [fact sheet-hicks](#)
[fiscal note-hicks](#)

Ellington

[220079](#) Declaring certain real property generally located at 1731 Garfield Avenue, Kansas City, Missouri 64127 surplus to the City's needs; and 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.

Attachments: [220079 Factsheet](#)
[220079 Fiscal Note](#)

[220098](#) Authorizing the Director of Neighborhood Services to enter into a contract with Legal Aid of Western Missouri in the amount of \$471,792.00 for legal services.

Attachments: [Fact Sheet - Legal Aid](#)
[Fiscal Note - Legal Aid](#)

Ellington

[220099](#) Authorizing the creation of the Southland Neighborhoods Organization and directing the City Manager to file Articles of Incorporation of a Nonprofit Corporation for said Organization with the Missouri Secretary of State.

[220100](#) Authorizing the City Manager to negotiate and enter into a development agreement and real estate sales contract with Wise Owl Ventures, LLC for the sale of surplus City property located at 1811 Agnes and 3005 E. 18th Street in Kansas City, Missouri and provide a 90 Day period for negotiations.

Attachments: [18Agnes DA Factsheet 1.13.22](#)
[Fiscal Note DA 18A3005 RFP 1.13.22](#)

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Lucas and Barnes Jr.

[220072](#) Authorizing the City Manager to execute a development agreement with 18th and Vine Developers, LLC for property located generally in the area bounded by 18th street to the north, Vine Street to the east, 19th Street to the south, and Paseo to the west.

[220077](#) Accepting and approving a one-year grant award in the amount of \$1,417,217.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri.

Attachments: [Ryan White Part A MAI \(Partial\) FY22 - Budget](#)
[Ryan White Part A MAI \(Partial\) FY22 - Fact Sheet](#)
[Ryan White Part A MAI \(Partial\) FY22 - Fiscal Note](#)

Shields

[220087](#) Approving the petition to establish the 906 Grand Community Improvement District; establishing the 906 Grand Community Improvement District generally located at E. 9th Street and Grand Boulevard in Kansas City, Jackson County, Missouri; determining the 906 Grand Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; 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 and state auditor.

Attachments: [906 Grand CID Petition - Stamped by Clerk-c](#)
[906 Grand Blight Study \(81427546v1\)-c](#)
[906 Grand CID ORD FACT SHEET](#)

[220088](#) Approving the petition to establish the Tiffany Square East Community Improvement District; establishing the Tiffany Square East Community Improvement District generally located at N. Ambassador Drive and N.W. 88th Street in Kansas City, Platte County, Missouri; determining the Tiffany Square East Community Improvement District to be a blighted area; determining that certain actions are reasonably anticipated to remediate blighting conditions and will serve a public purpose; 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 and state auditor.

Attachments: [Tiffany Square East CID Petition](#)
[Tiffany Square East CID ORD FACTSHEET](#)

[220089](#) Approving the plat of Staley Corners West First Plat, an addition in Clay County, Missouri, on approximately 9.42 acres generally located at the northwest corner of N.E. Barry Road and N. Indiana Avenue, creating 3 lots and 1 tract for the purpose of creating a 3 lot commercial 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-2021-00043)

Attachments: [2021-00043 Ordinance Fact Sheet](#)

[220090](#) Accepting the recommendations of the Tax Increment Financing Commission of Kansas City as to the Seventh Amendment to the Arlington Road Tax Increment Financing Plan; approving the Seventh Amendment to the Arlington Road Tax Increment Financing Plan; and directing the City Clerk to transmit copies of this Ordinance

Attachments: [220090](#)

[220091](#) Approving and designating Redevelopment Project Area 5 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

Attachments: [FACT SHEET](#)

[220092](#) Approving and designating Redevelopment Project Area 7 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

Attachments: [220092](#)

[220093](#) Approving the plat of Lakes at Hunters Glen - Second Plat, an addition in Clay County, Missouri, on approximately 21.76 acres generally located at the east of N. Stark Avenue and north of N.E. Pawpaw Drive, creating 59 lots and 1 tract for the purpose of creating a 59 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-2021-00007)

Attachments: [2021-00009 Ordinance Fact Sheet](#)

[220094](#) Approving the plat of Bennett Packaging, an addition in Jackson County, Missouri, on approximately 43.0528 acres generally located at the southwest corner of Highway 40 and Noland Road, creating 4 lots and 1 tract for the purpose of creating a 4 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-2021-00046)

Attachments: [2021-00046 Ordinance Fact Sheet](#)

[220095](#) Approving the plat of Staley Shire, an addition in Clay County, Missouri, on approximately 24.50 acres generally located at the southeast corner of N.E. 113th Terrace and N.E. Reinking Road, creating 44 lots and 6 tracts for the purpose of creating a 44 lot single family home 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-2021-00047)

Attachments: [2021-00047 Ordinance Fact Sheet](#)

[220096](#) Approving the plat of The Reserve at Riverstone - Fifth Plat, an addition in Platte County, Missouri, on approximately 18.96 acres generally located at on the north side of Highway 152 approximately 1,500 feet east of N. Amity Avenue, creating 47 lots and 2 tracts for the purpose of creating a 47 lot single family home 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-2021-00039)

Attachments: [2021-00039 Ordinance Fact Sheet](#)

[220097](#) Approving a council approved signage plan pursuant to Section 88-445-11, in District MPD (Master Planned Development), for the Bally's Kansas City Casino on about 30 acres in an area generally bordered by the Missouri River on the north, Front Street on the south and I-29/ I-35 on the west, to allow for a digital sign. (CD-CPC-2021-00175)

Attachments: [01_CD-CPC-2021-00175_CPCStaffRPT_12_07_21_CPC](#)
[CD-CPC-2021-00175_FACTSHT](#)
[Approved Signage Plan](#)

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220074 Estimating and appropriating \$1,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to execute an agreement with the Kauffman Foundation for the development of Cultural Heritage Trail along Brush Creek from the Paseo to Elmwood Project; and designating requisitioning authority.

Attachments: [220074 Approp Admin](#)
[220074 Fiscal Note](#)
[220074 Fact Sheet](#)

220075 Authorizing a \$2,946,761.00 construction contract with Gunter Construction Company, for the Baseline Improvements: Town Fork Creek project; authorizing a maximum expenditure of \$3,200,000.00; and authorizing a \$260,750.00 Design Professional Services Amendment No. 3 to Contract No. 1516 with Hg Consult, Inc. for a total contract amount of \$760,750.00.

Attachments: [220075 Signed FICB Goal](#)
[220075 Fact Sheet](#)
[220075 Fiscal Note](#)

220078 Estimating and appropriating \$280,000.00 in the Capital Improvements Grants Fund; and authorizing a construction contract with Custom Lighting Services, LLC in the amount of \$465,533.32.

Attachments: [220078 Fact Sheet](#)
[220078 Appropriation](#)
[220078 Fiscal Note](#)

220084 Authorizing the Director of Water Services to execute a Cooperative Agreement with Westport Regional Business League (“WRBL”), a Missouri not-for-profit corporation, for the engineering evaluations and preliminary design of a Stormwater Management System along Mill Street between the entrance to Manor Square Parking Garage south to 43rd Street (“Plan”); authorizing the Director of Water Services to expend a maximum amount of \$510,000.00 for the Plan; and designating requisitioning authority.

Attachments: [Westport DPS for Stormwater Management System Unsigned Cooperative Agreement](#)
[220084 Fact Sheet](#)
[WRBL Fiscal Note](#)

FLOOR INTRODUCTION

Robinson and Ellington

- [220101](#) Directing the City Manager to reject all proposals received under Request for Proposals RE1025; and directing the City Manager to issue a new Request for Proposals for the development of certain properties located in the block directly southwest of the intersection of E 18th Street & Vine Street in Kansas City, Jackson County, Missouri.

COMMUNICATIONS:

- [220069](#) Notice to the City Clerk from South Bristol Center Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [South Bristol Center - Proposed Budget 1.21.2022](#)

- [220070](#) Notice to the City Clerk from Tiffany Landing Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Tiffany Landing - Proposed Budget 1.19.2022](#)

- [220071](#) Notice to the City Clerk from Zona Rosa Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Zona Rosa - Proposed Budget 1.24.2022](#)

- [220073](#) Notice to the City Clerk from Grand Reserve Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Grand Reserve - Proposed Budget 1.26.2022](#)

- [220080](#) Notice to the City Clerk from 5050 Main Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [5050 Main - Proposed Budget 1.25.2022](#)

- [220081](#) Notice to the City Clerk from Ambassador Building Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Ambassador Building - Proposed Budget 1.25.2022](#)

[220082](#) Notice to the City Clerk from MarketPlace 152 Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Marketplace 152 - Proposed Budget 1.25.2022](#)

[220085](#) Notice to the City Clerk from Creekwood Commons Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [Creekwood Commons - Proposed Budget 1.26.2022](#)

[220086](#) Notice to the City Clerk from The Wornall Village Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: [The Wornall Village - Proposed Budget 1.26.2022](#)

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.