Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, February 3, 2022 3:00 PM https://us02web.zoom.us/s/89195928794

Council Chambers

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:

Hall, McManus, Barnes Jr., Loar, Bough, Parks-Shaw, Lucas, Bunch and Fowler
220104 Recognizing the month of February 2022 as American Heart Month and

commemorating the month of replicary 2022 as American releast Month and commemorating the noble work of Kansas City area cardiovascular centers for their dedication to providing the best quality of care for Kansas City's heart needs.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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.

<u>Attachments</u>: fact sheet-hicks fiscal note-hicks

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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; authorizing the Director of City Planning and Development to execute the plat on behalf of the City; 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

220094 cs to org ord-com

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

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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

220079 Ord presentation 1731Garfield surplus

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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 - Fact Sheet

Ryan White Part A MAI (Partial) FY22 - Fiscal Note Ryan White Part A MAI (Partial) FY22 - Budget

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 ORD 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

Fiscal Note

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

Fiscal Note 220091

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

Fiscal Note 220092

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: CD-CPC-2021-00175 FACTSHT

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

211064 Authorizing the City Manager to enter a non-disclosure agreement with Shalerock LLC.

<u>Attachments</u>: 211064 Fact Sheet 211064 Fiscal Note

Fowler

211119

Authorizing the Director of Water Services to execute a Water and Wastewater Services Agreement, Water Main Extension Agreement, and Secured Deferral Agreement with Velvet Tech Services, LLC for the development of Zone 3 of the Golden Plains Technology Park.

<u>Attachments</u>: 211119 Fact Sheet 211119 Fiscal Note

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 Fiscal Note
220074 Fact Sheet
220074 Approp Admin

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

220075 Revised Fact Sheet

Ordinance 220075-Docket Memo 1516
Ordinance 220075-Docket Memo 1535

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: 220084 Fact Sheet

220084 Fiscal Note

220084 TIO Presentation 2-2-22 KCW

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220128

Declaring certain real property generally located at 2524 Prospect Avenue, 2526 Prospect Avenue, 2528 Prospect Avenue, 2530 Prospect Avenue, 2534 Prospect Avenue, and 2536 Prospect 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: 2534 Prospect Fact Sheet FY21

Fiscal Note 2534 Prospect 1.25.21

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NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220108

Rezoning an area of about .2 acres located at 908 E. 5th St from District B3-2 to District M2-1 to allow for the use of a shipping container for outdoor storage. (CD-CPC-2021-00159)

Attachments: CD-CPC-2021-00159 FactSheet

CD-CPC-2021-00159 StaffReport CD-CPC-2021-00159 (CityCouncil)

220112

Approving the plat of Pembrooke Estates-Seventh Plat, an addition in Clay County, Missouri, on approximately 21.51 acres generally located at the southeast corner of N.E. 92nd Street and N. Wabash Avenue, creating 45 lots and 7 tracts for the purpose of a 45 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-2018-01196)

Attachments: 220112 Fact Sheet

220113

Approving the plat of Staley Corners East First Plat, an addition in Clay County, Missouri, on approximately 21.553 acres generally located at the northeast corner of N.E. Barry Road and N. Indiana Avenue, creating 41 lots and 7 tracts for the purpose of creating a 41 lot multi-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-2020-00035)

Attachments: 2020-00035 Ordinance Fact Sheet

Parks-Shaw

220129

Directing the City Manager to develop and prepare a targeted plan for reducing the number of evictions caused by inability to pay rent or utility bills in Kansas City and report back to the City Council within 60 days.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 - N.W. Prairie View Road South - I-29/Route 45 project; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.

<u>Attachments</u>: 220102 Fact Sheet 220102 Fiscal Note

220103

Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.

<u>Attachments</u>: 220103 Fact Sheet 220103 Fiscal Note

220109

Authorizing a \$2,119,053.90 Amendment No. 4 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this amendment of \$2,119,053.90 for a total contract amount of \$8,508,370.17.

Attachments: 220109 Fact Sheet
220109 Fiscal Note

220109 Docket Memo

220110

Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 FOR Schedule 2 construction, for a total contract amount of \$44,785,108.11.

Attachments: 220110 Fact Sheet

220110 Fiscal Note
220110 Approp Admin
220109 Docket Memo

Lucas

220111

Establishing a requirement for face coverings or masks at schools where children in grades K-12 attend class and on school buses 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.

Attachments: 220111 No Fact Sheet

COMMUNICATIONS:

220105

January 2022 - Accepting various easements, agreements, and deeds in Kansas City, Clay County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: Clay County Acceptance of ROW signed 01282022

220106

January 2022 - Accepting various easements, agreements, and deeds in Kansas City, Jackson County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: Jackson County Acceptance of ROW signed 01282022

220107

January 2022 - Accepting various easements, agreements, and deeds in Kansas City, Platte County, Missouri, requesting that the City Manager approve the acceptance, and requesting that the City Clerk record the acceptance letter.

Attachments: Platte County Acceptance of ROW signed 01282022

220114

Notice to the City Clerk from 39th Street Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 39th Street - Proposed Budget 1.28.2022

220115

Notice to the City Clerk from 51st & Oak Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 51st & Oak - Proposed Budget 1.31.2022

<u>220116</u>

Notice to the City Clerk from 89th & State Line Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 89th & State Line - Proposed Budget 1.28.2022

220117

Notice to the City Clerk from 1200 Main/South Loop Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 1200 Main-South Loop - Proposed Budget 2.2.2022

Notice to the City Clerk from Flintlock Plaza Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Flintlock Plaza - Proposed Budget 1.28.2022

Notice to the City Clerk from Flintlock Shoppes Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Flintlock Shoppes - Proposed Budget 1.28.2022

Notice to the City Clerk from Independence Ave. Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Independence Ave - Proposed Budget 2.1.2022

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

Attachments: Landing Mall - Proposed Budget 1.28.2022

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

Attachments: Main Street - Proposed Budget 1.27.2022

Notice to the City Clerk from 31st Street Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: 31st Street - Proposed Budget 1.27.2022

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

Attachments: Brighton Creek Commons - Proposed Budget 1.27.2022

Notice to the City Clerk from Broadway Area Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Broadway Area - Proposed Budget 1.27.2022

220126

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

Attachments: Martin City - Proposed Budget 2.1.2022

220127

Notice to the City Clerk from Metro North Square and Commons Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: Metro North Square and Commons - Proposed Budget

1.28.2022

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=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.