Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

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

Council Chambers

<u>Council</u>

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 ACTIONS:

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

220171 Honoring the Southside Pre-School for its 46 years of service to the Kansas City youth.

Attachments: Authenticated Resolution 220171

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

220194 Declaring February 28, 2022, as "Walk Like Ajamu Day" and recognizing the contributions and service of Ajamu Webster to the Kansas City community.

Attachments: Authenticated Resolution 220194

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

220203 Recognizing the speakers who participated in the 1st annual ASSET (African Americans Support Success and Encouragement Team) Black History Program from January 13, 2022 until March 1, 2022.

Attachments: Authenticated Resolution 220203

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas, O'Neill and Bough

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 and enacting in lieu thereof sections of like numbers and subject matter to complete a salary structure adjustment for all non-exempt and exempt job classifications and pay ranges not covered by a bargaining unit, to remove several job classifications, and to create several job classifications and rename several job classifications; relieving compression by providing a salary increase based on years of City service; exempting salary increases under this ordinance from the requirement to change anniversary dates, and establishing an effective date.

Attachments: Fact Sheet

220166 Fiscal Note Authenticated Ordinance 220166, As Amended

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220190 RESOLUTION - Approving an amendment to the Gashland Nashua Area Plan on about 0.5 acres generally located at 8708 N. Oak Trafficway from residential low density to mixed-use neighborhood. (CD-CPC-2022-00001)

Attachments: 2-15 CPC PPT

- 4.1 4.2 CD-CPC-2022-00001 2021-00248 StaffReport <u>CPC Dispo CD-CPC-2022-00001</u> Fact Sheet (rezoning & area plan) <u>Authenticated Resolution 220190</u>
- 220191 RESOLUTION Approving an amendment to the Midtown/Plaza Area Plan on about 2.3 acres generally located on the west side of Bell Street in between W. 39th Street to the north and W. 40th Street to the south by changing the recommended land use from mixed-use neighborhood, medium density residential and high density residential to residential urban for the development of a multi-unit apartment building. (CD-CPC-2021-00183)

Attachments: CD-CPC-2021-00181 & 184 - City Council

CD-CPC-2021-00181, 183, 184_FactSheet 045-22-0203 JamestownSquare_RezoningSubmission_v1 10_CD-CPC-2021-00181_00183-00184_Staff Report_12-21-21 Authenticated Resolution 220191

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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

COMMITTEE ADVANCES:

CONSENT DOCKET

DEBATE DOCKET

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 2534Prospect surplus slides Authenticated Ordinance 220128 C.S

Lucas

220164 Amending Chapter 68, Article VI, Code of Ordinances, by repealing Section 68-393 entitled "Refunds" and enacting in lieu thereof a new section of like number and subject matter to amend the City's tax refund policy to align with state statute.

Attachments: Fiscal Note 220164 220164com Authenticated Ordinance 220164

Council	Docket - Final	March 3, 2022		
<u>220186</u>	Authorizing the Director of Finance to accept a proposal of America Public Capital Corp ("BAPCC") to finance the acc waste bulky item pickup vehicles ("Project"); estimating re appropriating \$1,565,000.00 in the 3230 Fund; authorizin of any and all documents and agreements necessary for designating requisitioning authorities; authorizing the Direct to close project accounts upon completion; approving lease connection with the transaction; and declaring the intent of reimburse itself from the lease purchase proceeds for cert expenditures.	quisition of solid evenue and g the execution the financing; ector of Finance se counsel in of the City to		
<u>Atta</u>	<u>chments</u> : <u>Solid Waste Bulky Item Vehicles Approp Admin F</u> 021022.pdf <u>Solid Waste Bulky Item Vehichles Fiscal Note 02</u> Solid Waste Bulky Item Expansion Fact Sheet 02	1422.pdf		
	Authenticated Ordinance 220186	<u></u>		
NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE				
<u>220188</u>	Vacating a portion of an alley in District UR (Urban Redev generally located north of E. 31st Street in between Gillha west and Cherry Street to the east, to allow for construction apartment units; and directing the City Clerk to record cer (CD-ROW-2021-00031)	am Road to the on of 163		
Attachments: 2-15 CPC PPT Levy at Martini Corner				
	2-15-22 CPC Disposition Letter 05 CD-ROW-2021-00031 Levy at Martini Corne Exhibit A	<u>r</u>		
	Fact Sheet Authenticated Ordinance 220188			
	Authenticated Ordinance 220166			
<u>220189</u>	Rezoning an area of approximately 0.5 acres generally lo Oak Trafficway from District R-1.5 to District B1-1 to allow shop. (CD-CPC-2021-00248)			
Attachments: 2-15 CPC PPT				
	4.1 4.2 CD-CPC-2022-00001 2021-00248 Stat CPC Dispo CD-CPC-2021-00248 Exhibit A	<u>fReport</u>		

Fact Sheet (rezoning & area plan)

Authenticated Ordinance 220189

220192 Rezoning an area of about 2.3 acres generally located on the west side of Bell St in between W 39th St to the north and W 40th St to the south from District B3-2, R-2.5, and R-5 to District R-0.3 and approving a development plan that will also serve as a preliminary plat to allow for a multi-unit apartment building. (CD-CPC-2021-00181 & CD-CPC-2021-00184)

Attachments:
10
CD-CPC-2021-00181
00183-00184
Staff Report
12-21-21

CD-CPC-2021-00181 & 184 - City Council
CD-CPC-2021-00181, 183, 184
FactSheet
045-22-0203
JamestownSquare
RezoningSubmission_v1
Authenticated Ordinance 220192
CD-CPC
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TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Shields

220187 Authorizing the Manager of Procurement Services to execute a \$1,096,511.00 Art Purchase Contract with Leo Villareal Studio, Inc., for the acquisition of the sculptural work tentatively titled "Fountain (KCI)" through the One Percent for Art Program at the KCI New Single Terminal project.

Attachments: 220187 Fact Sheet

220187 Fiscal Note Ordinance 220187-Docket Memo- TBD Authenticated Ordinance 220187

Appropriating \$16,266,800.00 from the Unappropriated Fund Balance of the Sewer Fund; authorizing a \$14,788,000.00 construction contract with MegaKC Corporation, for the Birmingham Headworks and Electrical Improvements project; authorizing a maximum expenditure of \$16,266,800.00; authorizing a \$2,263,344.81 Amendment No. 2 to a design professional services contract with CDM Smith, Inc., for the Birmingham Headworks and Electrical Improvements project for a total contract amount of \$4,426,344.81; and authorizing an extension of the term of the design professional services contract with CDM Smith, Inc., for an additional 2 years 9 months for a total term of 8 years 9 months.

Attachments: 220193 Approp & Admin

220193 Fiscal Note 220193 Fact Sheet Ordinance 220193-Docket Memo- 1626 Ordinance 220193-Docket Memo- 1171-Revised2 Authenticated Ordinance 220193

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220178 Authorizing the Manager of Procurement Services to execute three Citywide Energy Performance Contracts (ESCO) with Honeywell International Inc., Schneider Electric S.E., and Willdan Group Inc. for Energy Service Companies (ESCO) services; and authorizing six successive one-year renewal options.

Attachments: 220178 FactSheet

<u>220178 Fiscal Note</u> <u>Ordinance 220178-Docket Memo- EV2820-Honeywell.03.01.22</u> <u>Ordinance 220178-Docket Memo- EV2820-Willdan.03.01.22</u> Ordinance 220178-Docket Memo-EV2820-Schneider

FIRST READINGS:

FINANCE, GOVERNANCE AND OPERATIONS COMMITTEE

Authorizing the acceptance of a \$80,000.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$80,000.00 from the Jackson County COMBAT grant to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; authorizing the Court Administrator to execute a Limited Term Contract for a part-time Case Manager for the Truancy Intervention Program with funds from Account No. 22-2580-275802; and recognizing an accelerated effective date.

Attachments: Ordinance G27JCCMT22

00 Fiscal Note G27JCCMT22 Fact Sheet FY22 G27JCCMT22 Appropriation Revenue

Council	Docket - Final	March 3, 2022
<u>220211</u>	Authorizing the Director of Finance to accept a propose America Public Capital Corp ("BAPCC") to finance the Municipal Golf Course Equipment ("Equipment); author of any and all documents and agreements necessary estimating revenue and appropriating \$404,000.00 in designating requisitioning authorities; authorizing the to close project accounts; approving Lease Counsel in the transaction; declaring the intent of the City to reim lease purchase proceeds for certain expenditures.	e acquisition of orizing the execution for the financing; the 3230 Fund; Director of Finance n connection with
At	tachments: Fact Sheet	
	Accounting Forms	
	Fiscal Note	
	Lucas	
<u>220216</u>	Establishing the City of Kansas City, Missouri's expect utilization of funds appropriated to the Board of Police Kansas City, Missouri from the Community Policing a directing the City Auditor to provide certain reporting; Board present on its use of funds from the Communit Prevention Fund; and directing the Clerk to send a ce ordinance to the Board.	e Commissioners of nd Prevention Fund; requesting the y Policing and

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220209 Consenting to the rate of front foot special assessment to be levied by the Westport Special Business District; consenting to the proposed uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$42,000.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2022-23 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Attachments: Westport SBD 2022 Fiscal Note 2022 Westport SBD Fact Sheet FINAL

Council	Docket - Final	March 3, 2022		
<u>220210</u>	Consenting to the rate of front foot special assessment to Union Hill Special Business District; consenting to the pro- the revenues produced therefrom; estimating and appropria in the amount of \$64,000.00 in the Union Hill Special Bus Fund; re-estimating and re-appropriating the remaining u revenues and unexpended and unencumbered appropria 2022-23 Fiscal Year; designating requisitioning authority; this ordinance as having an accelerated effective date.	pposed uses of priating revenue siness District ncollected ations to the		
Attachments: Union Hill SBD 2022 Fiscal Note				
	UNION HILL FINAL			
<u>220212</u>	Approving a Kansas City Brownfields Regional Coalition Fund Program loan application submitted by Zhou B Art or remediation of the former Crispus Attucks Elementary So amount of \$200,000.00; authorizing the Director of City F Development to execute the necessary loan documents; this ordinance as having an accelerated effective date.	Center LLC for shool in the Planning and		
Attachments: Fact Sheet (Zhou B Art Center)				
	Fiscal Note (Zhou B Art Center)			
<u>220213</u>	O'Neill Rezoning an approximately 3.3 acre tract of land general southwest corner of N.E. 96th Street and Interstate 435 f AG-R and approving a development plan for a second bu constructed for the use of horticultural services/lawn care landscaping services. (CD-CPC-2021-00190 and CD-CP <u>SPECIAL COMMITTEE FOR LEGAL REVIEW</u>	rom R-80 to uilding to be and		
<u>220214</u>	Lucas Authorizing the City Attorney to execute a memorandum with the State of Missouri to govern the allocation of opio funds between the state and local governments resulting national opioid litigation settlements.	id settlement		
Lucas				
<u>220217</u>	RESOLUTION - Establishing the City's priorities regarding proceeds received from certain national opioid litigation s directing the City Manager to develop a plan of program is and fund utilization that is consistent with the national set approved uses and the Council's established priorities.	ettlements; and mplementation		

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Authorizing a \$540,575.00 Design Professional Services Amendment No. 4 to Contract No. 1174, with Black and Veatch Corporation, for the In-Line Storage: OK Creek Gates project; authorizing an extension of the term of the contract for an additional two years for a total term not to exceed eight years without further City Council approval; and authorizing a total contract amount of \$1,980,000.00.

Attachments: <u>1174 Amendment 4 Fact Sheet</u> <u>1174 Amendment 4 Fiscal Note</u> 1174 DP Goal Approval

220208 Authorizing the Manager of Procurement Services to execute a contract amendment with LAZ Parking Midwest, LLC for Multi-Garage Operations Management Services by adding \$522,898.00 for a total contract amount of \$2,306,183.00.

Attachments: Ordinance LAZ Parking Garage Mgmt_Revised Final 2022 Fiscal Note_LAZ Parking Garage Mgmt_Revised Final 2022 Fact Sheet_LAZ Parking Garage Mgmt_Final 2022

Lucas

220215 Authorizing the City Manager to enter into a Cooperative Agreement with the Kansas City Area Transportation Authority (KCATA) for the funding, design, construction and implementation of certain transportation infrastructure improvements.

Attachments: Agmt KCATA Transit Infrastructure 2022 v2 clean

FLOOR INTRODUCTIONS

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

220207 Honoring Women's History Month and celebrating Kansas City-based Willoughby Design's AIGA (the professional association for design) recognition as the longest, continuously running Women-Owned Graphic Design Firm in the United States.

Attachments: Authenticated Resolution 220207

Hall

220218 Approving the plat of Sara's Meadow - First Plat, an addition in Clay County, Missouri, on approximately 66.35 acres generally located on the east side of N. Reinking Road, the west side of N. Eastern Avenue, at the midpoint south of N.E. 108th Street and north of N.E. Shoal Creek Parkway, creating 103 lots for the purpose of constructing single family homes and 7 tracts for the purpose of private open space and storm water detention; 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-2022-00005)

Attachments: 2022-00005 Ordinance Fact Sheet

O'Neill

220219 Approving and authorizing settlement of actions entitled Craig Adams, et al. v. City of Kansas City, Case No. 4:19-cv-00093, and IAFF Local 42 Grievance 36-17 for the total amount of \$4,000,000.00; and reducing the contingent appropriation and re-appropriating \$4,000,000.00 within the General Fund.

Attachments: fact sheet-adams

fiscal note-adams Authenticated Ordinance 220219 Floor Introduction

COMMUNICATIONS:

220204 Notice to the City Clerk from Edgewood Farms Community Improvement District regarding the District's period ending April, 2021 Annual Report.

Attachments: Edgewood Farms - Annual Report 2.28.2022

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=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.