Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, March 31, 2022 3:00 PM https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

CHAPLAIN OF THE MONTH:

Assistant Pastor, Victoria Carr - New Testament 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:

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

220277 Saluting the Zodiac Motorcycle Club Founders and members of Kansas City, for its many charitable contributions to the community and celebrating the 48th anniversary this year.

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

220278 Recognizing the month of April as National Second Chance Month in Kansas City and thanking the KC Metropolitan Crime Commission for the Second Chance program.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Parks-Shaw and Ellington

220239 RESOLUTION - Directing the City Manager in conjunction with the Director of Human Resources to determine the appropriate grading and classification for the creation of two new classified positions, Neighborhood Engagement Specialist and Neighborhood Engagement Supervisor, to complete additional tasks necessary to create the positions; and directing the City Manager to submit to City Council within thirty days such recommendations for the creation of these positions within the City's classified system.

Attachments: Fiscal Note - 220239 3.23.2022 No Fact Sheet 220239 #220239 Engagement Positions

Parks-Shaw

220272 RESOLUTION - Directing the City Manager, in collaboration with the City's Lesbian, Gay, Bisexual, Trans and Queer ("LGBTQ") Commission, to develop a plan that addresses the housing and shelter concerns, needs and options for persons who are houseless and LGBTQ in Kansas City, with the goal of promoting equality for such persons and all unhoused persons in Kansas City.

Attachments: No Fact sheet 220272

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

O'Neill and Hall

220236 RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road by changing the recommended land use designation from "Residential Low Density" to "Residential High Density." (CD-CPC-2021-00244)

Attachments: CD-CPC-2021-00242,000243&00244_FACTSHT 19 CD-CPC-2021-00242_CPCStaffRpt_03_01_22

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY2021 Homeland Security Grant Program-Protection of Soft Targets Crowded Places (PSTCP) in the amount of \$9,327.00; and estimating revenue and appropriating the sum of \$9,327.00 to the General Grants Fund.

Attachments: Fact Sheet-FY21 HSGP Approp Admin - PSTCP Grant Fiscal Note - PSTCP Grant

220254 Declaring certain real property located at 1531 Holmes Street, Kansas City, Missouri 64108 surplus to the City's needs; 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: Fact Sheet 1531 Holmes surplus 3.1.22 Fiscal Note 1531 Holmes surplus 3.1.22 Surplus Ordinance 1531 Holmes 3.1.22 220254 Ord presentation1531HOLMES surplus

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220261 Approving the plat of Better Wash at Barry Pointe, an addition in Clay County, Missouri, on approximately 2.6 acres generally located on North Flintlock Road approximately 300 feet south of Northeast 83rd Terrace, creating 1 lot for the purpose of a 1 lot commercial development; 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-2021-00050)

Attachments: 2021-00050 Ordinance Fact Sheet

Council	Docket - Final	March 31, 2022
<u>220262</u>	Approving the plat of Wildflower - Lots 1-16 & Tract A, an a County, Missouri, on approximately 15.53 acres generally I north side of N.E. 104th Street, between Highway A on the Willow Avenue on the west, creating 16 lots and 1 tract for a 16 lot single family home subdivision; accepting various e establishing grades on public ways; authorizing the Directo Planning and Development to execute and/or accept certai and directing the City Clerk to record this ordinance and att documents. (CLD-FnPlat-2021-00041)	ocated on the east and N. the purpose of easements; r of City in agreements;
Attac	hments: 2021-00041 Ordinance Fact Sheet	
		_
<u>220263</u>	Approving the plat of Mansi Square, an addition in Jackson Missouri, on approximately 2.06 acres generally located on of East Bannister Avenue approximately 320 feet west of J Road, creating 1 lot for the purpose of a 1 lot commercial s accepting and releasing various easements;; and directing to record this ordinance and attached documents. (CLD-FnPlat-2021-00048)	the south side ames A. Reed subdivision;
Attac	hments: 2021-00048 Ordinance Fact Sheet	
<u>220264</u>	Approving the plat of Central Bank Sporting Complex, an a Platte County, Missouri, on approximately 76.65 acres gen south of N.W. Old Tiffany Springs Rd and east of N. Line C creating 1 lot for the purpose of a recreational facility; acce easements; and directing the City Clerk to record this ordin attached documents. (CLD-FnPlat-2021-00049)	erally located Creek Parkway, pting various
Attachments: 2021-00049 Ordinance Fact Sheet		
TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE		

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-Mini-Grant FY20 in the amount of \$38,509.00; and estimating revenue and appropriating the sum of \$38,509.00 to the General Grants Fund.

Attachments: 220225 Fact Sheet 220225 Fiscal Note 220225 Admin Approp

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Council	Docket - Final	March 31, 2022
<u>220230</u>	Approving the issuance by the City of Kansas City Missour obligation bonds in more than one series (collectively, the Bonds"), including a series of bonds to finance certain proj tax-exempt basis with an estimated cost of \$2,893,100.00, bonds to finance certain projects on a taxable basis with an cost of \$34,030,000.00, and a series of bonds to finance c the Main Streetcar Extension project on a tax-exempt basis estimated cost of \$116,443,586.00 and refund certain bon issued to finance costs of such project, such Series 2022 I issued in an aggregate principal amount not to exceed \$24 approving and authorizing certain documents and actions of issuance of the Series 2022 Bonds; increasing and approp in the amount of \$4,438,000.00 in Fund No. 3428, the 201 Obligation Bond Fund, in the amount of \$1,315,000.00 in F the Taxable Special Obligation Series 2022B Bond Fund, in \$46, the Special Obligation Series 2022A Bond Fund; de requisitioning authority; declaring the City's intent to reimbo bond proceeds; authorizing the Director of Finance to mod project accounts; and recognizing this ordinance as having accelerated effective date.	"Series 2022 ects on a , a series of n estimated ertain costs of s with an ds previously Bonds to be 49,100,000; relating to the oriating revenue 4A Special Fund No. 3444, in the amount on Series 2022C n Fund No. signating urse itself from lify and close

Attachments: Accounting Forms for Amendment to SO Ordinance Series 2022A, 2022B and 2022C.pdf SO 2022ABC Ordinance Fact Sheet - revised 03022022.pdf SO 2022C Fiscal Note 03042022..pdf SO 2022AB Fiscal Note 03042022.pdf

Ordinance 220230 Series 2022 Special Obligation Bonds_

Council	Docket - Final	March 31, 2022
<u>220275</u>	Reducing an appropriation in the amount of \$7,100,0 Obligation Series 2022A Bond Fund; appropriating \$ Unappropriated Fund Balance in the General Obligat Bond Fund to the 63rd Street Reconstruction Project Director of Public Works to execute Amendment No. Project Management in the amount of \$590,000.00 for management design services for the Capital Improve total maximum contract price of \$909,300.50.	57,100,000 from the ion Series 2022A ; and authorizing the 1 with Advantage or project
<u>Att</u>	Exact and the second	Project_ mend 1 ver2_
NE	IGHBORHOOD PLANNING AND DEVELOPMENT COM	MITTEE
<u>220228</u>	Accepting and approving a \$60,642.00 grant award a Food & Drug Administration and the National Enviror Association to support the Health Department's Food advancement with the FDA Voluntary National Retail Program Standards; estimating and appropriating \$6 Health Grants Fund; and designating requisitioning a	mental Health Safety Program Food Regulatory 0,642.00 in the
<u>Att</u>	tachments: FDA - NEHA Grant FY22 - Fact Sheet FDA - NEHA Grant FY22 - Fiscal Note FDA - NEHA Grant FY22 - Budget FDA NEHA Grant Committee Presentation 3	<u>.30.2022</u>

O'Neill and Hall

220237 Rezoning an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road from R-6 to R-1.5 and approving a development plan to allow for a 108 unit multi-family residential development. (CD-CPC-2021-00243 and CD-CPC-2021-00242)

Attachments: CD-CPC-2021-00242,000243&00244_FACTSHT 220237 cs to org ord-com 220245 Approve a development plan which also serves as a preliminary plat in District B3-2 on about 7.14 acres generally located at the southwest corner of N.W. 88th Street and N. Madison Avenue to create one lot and two tracts for multi-family residential uses containing 198 units. (CD-CPC-2022-00004)

Attachments: <u>13 CD-CPC-2022-00004</u> The Madison at Twin Creeks

<u>Fact Sheet_Madison</u> <u>Plan Set</u> <u>PPT</u>

220246 Approving a development plan that will also serve as a preliminary plat in District R-2.5 on an approximately 48 acre tract of land generally located at 15215 E. U.S. 40 Highway to allow for duplexes to be sited on the property. (CD-CPC-2021-00240)

Attachments: CD-CPC-2021-00240 FactSheet

4 CD-CPC-2021-00240-StaffReport CD-CPC-2021-00240 - City Council

220247 Rezoning an area of about 60.8 acres generally located at the southwest corner of I-435 and N. Congress Avenue from District AG-R to District M2-3 and approving a development plan, which also serves as a preliminary plat, to create four lots and two tracts for industrial uses. (CD-CPC-2021-00210; CD-CPC-2021-00223)

 Attachments:
 11.1
 11.2
 CD-CPC-2021-00223
 CD-CPC-2021-00210
 Genesi

 s
 60
 CPCStaff Report
 03-01-2022
 88-20A1318
 Fact Sheet_Genesis 60
 Plan Set
 PPT

220248 Rezoning an area of about 9.495 acres generally located at the southwest corner of Longview Road and Greenwood Road from District R-7.5 to District MPD and approving a development plan to allow reuse of religious assembly buildings for community services, office, and food pantries. (CD-CPC-2021-00224)

Attachments: 09 CD-CPC-2021-00224 8001 Longview MPD

<u>88-20A1317</u> Fact Sheet_8001 Longview <u>Plan Set</u> <u>PPT</u> 220248 cs to org ord-com

220258 Approving a development plan which also serves as a preliminary plat in District B3-2 on about 13.2 acres generally located at the southeast corner of N.W. 88th Street and N. Madison Avenue to create one lot and one tract for multi-family residential uses containing 144 units. (CD-CPC-2022-00003)

Attachments: <u>12 CD-CPC-2022-00003</u> The Enclave at Twin Creeks

Fact Sheet Enclave Plan Set PPT

220265 Approving a development plan in District DC-15 on about 1.613 acres generally located on the west side of Broadway, between W. 11th Street to the north and W. 12th Street to the south to allow for remodeling and expansion of a religious assembly use. (CD-CPC-2021-00239)

 Attachments:
 04_CD-CPC-2021-00239_Cathedral of the Immaculate

 Conception_CPCStaffRpt_3-15-22

 Plan Set

 PPT

 Fact Sheet_Cathedral

220267 Vacating two alleys and a street generally located to the south of E. 23rd Street between Olive Street to the west and Prospect Avenue to the east; and directing the City Clerk to record certain documents. (CD-ROW-2021-00008)

<u>Attachments</u>: <u>CD-ROW-2021-00008_Fact Sheet</u> <u>5_CD-ROW-2021-00008_Prospect Homes_Staff Report</u> <u>03-01_Prospect Summit Homes</u> 220268 Rezoning an area of about 1.895 acres generally located on the west side of N. Ambassador Drive between N.W. 110th Street to the north and N.W. 107th Terrace from District UR to District UR to approve an amendment to a previously approved development plan for construction of a hotel. (CD-CPC-2022-00005)

 Attachments:
 14 CD-CPC-2022-00005_StaffReport_TruByHilton_3-1-21

 88-20A1319

 Fact Sheet_Tru by Hilton

 Plan Set

 PPT

220270 Estimating and appropriating \$21,370.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a six month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$21,370.00 with a match of funds from the City of \$4,751.24 for a full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority

Attachments: fact sheet-voca

<u>Approp Admin - 1643</u> fiscal note-voca

220271 Accepting and approving a \$56,840.00 sub-grant award agreement amendment, for a total grant award amount of \$279,689.00 from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 testing in Kansas City, Missouri; estimating and appropriating \$56,840.00 in the Health Grants Fund; and designating requisitioning authority.

Attachments:UMKC A Faithful Response to COVID-19 FY22 - Fact SheetUMKC A Faithful Response to COVID-19 FY22 - BudgetApprop Admin - 1647UMKC A Faithful Response to COVID-19 FY22 - Fiscal Note

Robinson

220274 Declaring the area generally located one-half block west of Paseo between E. 9th Street and E. 14th Street, a blighted and insanitary area in need of redevelopment and rehabilitation pursuant to the Missouri law.

Attachments: Blight Study No Fact Sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220227 Authorizing a \$1,919,514.00 contract with Comanche Construction, Inc. for the KCI Landside Structural Rehab at KCI Airport; and authorizing a maximum expenditure of \$2,303,416.80.

Attachments: Ordinance

220227 Fact Sheet 220227 Fiscal Note Ordinance 220227-Docket Memo-62220553

220229 Estimating revenues in the amount of \$888,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the North Oak Trafficway Interconnect and Traffic Signals Project from N.E. 79th Terrace to Shoal Creek Parkway; and directing the City Clerk to file certain documents with the appropriate offices.

Attachments: 220229 Fact Sheet 220229 Fiscal Note 220229 Approp

Authorizing the Director of Public Works to execute a change order in the amount of \$10,782,322.00 with CAF USA, Inc. (Project No. 89022014-004) to purchase two (2) additional low-floor light-rail vehicles for a total contract amount of \$49,340,248.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220238 Fact Sheet

220238 Fiscal Note Ordinance 220238-Docket Memo 89022014-004

220250 Authorizing a \$350,000.00 General Services Contract Amendment No. 2 with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning, Renewal No. 4 project, for a total contract amount of \$1,036,807.13.

Attachments: 220250 Goal Approval

220250 Fact Sheet 220250 Fiscal Note Ordinance 220250-Docket Memo-18010-4 220250 Revised TIO Presentation **220251** Authorizing a \$50,000.00 General Services Contract Amendment No. 2 with Durkin Equipment Company, Inc., for the Service/Maintenance for the Chlorine Feed Equipment & Atmospheric Monitoring Instrumentation at the Water Treatment Plant, Renewal No. 2 project, for a total contract amount of \$237,374.00.

Attachments: 220251 Fact Sheet 220251 Goal Waiver 220251 Fiscal Note Ordinance 220251-Docket Memo-19009-2

Authorizing a \$249,100.00 Facility Repair and Maintenance Contract Amendment No. 5 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 project; authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 2,769 days (approximately 7 years 7 months) for a total contract amount of \$1,367,464.83.

Attachments: 220252 Fact Sheet

220252 Goal Apprvl 220252 Fiscal Note Ordinance 220252-Docket Memo-314

220255 Authorizing an amendment in the amount of \$2,884,225.00 with HDR Engineering, Inc., for design professional services for the Kansas City Streetcar Main Street Extension project for a total contract amount of \$16,483,740.00; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220255 Fact Sheet 220255 Fiscal Note Ordinance 220255-Docket Memo-89022014-001 Authorizing the Manager of Procurement Services to execute a purchase agreement with Motorola Solutions, Inc. utilizing the Kansas City Regional Procurement Cooperative (KCRPC) in the amount not to exceed \$10,700,000.00 for the purchase of Portable and Mobile Radios and Associated Systems to be used in the Fire Department and declaring an emergency.

Attachments: Ordinance 220266-Docket Memo-No Number

revised fact sheet Fact Sheet Fiscal Note revised fiscal note

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Authorizing condemnation and taking of private property interest for public use for Sewer Main and Appurtenances for a sewer improvement project "Little Blue River Basin Relief Sewer: Hardesty Avenue and 31st Street", Project No. 81000837, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Attachments: 220256 Fact Sheet 220256 Fiscal Note

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220289 Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Creekside Land LLC, et al., Case No. 19CY-CV05295.

Council	Docket - Final	March 31, 2022
<u>220295</u>	Amending Chapter 2 of the Code of Ordinances of the Missouri, Classification and Compensation Plan, by re 2-1075 and 2-1078 and enacting in lieu thereof sectio and subject matters to provide pay scales in accordan collective bargaining agreement with IAFF Local 3808 Number 220222, and establishing an effective date.	epealing Sections ns of like numbers nce with the
Atta	chments: Fact Sheet Final-L3808	
<u>220296</u>	Approving and authorizing settlement of a lawsuit style City of Kansas City, Missouri, Case No. 1716-CV-145	0,
Atta	chments: fact sheet-moye	

fiscal note-moye

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Brown & Root Industrial Services, LLC (Contract No. EV2833-02) for Job Order Contracting services at various City-owned facilities with such funds that are appropriated in the City Budget.

Attachments: Ordinance- EV2833-02 FINAL 031622 EV2833-02 Ordinance Fact Sheet 2021 EV2833-02 Fiscal Note

220300 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Vazquez Commercial Contracting, LLC (Contract No. EV2833-01) for job order contracting services at various City-owned facilities with such funds that are appropriated in the city budget.

Attachments: Ordinance- EV2833-01 FINAL 031622 EV2833-01 Fiscal Note EV2833-01 Ordinance Fact Sheet 2021

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Council	Docket - Final	March 31, 2022
220280 Approving the plat of Congress Corporate Center Fifth Plat, and Platte County, Missouri, on approximately 15.2 acres generall the west side of N. Congress Avenue between I-435 to the no N.W. 112th Street to the south, creating 1 lot for the purpose commercial subdivision; accepting various easements; and di City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-000052)		enerally located on the north and rpose of a 1 lot and directing the
4	Attachments: 2021-00052 Ordinance Fact Sheet	
<u>220281</u>	Approving the plat of Erika's Place - 1st Plat, an additio	

Approving the plat of Erika's Place - 1st Plat, an addition in Platte County, Missouri, on approximately 11.32 acres generally located on the west side of N. Platte Purchase Drive, north of N. Line Creek Parkway, creating 54 lots and 3 tracts for the purpose of a 54 single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00053)

Attachments: 2021-00053 Ordinance Fact sheet

220282 Approving the plat of Better Wash at Tremont Square, an addition in Platte County, Missouri, on approximately 1.61 acres generally located on N. Chatham Avenue approximately 270 feet south of N.W. 64th Street, creating 1 lot for the purpose of a 1 lot commercial development; 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-2021-00055)

Attachments: 2021-00055 Ordinance Fact Sheet

220283 Approving the plat of Highland Plaza East Fifth Plat, an addition in Clay County, Missouri, on approximately 6.74 acres generally located at the southeast corner of N. Ash Avenue approximately 550 feet north of N.E. Cookingham Road, creating 1 lot and 1 tract for the purpose of a 1 lot commercial development; 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-2021-00054)

Attachments: 2021-00054 Ordinance Fact Sheet

Council	Docket - Final	March 31, 2022
<u>220284</u>	Approving the plat of Plaza @ Shoal Creek Third Plat, an County, Missouri, on approximately 1.14 acres generally I southwest corner of N.E. 82nd Terrace and N. Flintlock R lots for the purpose of a 2 lot commercial subdivision; acc easements; authorizing the Director of City Planning and I execute and/or accept certain agreements; and directing to record this ordinance and attached documents. (CLD-FnPlat-2021-00056)	ocated at the oad, creating 2 epting various Development to
Attac	chments: 2021-00056 Ordinance Fact Sheet	
<u>220285</u>	Approving the plat of Platte County R-III Schools - Twin C an addition in Platte County, Missouri, on approximately 8 generally located at the southwest corner of N.W. 95th St Platte Purchase Drive, creating 1 lot and 2 tracts for the p commercial subdivision; accepting and releasing various e authorizing the Director of City Planning and Developmen and/or accept certain agreements; and directing the City C this ordinance and attached documents. (CLD-FnPlat-20)	6.13 acres reet and N. urpose of a 2 lot easements; t to execute Clerk to record
Attachments: 2021-00057 Ordinance Fact Sheet		
<u>220286</u>	Authorizing the Director of Health to enter into contracts we centers to include Kansas City CARE Clinic, Northland He Access, Samuel U. Rodgers Health Center, Swope Parkwe Center, Children's Mercy Hospital, and Truman Medical C provide primary health care services to uninsured resident City, Missouri; authorizing the Director of Health to extend contracts or increase or decrease the total contract dollar need and appropriation without further Council approval; a an effective date.	ealth Care /ay Health center, to ts in Kansas I the term of the amounts upon

Attachments: Indigent Health Care FY23 - Fact Sheet Indigent Health Care FY23 - Fiscal Note

Fowler and Loar

220297 Approving the Twenty-First Amendment to the KCI Corridor Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

Attachments: FACT SHEET

KCI Corridor 21st Amendment Presentation

Hall and O'Neill

220298 Approving the Twenty-Second Amendment to the Shoal Creek Parkway Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Clay County.

Attachments: FACT SHEET

Amendment Presentation

220303 Approving a development plan in District B2-2 on an approximately 3.8 acre tract of land generally located at 6301 James A. Reed Road to allow for a self-storage facility.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220288 Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

Attachments: ORDINANCE

Amendment 5 Fiscal Note Fact Sheet

Authorizing a \$4,246,748.00 Construction Contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Northern Basins Project 2 project; authorizing a maximum expenditure of \$4,670,000.00; authorizing a \$167,060.00 Design Professional Services Amendment No. 1 to Contract No. 1579 with DuBois Consultants, Inc. for a total contract amount of \$533,060.00; and authorizing a \$370,000.00 Design Professional Services Amendment No. 1 to Contract No. 1586 with Environmental Advisors and Engineers, Inc., for a total contract amount of \$766,000.00.

Attachments: 1579 Approved SLBE

1586 Approved SLBE1647 Approved Goals1647 1579 1586 Fiscal Note1579 DPS Contract and Amendment 11586 DPS Contract and Amendment 11647 Construction Contract1647 1579 1586 Fact Sheet

220301 Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport: authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

Attachments: ORDINANCE

Fact Sheet **Fiscal Note**

FLOOR INTRODUCTION(S)

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

Recognizing Merrique Jenson and declaring the 31st day of March Trans 220305 Day of Visibility in the City of Kansas City, Missouri.

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

Recognizing the Parade of Hearts for their contributions to the artistic 220306 landscape, tourism, and vibrancy of Kansas City, Missouri and the Midwest region.

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

Declaring the 2nd Wednesday of March as Professional Buyer's Day in 220307 Kansas City.

Shields

Amending Chapter 2 of the Code of Ordinances of the Kansas City. 220308 Missouri, Article XI, Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from surplus City leaseholds and real property.

COMMUNICATIONS:

Notice to the City Clerk from The Shops on Blue Parkway Community 220287 Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

Attachments: The Shops on Blue Prkwy - Proposed Budget 3.29.2022

Council	Docket - Final	March 31, 2022
<u>220291</u>	Notice to the City Clerk from Downtown Community Impro regarding their proposed budget covering fiscal year endin (November 2021 through January 2022).	
Attac	chments: Downtown - Proposed Budget 330.2022	
<u>220292</u>	Notice to the City Clerk from River Market Community Imp District regarding their proposed budget covering fiscal yea January 2022 (November 2021 through January 2022).	
Attac	chments: River Market - Proposed Budget 3.30.2022	
<u>220293</u>	Notice to the City Council the Central City Economic Deve Tax Board - Administrative Services Contract.	lopment Sales
Attac	chments: Administrative Services Contract 3.30.2022	
<u>220294</u>	Notice to the City Clerk The Robin Winner Domestic Viole 2021 Annual Report.	nce Center
Attachments: Domestic Violence Report 3.30.2022		
<u>220304</u>	Notice to the Mayor and Council the Central City Economi Sales Tax - Round 4 Funding Recommendations.	c Development
Attac	chments: <u>3.31.22 Letter City Clerk Communication Round 4</u> Recommends	Ŀ
MISCELLANEOUS		

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.