Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, June 9, 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:

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

220487 Recognizing June 14, 2022, as "National Flag Day" in the City of Kansas City, Missouri.

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

220488 Declaring June 15, 2022, as World Elder Abuse Awareness Day in Kansas City, Missouri.

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

220494 Honoring Pride Month and celebrating the University of Missouri - Kansas City (UMKC) for their commitment to support the LGBTQIA+ community in Kansas City.

SAME DAY ADOPTION(S)

Lucas

220508 RESOLUTION - Declaring June 2022 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Kansas City, Missouri; and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

FINAL READINGS:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas

220474 RESOLUTION - Appointing Josh North and Rita Burker as successor directors to the 1707 Locust Community Improvement District.

Attachments: <u>1893 fact sheet</u> Fiscal Note-220474

Lucas

220475 RESOLUTION - Appointing Evan Welsh, Mike Jenkins, and Jennifer Metz as successor directors to the Historic Kansas City Club Community Improvement District.

Attachments: <u>1894 fact sheet</u> Fiscal Note- 220475

Lucas

220476 RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Valley View Community Improvement District.

Attachments: <u>1895 fact sheet</u> Fiscal Note- 220476

DEBATE DOCKET

220447 Approving a development plan in lieu of a Special Use Permit pursuant to Section 88-517-09-D, in Districts R-2.5 and B1-1 on about 4 acres generally located at northwest corner of E. 39th Street and Jackson Avenue to allow for a 53-unit residential development within seven (7) "Multi-Unit House" buildings. (CD-CPC-2021-00100).

Attachments: CD-CPC-2021-00100 Fact Sheet

Fowler and Loar

220438 RESOLUTION - Designating the City's share of Platte County's special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County.

Attachments: 220438 Fact Sheet 220438 Fiscal Note

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220473 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Christopher Anderson for injuries resulting from an accident on October 12, 2015 while employed by the City.

Attachments: Fact Sheet TMP 1891 Fiscal Note-TMP 1891

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220462 Approving the plat of Harmon Acres, an addition in Clay County, Missouri, on approximately 16.47 acres generally located on the east side of N. Brooklyn Avenue approximately 500 feet north of N.E. 92nd Street, creating 2 lots for the purpose of a 2 lot single family home subdivision; 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-2022-00009)

Attachments: 220462 Fact Sheet

220463 Approving the plat of Brandom Estates, an addition in Clay County, Missouri, on approximately 9.46 acres generally located west of the intersection of N.W. 74th Street and North Broadway, creating 2 lots for the purpose of a 2 lot residential subdivision; 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-2022-00018)

Attachments: 220463 Fact Sheet

Approving the plat of Kellybrook Sixth Plat, an addition in Clay County, Missouri, on approximately 26.82 acres generally located south of N.E. 108th Street and east of N. Eastern Avenue, creating 75 lots and 5 tracts for the purpose of a 75 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-2022-00001)

Attachments: 220464 Fact Sheet

Council	Docket - Final	June 9, 2022
<u>220467</u>	Approving the plat of Holly Farms - Third Plat, an addition Missouri, on approximately 14.852 acres generally located southern terminus of N. Holly Street approximately 125 fe 106th Street, creating 46 lots and 1 tract for the purpose of family home subdivision; accepting various easements; es grades on public ways; authorizing the Director of City Pla Development to execute and/or accept certain agreement the City Clerk to record this ordinance and attached docur (CLD-FnPlat-2022-00006)	at the et south of N.W. of a 46 lot single stablishing nning and s; and directing
<u>A</u>	ttachments: 220467 Fact Sheet	
<u>220468</u>	Approving the plat of Blue River Commerce Center Fourth	

Approving the plat of Blue River Commerce Center Fourth Plat, an addition in Jackson County, Missouri, on approximately 14.3 acres generally located at northeast corner of E. Bannister Road and Troost Avenue, creating 1 lot for the purpose of a 1 lot industrial 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-2022-00007)

Attachments: 220468 Fact Sheet

220469 Approving the plat of Tremont Square East 2nd Plat, an addition in Platte County, Missouri, on approximately 5.86 acres generally located at the northeast corner of N. Chatham Avenue and N.W. Prairie View Road, creating 4 lots and 3 tracts for the purpose of 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-2022-00008)

Attachments: 220469 Fact Sheet

220470 Approving the plat of Green Hills Plaza Fourth Plat, an addition in Platte County, Missouri, on approximately 2.61 acres generally located at the southeast corner of N. Green Hills Road and N.W. Barry Road, creating 2 lots for the purpose of a 2 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-2022-00011)

Attachments: 220470 Fact Sheet

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend the contract for one year and amend the Agreement and Lease without additional council authorization.

 Attachments:
 american jazz museum ordinance 05052021

 CONTRACT AMENDMENT N09 2022-23 04182022.docx

 Jazz Museum fact
 sheet FY2023

 Jazz Museum Fiscal Note

220482 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, entitled "Administration," by repealing Section 2-1079 and enacting in lieu thereof section of like number and subject matter to retitle four City job classifications in accordance with Resolution No. 220239 and establishing an effective date.

Attachments: <u>TMP-1890 Fiscal Note.pdf</u>

Fact Sheet Ordinance 220482com

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220471 Rezoning an area on about 1.162 acres generally located at 900 N.E. Barry Road from District R-2.5 to District B1-1 to allow for a day care center use. (CD-CPC-2022-00026)

Attachments: 220471 Fact Sheet

220472 Vacating Norton Avenue between E. 38th Street on the north and E. 39th Street on the south; and directing the City Clerk to record certain documents. (CD-ROW-2021-00038)

Attachments: 220472 Fact Sheet

Council	Docket - Final	June 9, 2022
<u>220479</u>	Rezoning an area on about 52 acres generally located on the west side of N. Brighton Avenue in between N.E. 60th Terrace to the north and N.E. 57th Street to the south from District R-6 (Residential 6) to MPD (Master Planned Development) District and a preliminary development plan, which also acts as a preliminary plat to allow construction of 300 residential units on about 52 acres generally located on the west side of N. Brighton Avenue in between N.E. 60th Terrace to the north and N.E. 57th Street to the south. (CD-CPC-2022-00021)	
At	tachments: 220479 Fact Sheet	
<u>220480</u>	Rezoning an area of about 36 acres generally located at corner of I-435 and Wilson Road from District MPD to D	

Attachments: 220480 Fact Sheet

US. (CD-CPC-2022-00043)

Robinson

220481 Approving the First Amendment of the Habitat for Humanity Scattered Site Urban Renewal Plan generally bounded by 24th Terrace on the north, 25th Street on the south, Walrond Avenue on the east and Bellefontaine Avenue on the west, pursuant to the Land Clearance for Redevelopment Authority Law

Attachments: 220481 No Fact Sheet

220483 Accepting and approving the recommendations of the Tax Increment Financing Commission of Kansas City as to the Revised Thirteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan

Attachments: 220483 Fact Sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

O'Neill

220486 Estimating revenue and appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

Attachments: 220486 Fact Sheet

SECOND READINGS:

FINANCE. GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220484 Amending Chapter 2, Code of Ordinances, by enacting one new Section 2-1957 relating to a Capital Asset Rating System.

Attachments: Fiscal Note Capital Asset Criteria Ordinance Fact Sheet Capital Asset Criteria Ordinance

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220465 Authorizing a new 20-year Water Purchase Agreement replacing the 1991 Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company.

Attachments: 220465 Fact Sheet 220465 Revised-Fiscal Note

220466 Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 and extending the Agreement for 20 years.

Attachments: 220466 Fact Sheet 220466 Fiscal Note

Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Route 45/I-29 Interchange Improvements", Project No. 89008182, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

Attachments: 220477 Fiscal Note 220477 Fact Sheet

Council	Docket - Final	June 9, 2022		
<u>220478</u>	Authorizing condemnation and taking of private property interpublic use for street right-of-way purposes and for temporar easements, for the construction, location and maintenance. Street, I-35 to Universal Avenue Improvements", Project Nor Kansas City, Jackson County, Missouri; providing for the part compensation therefore; authorizing continued negotiations by the Director of the Department of Public Works; authorize the petition for condemnation by the City Attorney on behalf and directing the City Clerk to record this ordinance in the or Recorder of Deeds for Jackson County, Missouri.	ry construction of the "Front 5. 89008088, in ayment of just 5 and purchase ting the filing of f of the City;		
<u>Attac</u>	hments: <u>220478 Fact Sheet</u> <u>220478 Fiscal Note</u>			
FIRST READINGS	<u>.</u>			
<u>FINA</u>	ANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	-		
<u>220490</u>	Approving and authorizing settlement of a lawsuit entitled A Atkinson v. City of Kansas City, Missouri, et al., Case No. 2	•		
Attachments: Fiscal Note TMP 1906				

Fact Sheet TMP 1906

220497 Approving and authorizing settlement of a lawsuit styled Keith Bowman v. City of Kansas City, Missouri, Case No. 1916-CV16685.

Attachments: Fiscal Note- TMP 1910 Fact Sheet TMP 1910

Lucas

220498 Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number related to the approval of resolution and ordinance drafts and docket memos.

Attachments: fact sheet 220498com

Lucas

220500 Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject.

Attachments: fact sheet

220500com

Lucas

220501 RESOLUTION - Amending Rule 3.01 of the Standing Rules of the City Council relating to the introduction and preparation of ordinances and resolutions by repealing this rule and enacting in lieu thereof one new Rule of like number and subject.

Attachments: 220501com

220509 Approving and authorizing settlement of lawsuit Neheema Clarke v. City of Kansas City, Missouri, Case No. 2116-CV21974.

Attachments: fact sheet-clarke fiscal note-clarke

220510 Approving and authorizing settlement of the lawsuit entitled Ronald Williams v. City of Kansas City, Missouri, Case No. 1816-CV18116; and estimating and appropriating the sum of \$1,000,000.00 for settlement of this lawsuit.

Attachments: fact sheet-williams

<u>TMP 1930 Fiscal Note</u> <u>Approp Admin - Revenue TMP 1930</u> <u>Approp Admin- Law TMP 1930</u> <u>Approp Admin- Water TMP 1930</u>

Lucas

Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Sections 2-1099, Vacation Leave and 2-1100, Sick Leave, and enacting in lieu thereof new sections of like numbers and subject matters to make available two free paid leave days to full-time employees immediately upon the start of employment, include mental health as a category eligible for sick leave uses and expand use of sick leave for caregivers; and encouraging Kansas City metropolitan area employers to provide paid leave for all of their employees within the first 90 days of employment, including for mental health needs and dependent care.

Attachments: Ordinance

Fiscal Note-TMP 1917 Fact Sheet TMP 1917 220513com

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220491 Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.

Attachments: Hepatitis B FY23 - Fact Sheet Hepatitis B FY23 - Fiscal Note Hepatitis B FY23 - Budget

220495 Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area; and designating requisitioning authority.

Attachments: AIDS United CBA FY23 - Fiscal Note AIDS United CBA FY23 - Budget AIDS United CBA FY23 - Fact Sheet

Council	Docket - Final	June 9, 2022
<u>220496</u>	Accepting and approving a grant award in the amount of \$1,958,985.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute a contract in the amount of \$1,499,426.00 with SAVE, Inc. for transitional housing services in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.	
A	ttachments: HOPWA FY23 - Fact Sheet HOPWA FY23 - Fiscal Note HOPWA FY23 - Budget	
<u>220504</u>	Parks-Shaw Estimating funds and appropriating \$50,000.00 to the Ger Fund; authorizing the Director of Housing and Community	

Estimating funds and appropriating \$50,000.00 to the General Grants Fund; authorizing the Director of Housing and Community Development to enter into an agreement with Health Forward Foundation and the Truman Foundation to assist the Rental Assistance Center securing interns and volunteers; and recognizing this ordinance as having an accelerated effective date.

Attachments: 220504 fact sheet

220505 Approving a rezoning on about 0.87-acres generally located at the south-east corner of E 50th Street and Prospect Avenue from District B3-2 (Community Business) to District B4-2 (Heavy Business Commercial). (CD-CPC-2021-00245).

Attachments: CPC Staff Report Packet.pdf <u>CPC Disposition Letter.pdf</u> <u>Fact Sheet Rezoning 5021 Prospect.pdf</u>

220506 RESOLUTION - Approving an amendment to the Swope Area Plan on about 0.87 acres generally located at the southeast corner of the intersection of E. 50th Street and Prospect Avenue by changing the recommended land use from office to commercial to allow a plumbing business to continue to operate. (CD-CPC-2022-00035).

Attachments: <u>CPC Staff Report Packet.pdf</u> <u>CPC Disposition Letter.pdf</u> <u>Fact Sheet_APA_5021 Prospect.pdf</u> **220511** Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$2,977,500.00 for the purpose of providing funds for certain development and redevelopment activities.

Bough

Amending Chapter 10, Code of Ordinances, by repealing Sections 10-62, Required hearings and review of director's action, and section 10-212, Location, and enacting in lieu thereof a new section of like number and subject matter to make necessary revisions to update a discrepancy within the ordinance, and, to make changes to the hearing process to align it with other like sections of the ordinance.

Attachments: 220514com

Bough

220515 Amending Chapter 10, Code of Ordinances, by repealing Sections 10-1, Definitions, 10-261, Renewals, and 10-339, Employment of and sales by minors, and enacting in lieu thereof new sections of like number and subject matter to make adjustments based on changes that were recently made to many sections of chapter 10.

Attachments: 220515com

Bough

220516 Amending Chapter 10, Code of Ordinances, by repealing Section 10-211, Number of retail alcoholic beverage licenses, and enacting in lieu thereof a new section of like number and subject matter to align it with other like sections of chapter 10

Attachments: 220516com

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220492 RESOLUTION - Directing the City Manager to submit projects identified in this Resolution as applications for FY 2023 Planning Sustainable Places Program (PSP) funding to the Mid-America Regional Council (MARC).

Lucas

220493 RESOLUTION - Directing the City Manager to conduct an infrastructure study to evaluate the feasibility of implementing an emergency vehicle traffic signal preemption system and report to the City Council within 120 days.

a total contract amount of \$11,086,342.35; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$482,923.59; and authorizing a maximum expenditure under this Amendment of \$2,897,541.53.

Attachments: Docket Memo

Fact Sheet Ordinance Amendment 6 <u>Fiscal Note</u>

Authorizing a \$309,224.82 Amendment No. 5 with Burns & McDonnell Engineering Corporation, Inc., for the Overhaul Base Pavement Rehabilitation project at KCI Airport for a total contract amount of \$1,024,787.24; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$61,844.96; and authorizing a maximum expenditure of \$371,069.78.

Attachments: Fact Sheet

ORDINANCE Amendment 5 <u>Fiscal Note</u>

220503 Authorizing the Director of Aviation to execute a \$4,730,592.00 contract with Ideker, Inc., for the Overhaul Base Apron Rehab - Phase 2 project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of \$946,118.40; and authorizing a maximum expenditure of \$5,676,710.40.

Attachments: Docket Memo

Fact Sheet ORDINANCE Fiscal Note

- **220507** Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.
 - Attachments: Bridging the Gap Leak Stoppers Renewals 2-4 Fiscal Note Bridging the Gap Leak Stoppers Renewals 2-4 Fact Sheet JC updated 6.2.2022 (002)

Council	Docket - Final	June 9, 2022
<u>220512</u>	Dedicating a portion of City-owned real estate for public north of East 63rd Street from the east right of way line Avenue, east to the west right of way line of Prospect Avenue, Number 89008711, Southpointe Development - 63rd St Reconstruction - Brooklyn Avenue to Prospect Avenue a Jackson County, Missouri; and directing the City Clerk to ordinance in the Recorder's Office of Jackson County, M	of Brooklyn venue, for Project reet all in Kansas City, o record this
Atta	chments: Ortho-Map Southpointe 63rd St	
	Aerial-Map Southpointe 63rd St	
	Exhibit A1	
	Exhibit A2	
	Exhibit A3	
	Exhibit A4	
	Exhibit A5	
	Exhibit A6	
	Exhibit B1	
	Exhibit B2	
	Exhibit B3	
	Exhibit B4	
	Exhibit B5	
	Exhibit B6	
	Fiscal Note 89008711 Southpointe ROW ded	
	Fact Sheet 89008711 Southpointe 63rd St ROV	<u>V Ded</u>

COMMUNICATIONS:

220489 Temporary Traffic Regulations 65350 through 65419

Attachments: FS65350

<u>I65394</u> <u>Interdepartmental Communication</u> <u>R65350</u>

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.