Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final

Thursday, August 18, 2022 3:00 PM https://us02web.zoom.us/s/89195928794

Council Chambers

<u>Council</u>

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

The public may observe this meeting by attending, or, in the links provided below.

https://us02web.zoom.us/s/89195928794

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:

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

220706 Recognizing the Missouri Grind Elite 5th grade girls' basketball team for winning the AAU 5th National Championship.

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

- **220707** Honoring and recognizing the extraordinary work of MO Hives KC (Managed honeybee farms).
- Parks-Shaw, McManus, Barnes Jr., Loar, Bough, Fowler, Shields, Hall and Bunch 220708 Honoring Greater KC Junior Boxing Olympians competing in the 50th Annual National Junior Olympics.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Robinson, Parks-Shaw and Lucas

220679 RESOLUTION - Directing the City Manager to develop a funding and implementation plan for a hotline staffed with experienced and trained professionals designed to provide alternatives to individuals, especially youth, who are considering violence; and requesting a report back to the Council within sixty days.

Attachments: No Fact sheet 220679

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions LLC, for the Inflow and Infiltration (I/I) Reduction: Middle Blue River Area 13 project; authorizing a maximum expenditure of \$4,850,000.00; and, authorizing a \$496,000.00 Design Professional Services Amendment No. 1 to Contract No. 1510 with CH2M Hill Engineers, Inc., for a total contract amount of \$1,046,000.00.

Attachments: 220658 Fact Sheet 220658 Fiscal Note

Authorizing a \$5,909,177.00 Construction Contract with SHEDIGS IT L.L.C., for the Inflow and Infiltration (I/I) Reduction: Line Creek Rock Creek Areas 3 & 4 project; authorizing a maximum expenditure of \$6,500,000.00; authorizing a \$390,000.00 Design Professional Services Amendment No. 2 to Contract No. 1349 with Olsson Associates, Inc., for a total contract amount of \$1,090,000.00; and authorizing a \$323,000.00 Design Professional Services Amendment No. 2 to Contract No. 1402 with CH2M Hill Engineers, Inc. for a total contract amount of \$1,165,000.00.

Attachments: 220659 Fact Sheet 220659 Fiscal Note

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220682 Appropriating \$87,652.50 from the Unappropriated Fund Balance in the Downtown Arena Debt Fund to the Parking Expense account; and recognizing this ordinance as having an accelerated effective date.

Attachments: Ordinance

Fact Sheet Fiscal Note

Approving and authorizing settlements of Disputed Natural Gas February 2021 Invoices with Symmetry Energy Solutions, LLC in the amounts of \$586,376.09 for the Water Services Department and \$824,385.71 for the Aviation Department; authorizing the City Attorney to execute a Settlement Agreement with Symmetry; authorizing the City Attorney to execute a \$50,000.00 sole source contract amendment for a total contract amount of \$150,000.00 with Smithyman & Zakoura, Chartered; and authorizing the City Attorney to assign the legal services contract with Smithyman & Zakoura to Foulston Siefkin LLP and execute a new contract.

Attachments: fact sheet-symmetry TMP 2132 - Fiscal Note v1

220684 Approving and authorizing settlement of the lawsuit entitled Anne Kuhl v. City of Kansas City, Case No. 2116-CV01499.

Attachments: fact sheet-kuhl fiscal note-kuhl

220685 Approving and authorizing settlement of Employee v. City of Kansas City, Missouri, Charge Nos. 563-2022-00559 & 563-2022-02283 in the amount of \$65,000.00.

Attachments: fact sheet-severino fiscal note-severino

220686 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Ryan Rouser for injuries resulting from an accident on August 10, 2020, while employed by the City.

Attachments: fact sheet-rouser

fiscal note-rouser wc

220687 Approving and authorizing settlement of a lawsuit entitled Sarah Everhart v. City of Kansas City, Missouri, et al., Case No. 20BE-CC00026.

Attachments: fact sheet-everhart fiscal note-everhart

220697 Appropriating \$1,107,537.39 from the Unappropriated Fund Balance of the City Legal Expense Fund to the General Liability account; and approving and authorizing the City Attorney to enter into a Settlement Agreement and Mutual Release with H&R Block Companies.

Attachments: fact sheet 2022 Fiscal Note-HR Block v1 Approp Admin -HR Block

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Lucas, Bough, Robinson and Parks-Shaw

220663 Calling an election on November 8, 2022, for the purpose of authorizing the issuance of an amount not to exceed \$175,000,000.00 in General Obligation Bonds to finance various public improvements across two ballot questions; directing the City Clerk to provide notice of the election; declaring the City's intention to reimburse itself from bond proceeds for bond related expenditures; directing the City Clerk to notify the responsible election authorities of this election; recognizing this ordinance as having an accelerated effective date; and establishing an effective date for the voter authorization.

Attachments: Fact Sheet for new GO Bond authority 8.1.22

Fiscal Note GO Bond CEF DEFERRED CAPITAL PROJECTS 081722~

Council	Docket - Final	August 18, 2022	
<u>220689</u>	Estimating revenue and appropriating \$88,400.00 in th Auditorium Maintenance User Fee Fund for the procur installation of a balcony lighting support system for Key Entertainment (Broadway Across America events) the of Broadway shows in the Music Hall at Municipal Aud the Director of Conventions and Entertainment Facilitie authority; and recognizing this ordinance as having an effective date.	ement and y Brand exclusive provider itorium; designating es requisitioning	
<u>Attacl</u>	hments: MH FY-23 Cap Maint. Reserve CEF Balcony I System - Fact Sheet MH FY-23 Cap Maint. Reserve CEF Balcony I System - Fiscal Note MH FY-23 Cap Maint. Reserve CEF Balcony I System - Admin & Approp	Lighting Support	
<u>220695</u>	Lucas and Hall Waiving the residency requirement of Section 2-1656 requirement for certain employees of entities receiving or more of their annual funding from the city" for the ap White III as interim Chief Executive Officer of the Kans Transportation Authority.	twenty-five percent	
Attacl	hments: Fact Sheet KCATA Executive Waiver		
	No Fiscal Note KCATA Executive Waiver		
NEIGH	BORHOOD PLANNING AND DEVELOPMENT COMM	<u>1ITTEE</u>	
<u>220583</u>	Rezoning an area of about 2,100 square feet generally terminus of E. 89th Terrace east of Westridge Road fro District R-7.5 and approving a revised preliminary plat about 13 acres to allow for 25 detached lots. (CD-CPC CD-CPC-2021-00247)	om District R-80 to in District R-7.5 on	
<u>Attacl</u>	hments: CD-CPC-2021-00247 Factsheet.pdf		
<u>220655</u>	Vacating two north-south alleys generally located betw Avenue and Woodland Avenue, between E 24th Street Terrace, and E 24th Terrace and E 25th Street respect alley vacation to the north being in the Mount Evanston second alley vacation to the south being in the Cowher Plat; and directing the City Clerk to record certain docu (CD-ROW-2021-00039)	et and E 24th tively, with the first n Plat and the rds Vine Addition	
Attachments: CD-ROW-2021-00039_Fact Sheet			

Council	Docket - Final	August 18, 2022
<u>220664</u>	Rezoning an area of about 24 acres generally located a Bannister Road from UR (Urban Redevelopment) to UR Redevelopment) and approving a UR development plan plat for 342 residential units. (CD-CPC-2022-00098).	R (Urban
Atta	chments: <u>Fact Sheet</u>	
	Trails at Bannister NPD PowerPoint 8.17.22	
<u>220671</u>	Accepting and approving a \$120,050.00 grant award ag University of Kansas for injury prevention and control re and appropriating \$120,050.00 in the Health Grants Fur designating requisitioning authority.	search; estimating
Attac	chments: KU Injury Prevention & Control Research FY23	- Fact Sheet
	KU Injury Prevention & Control Research FY23 KU Injury Prevention & Control Research FY23 Approp Admin Rev - TMP-1981 Approp Admin - TMP - 1981 OVP Youth Violence Prevention Center (YVPC Grant_08172022	- Budget
<u>220694</u>	Authorizing the City Manager to execute the Second An Restated Lease and Acquisition Agreement with Block (the City's contribution to be paid as a offset to the purch	66, LLC, to allow
Attac	chments: Ordinance 220694 Fact Sheet FINAL	
	Block 66 Lease Fiscal Note	
<u>220696</u>	Authorizing the Director of Health to execute a profession contract in the amount of \$75,000.00 with iBossWell for business planning services for the Health Department; a the Director of Health to extend the term of the contract Council approval.	[·] strategic and authorizing
Atta	chments: iBossWell FY23 - Fact Sheet	
	Fiscal Note Template - TMP - 2140	
<u>220699</u>	Approving various projects to be funded as part of the F program and directing the City Manager and the Directo Services to take certain actions to facilitate the funding	or of Neighborhood
Attac	chments: Ordinance Fact Sheet ReBuild KC Recommend TMP 2112 Fiscal Note	dations 081022

NPD ReBuild Presentation August 2022

Lucas, Robinson and Parks-Shaw

220700 Enacting a new Code Section, 74-11, "Affordable Housing Set Aside;" directing the City Manager to develop a pricing sheet, provide priority consideration for certain projects, and provide an annual housing report to the Council; and repealing Ordinance No. 201038.

Attachments: No Fact Sheet

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

220674 Authorizing a \$6,040,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of 85th Street to Red Bridge Road, Wornall Road to Blue River Road project; and authorizing a maximum expenditure of \$6,644,000.00.

Attachments: <u>220674 Fact Sheet</u> <u>220674 Fiscal Note</u> <u>220674 Revised Fact Sheet</u>

220677 Authorizing a \$1,000,000.00 Design Professional Services contract with HDR Engineering, Inc., for the Annual Sewer Rehabilitation: Force Main project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,000,000.00 with further City Council approval.

Attachments: 220677 Fact Sheet 220677 Fiscal Note

220678 Authorizing a \$3,150,000.00 Design Professional Services Contract with Black and Veatch Corporation for the Green Infrastructure Project 2-1: 63rd and Daniel Morgan Boone Park.

Attachments: 220678 Fact Sheet 220678 Fiscal Note

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220670 Authorizing a \$599,512.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street, Warwick Boulevard to Wayne Avenue project.

Attachments: 220670 Fact Sheet 220670 Fiscal Note

220675 Authorizing a \$457,953.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project.

Attachments: 220675 Fact Sheet 220675 Fiscal Note 9662 Revised Fact Sheet

220676 Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

Attachments: 220676 Fact Sheet 220676 Fiscal Note

220691 Authorizing a \$598,000.00 design professional services contract with Crawford, Murphy & Tilly, Inc., for the Water Main Replacement in the Area of Independence Avenue to Burlington Railroad, Vine Street to Myrtle Avenue project.

Attachments: 220691 Fact Sheet 220691 Revised Fact Sheet 220691 Fiscal Note

220692 Authorizing a \$478,806.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of Smart Avenue to Van Brunt Boulevard, E. 14th Street to Jackson Avenue project.

Attachments: 220692 Fact Sheet 220692 Fiscal note

Fowler

220693 Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, "Residential refuse collection - Eligibility," and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.

Attachments: 220693 Fiscal Note

220693 Compared Version 220693 No Fact Sheet

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220705 Calling for submission to the voters of Kansas City, at an election to be held on November 8, 2022, a question to remove two tracts of land totaling approximately 11.858 acres from the parks system consisting of the right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; directing the City Clerk to notify the responsible election authorities of the election no later than August 30, 2022; and recognizing this ordinance with an accelerated effective date.

Attachments: Tiffany Springs Parkway - Resolution August 9 2022 TIFFANYSPRINGSPARKWAYRESOLUTION

<u>Tiffany Springs Parkway Fact Sheet 2022</u> Tiffany Springs Parkway Fiscal Note 2022

220709 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Knudsen, Injury No. 18-082596, for injuries resulting from an accident on October 10, 2018, while employed by the City.

<u>Attachments</u>: <u>fact sheet-knudsen</u> fiscal note-knudsen wc

Parks-Shaw

220721 Amending Chapter 50, Code of Ordinances, by adding a new Section 50-129 to prohibit the unlawful possession of a used catalytic converter.

Attachments: FACT SHEET

Council	Docket - Final	August 18, 2022
<u>220727</u>	Authorizing the Director of Finance to accept a propose America Public Capital Corp. ("BAPCC") to finance the twelve ambulances and various fleet vehicles and equ Department ("Project"); estimating revenue and appro \$7,500,143.00 in Fund No. 3230, the Equipment Leas Acquisition Fund; authorizing the execution of any and agreements necessary for the financing; designating r authorities; authorizing the Director of Finance to close upon completion; approving lease counsel; and declar City to reimburse itself from the lease purchase procee expenditures.	e acquisition of ipment for the Fire priating e Capital I all documents and equisitioning e project accounts ing the intent of the
Att	achments: Fact Sheet FY22 (2)	
	Fiscal Note	

220731 Accepting \$15,000.00 from the National League of Cities' City Inclusive Entrepreneurship Program to help underrepresented entrepreneurs achieve greater economic mobility; estimating revenue and appropriating

the amount of \$15,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Fire Ambulance & Vehicles Accounting Forms

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220717 Approving the petition to establish the Freight House Community Improvement District; establishing the Freight House Community Improvement District generally located at W. 22nd Street and Main Street in Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development and the Missouri State Auditor.

Attachments: Freighthouse CID Petition 8.2.22 Freight House CID ORD FACTSHEET

220718 Approving the plat of Vivion Plaza, an addition in Clay County, Missouri, on approximately 4.06 acres generally located at the intersection of N.E. Vivion Road and N. Antioch Road, creating 2 lots for the purpose of a 2 lot commercial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00025)

Attachments: 2022-00025 Ordinance Fact Sheet

and attached documents. (CLD-FnPlat-2022-00027)

various easements; and directing the City Clerk to record this ordinance

Attachments: 2022-00027 Ordinance Fact Sheet

220720 Rezoning an area of about 1.3 acres generally located at the northeast corner of Belleview Avenue and W. 48th Street from District MPD and District R-1.5 to District MPD, and approving a preliminary development plan to allow the construction of a mixed-use building containing 317 dwelling units and retail/restaurant space. (CD-CPC-2022-00107)

Attachments: 8-2 CPC PPT

09 CD-CPC-2022-00107 StaffReport Belleview Mixed Use Development 4711 Belleview Preliminary Development Plan 2022-08-09 CPC Dispo Letter 8-3-22 Fact Sheet Public Testimony Recieved

220722 Amending Ordinance No. 190328 by repealing Condition 16 contained in Section B, which required the developer to secure permits to extend public sanitary and storm water conveyance systems to serve all proposed lots within the development, because the developer no longer has access to public water mains. (CD-CPC-2018-00229)

Attachments: CD-CPC-2018-00229 Fact Sheet 2022

CD-CPC-2018-00229_StaffReport_PZED Ord. 190328 CD-CPC-2018-00229_DRCDispo_03-20-19 Stamped Approved_190328 220728 Approving a development plan in District DC-15 on about 1.31 acres generally bounded at 500 E. 8th Street between Admiral Boulevard to the north, Cherry Street to the east, Locust Street to the west, and E. 8th Street to the south in Rices Addition Plat for the conversion of the former ATT building into 263 residential units. (CD-CPC-2022-00089)

Attachments: CD-CPC-2022-00089 Staff Presentation CD-CPC-2022-00089 ATT_Staff Report CD-CPC-2022-00089 Fact Sheet CPC Dispo

Bough, Shields and Bunch

Amending the Plaza Bowl Overlay, which was created by Committee Substitute for Ordinance No. 190100, which includes use and height regulations for the area generally located on the south and north sides of W. 47th Street (extending northerly to the north side of W. 46th Terrace), between Madison Avenue on the west and J.C. Nichols Parkway on the east, in order to establish standards for granting deviations.

Attachments: 220729com

220730 Approving the Main Street - ABC/35 Block Urban Renewal Area Plan on approximately 2.4 acres generally located at 3244 Main and 3634 Main Street; and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2022-00094)

Attachments: CPC Disposition Letter

<u>CPC Staff Report</u> <u>EDC Presentation</u> <u>Urban Renewal Plan</u> <u>Blight Study</u>

TRANSPORTATION, INFRASTRUCTURE AND OPERATION COMMITTEE

Shields, Bough, Robinson, Bunch and Lucas

- **220596** RESOLUTION Adopting the City's Climate Protection and Resiliency Plan which has been approved by the Climate Protection Steering Committee and incorporating its findings and recommendations into City policy and operations.
- **220710** Authorizing Change Order No. 3 in the amount of \$311,380.00 with Gunter Construction Company for the 62210543 Rehabilitate Relief Wells Phase III Project for a total contract amount of \$2,176,568.00.

Council	Docket - Final	August 18, 2022			
<u>220711</u>	Estimating revenue in the amount of \$536,152.84 to Fund 1000, from Evergy's Renewables Direct Progr that amount to the account of the Office of Environn designating requisitioning authority.	am; and appropriating			
Attac	Attachments: Energy Rebate Admin Approp				
	Energy Rebate Fiscal Note				
	Fact Sheet EvergyCredits20220630 (002)				
<u>220716</u>	Estimating revenue and appropriating \$2,000,000.00 Unappropriated Fund Balance of the General Obliga Question 1 Bond Fund to fund the final allocation of projects; designating requisitioning authorities; decla City to reimburse itself from the bond proceeds for o and authorizing the Director of Finance to close proj	ation Series 2023A backlogged sidewalk aring the intent of the certain expenditures;			
Attac	hments: Fact Sheet 89060891 Sidewalk Backlog				
	Fiscal Note 89060891				
	Appropriation 89060891 Sidewalk Repair B	<u>acklog</u>			
	<u>NS:</u>				
<u>220712</u>	Notice to the City Clerk from The 210 Highway Com District approving the annual report for the period er				
Attachments: 210 Hwy - Annual Report 8.15.2022					
<u>220713</u>	Notice to the City Clerk from 46th & Wornall #1 Con District approving the annual report for the period er				
Attachments: 46th & Wornall #1 - Annual Report 8.16.2022					
<u>220714</u>	Notice to the City Clerk from 46th & Wornall #2 Con District approving the annual report for the period er	,			
Attachments: 46th & Wornall #2 - Annual Report 8.16.2022					
<u>220715</u>	Notice to the City Clerk from Waldo Community Imp approving the annual report for the period ending Ap				
Attachments: Waldo - Annual Report 8.16.2022					

Council	Docket - Final	August 18, 2022
<u>22072</u>	Notice to the City Clerk from Pioneer Center Community Improvement District approving the annual report for the period ending April 30, 2022.	
	Attachments: Pioneer Center - Annual Report 8.17.2022	
<u>22072</u>	Notice to the City Clerk from Pioneer Plaza Community District approving the annual report for the period endir	
	Attachments: Pioneer Plaza - Annual Report 8.17.2022	
<u>22072</u>	Notice to the City Clerk from Broadway Community Imp approving the annual report for the period ending April	

Attachments: Broadway - Annual Report 8.17.2022

220726 Notice to the City Clerk from Main Street Community Improvement District approving the annual report for the period ending April 30, 2022.

Attachments: Main Street - Annual Report 8.17.2022

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.