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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  | | --- | | **City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, May 19, 2022, Time: 3:00 PM   Mayor: Quinton Lucas, Councilmembers Members: Kevin O’Neill, Heather Hall, Teresa Loar, Dan Fowler,  Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch,  Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus  Proposed Docket for Thursday, May 19, 2022**  **Webinar Link: https://us02web.zoom.us/s/89195928794**  **Members of the City Council may attend this meeting via videoconference.   The public can observe this meeting by attending, or, in the links provided below.  Closed Sessions may be held by teleconference.**  **FINAL READINGS, CONSENTS**  **FINAL READINGS, DEBATE**  **220353 (sub) -** Amending Chapter 18, Article II, Code of Ordinances, by repealing Section 18-40 entitled “Adoption of International Building Code (2018); amendments” and enacting in lieu thereof a new section of like number and subject matter that requires a school obtaining a building permit to upgrade any existing play area to the current requirements of ICC ANSI A117.1- 2009 section 1108 for accessibility.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE recommends “Do Pass as a Committee Substitute, Debate.”**  **220387 (sub) -** Amending Chapter 50, Code of Ordinances, by repealing Section 50-44, Obstructing or resisting public safety officer, employee or inspector, and amending Chapter 70, Code of Ordinances, by repealing Section 70-73, Obedience to authorized persons directing traffic, and enacting in lieu thereof new sections of like number and subject matter.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE recommends “Do Pass as a Committee Substitute, Debate.”**  **220398 -** Amending Chapter 88, the Zoning and Development Code, through revisions, clarifications, and other administrative changes throughout the chapter in accordance with the Zoning & Development Code periodic review. (CD-CPC-2021-00186  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE recommends “Do Pass as a Committee Substitute, Debate.”**  **FIRST READINGS**  **FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**  **Councilmember Shields, Chair**  **220414 –** Authorizing the Manager of Procurement Services to execute a new one-year $2,988,000.00 contract with FAST Enterprises, Inc. to provide the City’s Revenue System, Ongoing Maintenance and Data Services; authorizing the Director of Finance to expend $2,988,000.00 from funds previously appropriated for the contract; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City’s nine one-year renewal options.  **220415 -** Approving and authorizing settlement of the lawsuit entitled Cleven Washington v. City of Kansas City, Missouri, Case No. 1916-CV02259, in the amount of $300,000.00.  **220416 -** Appointing Patrick Klein, Susan Doolen, Chad Gillespie, and Tom Thornton as successor directors to the Kansas City International Airport Community Improvement District.  **220417 -** Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Pioneer Center Community Improvement District.  **220418 -** Appointing Mark Moberly, Brian Schaben, and Carl Mueller as successor directors to the Wallstreet Garage Community Improvement District.  **220423 -** 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 execute contract amendments to reflect appropriation reductions.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**  **Councilmember Barnes, Jr., Chair**  **220407 -** Approving the plat of Jamestown Square Apartments, an addition in Jackson County, Missouri, on approximately 2.972 acres generally located at the S.E. corner of W. 39th Street and State Line Road, creating 3 lots for the purpose of a 223 unit multi-family 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-2021-00060)  **220408 -** Approving the plat of Villas At Tiffany Springs, an addition in Platte County, Missouri, on approximately 8.27 acres generally located at the east side of N. Green Hills Road in between N.W. Old Stagecoach Road to the north and N. Tiffany Springs Road to the south, creating 26 lots and 5 tracts for the purpose of a 26 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00022)  **220409 -** Approving the plat of Bodhi at Seven Oaks, an addition in Jackson County, Missouri, on approximately 4.00 acres generally located at the northwest corner of E. 39th Street and Jackson Avenue, creating 2 lots and 1 tract for the purpose of a 53 unit multi-family 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-2022-00010)  **220410 -** Approving the plat of Crescendo, an addition in Jackson County, Missouri, on approximately 2.269 acres generally located on the west side of Highland Ave from E. 24th Street to E. 25th Street, creating 2 lots and 1 tract for the purpose of a 2 lot multi-family home 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-2021-00062)  **220411 -** Approving the plat of Cadence Detention Plat, an addition in Platte County, Missouri, on approximately 2.86 acres generally located on the east side of North Platte Purchase Drive approximately 2000 feet north of N.W. Tiffany Springs Road, creating 1 tract for the purpose of detention and water quality BMPs; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00063)  **220419 -** Rezoning an area of about 22.33 acres generally located by N.W. 87th Terrace on the south, N. Platte Purchase Drive on the east, Missouri 152 on the north from Districts R-7.5 and AG-R to District R-1.5, and approving a development plan that will also serve as a preliminary plat to create one lot and four tracts for multi-family residential uses containing 341 units. (CD-CPC-2022-00045)  **220420 -** Approving a development plan and a preliminary plat in District B3-2 on about 19.5 acres generally located at N.W. Englewood Road and N. Mercier Drive for multi-family residential uses containing 304 units. (CD-CPC-2022-00044)  **220421 -** Vacating the northernmost 114 feet of street right-of-way generally located to the north of N.E. Barry Road in between N. Indiana Avenue to the east and N. Kansas Place to the west; and directing the City Clerk to record certain documents. (CD-ROW-2022-00010)  **220424 -** Accepting and approving a grant award for a total amount of $607,200.00 from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating $607,200.00 in the Health Grants Fund; designating requisitioning authority; and authorizing an accelerated effective date.  **220425 -** Reducing an appropriation in the amount of $783,266.00 in the Central City Economic Development Sales Tax Fund; appropriating $783,266.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with GEM Theater Cultural and Performing Arts Center, Inc in the amount of$783,266.00 for the purpose of constructing an affordable housing development located at 2033 Vine Street.  **220426 -** Reducing an appropriation in the amount of $1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating $1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of $1,500,000.00 for the purpose of constructing a transitional housing development located at 2005 East 35th Street.  **220427 -** Reducing an appropriation in the amount of $545,000.00 in the Central City Economic Development Sales Tax Fund; appropriating $545,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of $545,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses.  **220428 -** Reducing an appropriation in the amount of $250,000.00 in the Central City Economic Development Sales Tax Fund; appropriating $250,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Jerusalem Farm, Inc., in the amount of $250,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses.  **220429 -** Reducing an appropriation in the amount of $668,232.00 in the Central City Economic Development Sales Tax Fund; appropriating $668,232.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Monarque Advisory, LLC, in the amount of $668,232.00 for the purpose of redeveloping and constructing affordable housing development located at 2904 E. 23rd Street and 2914 E. 23rd Street.  **220430 -** Reducing an appropriation in the amount of $3,600,000 in the Central City Economic Development Fund; appropriating $3,600.000 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Promise Place, LLC in the amount of $3,600,000.00 for the purpose of constructing an affordable housing development located at 4423 Olive Street.  **220431 -** Reducing an appropriation in the amount of $1,500,000 in the Central City Economic Development Sales Tax Fund; appropriating $1,500,000 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Zhou B Art Center, LLC, in the amount of $1,500,000.00 for the purpose of repurposing, preserving, acquiring and rehabilitating historic building located at 1801 E. 18th Street.  **220432 -** Accepting and approving 2 one-year contracts in the amounts of $61,000.00 and $118,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.  **220433 -** Approving the Substantial Amendment to 2017-2021 One Year Action Plan to reprogram funding for the HOME Investment Partnership Program in the amount of $1,546,887.00; authorizing the Housing and Community Development Department to execute contracts; designating requisitioning authority.  **220434 -** Approving the plat of Prather Estates, an addition in Clay County, Missouri, on approximately 2 acres generally located at on the north side of N.E. 39th Street between N.E. Prather Road on the east and N. Garfield Avenue on the west, creating 5 lots and 1 tract for the purpose of a 5 lot single family home 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-2019-00028)  **220435 -** Approving the plat of Highland Ridge Third Plat, an addition in Clay County, Missouri, on approximately 23.61 acres generally located at 150 feet south of the intersection of N.E. 88th Street and N. Elmwood Drive, creating 44 lots and 3 tracts for the purpose of a 44 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00015)  **220436 -** Approving the plat of BB North Oak, an addition in Clay County, Missouri, on approximately 7.20 acres generally located at the northwest corner of N. Oak Trafficway and N.E. 97th Street, creating 5 lots and 1 tract for the purpose of a 5 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-2022-00019)  **220437 -** Approving the plat of Prospect Summit Homes, an addition in Jackson County, Missouri, on approximately 2.478 acres generally located at the south of E. 22nd/E. 23rd Street, North of E. 23rd Street bounded by Olive Street to the West and Prospect Avenue to the East, creating 1 lot and 2 tracts for the purpose of a 23 unit multi-family 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-2019-00018)  **220440 -** Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed $6,000,000.00 to make possible the development of the Kansas City Current Stadium in the Berkley Riverfront district, in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement in the event that the application is approved.  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**  **Mayor Lucas, Chair**  **220412 -** Authorizing a $1,668,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project; and authorizing a maximum expenditure of $1,834,800.00.  **220413 -** Authorizing a $495,000.00 Amendment No. 2 with Walter P. Moore and Associates, Inc., for the Investigation Condition of Roof at KCI Airport project; authorizing a maximum expenditure under this amendment of $594,000.00 for a total contract amount of $1,355,500.00; and recognizing this ordinance as having an accelerated effective date.  **220422 -** Declaring certain real property located at 700 N.E. 90th Street, Kansas City, Missouri 64155 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.  **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.  **220439 -** Estimating revenue in the amount of $445,170.00 in the Street Maintenance Fund; appropriating that amount to Street Lighting Special Projects Maintenance account; authorizing the Director of Public Works to enter a contract with Custom Lighting Services, LLC d/b/a Black & McDonald, in the amount of $26,818,006.55 of which $20,137,746.94 is for the conversion of the City’s inventory of standard Cobrahead streetlights to Light-Emitting-Diodes (LEDs) and $6,680,259.61 is the annual cost to provide on-going maintenance for the City’s entire inventory of streetlights and traffic signal intersections; and recognizing this ordinance as having an accelerated effective date.  **FLOOR INTRODUCTION**  **220442 -** Declaring the City’s support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.  **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.**  **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.**  **The city provides several ways for residents to watch City Council meetings:**  **• Livestream on the city’s website at** [**www.kcmo.gov/clerk**](http://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=3hOuBIg4fok**  **• 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.**  **• To watch archived meetings, visit the City Clerk’s website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view\_id=2**  **For further information, please contact the City Clerk's Office at: 816.513.6401.** | |  | | | |