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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  | | --- | | **City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, August 18, 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, August 18, 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**  **220658 -** 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.  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE recommends “Do Pass, Debate”.**  **220659 -** 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.  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE recommends “Do Pass, Debate”.**  **FIRST READINGS**  **FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**  **Councilmember Shields, Chair**  **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.  **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.  **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.  **220683 -** 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.  **220684 -** Approving and authorizing settlement of the lawsuit entitled Anne Kuhl v. City of Kansas City, Case No. 2116-CV01499.  **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.  **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.  **220687 -** Approving and authorizing settlement of a lawsuit entitled Sarah Everhart v. City of Kansas City, Missouri, et al., Case No. 20BE-CC00026.  **220689 -** Estimating revenue and appropriating $88,400.00 in the Municipal Auditorium Maintenance User Fee Fund for the procurement and installation of a balcony lighting support system for Key Brand Entertainment (Broadway Across America events) the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium; designating the Director of Conventions and Entertainment Facilities requisitioning authority; and recognizing this ordinance as having an accelerated effective date.  **220695 -** Waiving the residency requirement of Section 2-1656 “Residency requirement for certain employees of entities receiving twenty-five percent or more of their annual funding from the city” for the appointment of Frank White III as interim Chief Executive Officer of the Kansas City Area Transportation Authority.  **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.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**  **Councilmember Barnes, Jr., Chair**  **220671 -** Accepting and approving a $120,050.00 grant award agreement from the University of Kansas for injury prevention and control research; estimating and appropriating $120,050.00 in the Health Grants Fund; and designating requisitioning authority.  **220688 -** Estimating revenues and appropriating funds in the amount of $8,397,188.00 in the HOME Partnership Program from the American Rescue Plan; authorizing the Director of Housing and Community Development to execute contracts for HOME Partnership Program/American Rescue Plan (ARP) activities to be known as “HOME/ARP” funding activities; and designating requisitioning authority.  **220694 -** Authorizing the City Manager to execute the Second Amendment to the Restated Lease and Acquisition Agreement with Block 66, LLC, to allow the City’s contribution to be paid as a offset to the purchase price.  **220696 -** Authorizing the Director of Health to execute a professional services contract in the amount of $75,000.00 with iBossWell for strategic business planning services for the Health Department; 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.  **220698 -** Amending Chapter 88, Zoning and Development Code, by enacting new sections to be known as Sections 88-305-15, Accessory Dwelling Units, and 88-810-005, Accessory Dwelling Unit, for the purpose of establishing regulations for accessory dwelling units to provide housing choice while preserving the character of neighborhoods.  **220699 -** Approving various projects to be funded as part of the ReBuild KC grant program and directing the City Manager and the Director of Neighborhood Services to take certain actions to facilitate the funding of the projects.  **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.  **220701 -** Establishing administrative processes for awarding standard incentive packages to residential, office, and industrial developments that meet certain criterial and directing the City Manager and the Director of Finance to take certain acts to implement the standard incentive packages.    **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**  **Mayor Lucas, Chair**  **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.  **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.  **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.  **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.  **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 without further City Council approval.  **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.  **220690 -** Authorizing a $488,292.00 design professional services contract with Wilson & Company, Inc. Engineers & Architects, for the Water Main Replacement in the Area of Wornall Road to Oak Street, W. 55th Terrace to E. 72nd Street project.  **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.  **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.  **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.  **220702 – Resolution -** Directing the City Manager to update the Trails KC Plan to include additional neighborhood connections and update the Five-Year Prioritization Plan that aligns with the City’s business plan and equity goals to guide future capital improvement planning and federal grant applications.  **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.** | |  | | | |