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| |  |  |  |  | | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | |  | | --- | | **City Council Legislative Session City of Kansas City, Missouri 414 E. 12th Street, 26th Floor Council Chamber Date: Thursday, September 22, 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, September 22, 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**  **FIRST READINGS**  **FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**  **Councilmember Shields, Chair**  **220761 -** Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Timothy Ledford for injuries resulting from an accident on January 12, 2021, while employed by the City.  **220766 -** Amending Ordinance No. 220195 by repealing Section 1 and enacting in its place a new Section 1, adjusting tax levy rates for the General Fund, Health Levy Fund, General Debt and Interest Fund, and Museum Special Revenue Fund and recognizing this ordinance as having an accelerated effective date.  **220768 -** Approving and authorizing settlement of a lawsuit entitled Patricia St. Vincent and Wayne St. Vincent v. City of Kansas City, Missouri, Case No. 21AE-CV00141.  **220769 -** Approving and authorizing settlement of the lawsuit entitled Nathan Dougan v. City of Kansas City, Missouri, Case No. 2016-CV04474, in the amount of $175,000.00.  **220808 -** Accepting $300,000.00 from the Ewing Marion Kauffman Foundation for its Inclusive Ecosystems Research Grant to research, design and implement programs that enhance support systems for underrepresented entrepreneurs; estimating revenue and appropriating the amount of $300,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.  **NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**  **Councilmember Barnes, Jr., Chair**  **220799 -** Approving the plat of Staley Corners West Second Plat, an addition in Clay County, Missouri, on approximately 3.5 acres generally located at the northwest corner of N. Indiana Avenue and N.E. Barry Road, creating 4 lots for the purpose of a 4 lot commercial 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-2022-00017)  **220800 -** Approving the plat of Twin Creek Cottages, an addition in Platte County, Missouri, on approximately 27.77 acres generally located at the northwest corner of N. Line Creek Parkway and N.W. Old Stagecoach Road, creating 2 lots and 3 tracts for the purpose of a 2 lot multi-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-2021-00059)  **220801 -** Vacating a 265 feet long alley in M1-5 zoning between 17th and 18th Streets and Central and Wyandotte Streets on about 0.92 acres generally located to the west of 220 W. 18th Street; and directing the City Clerk to record certain documents. (CD-ROW-2022-00006).  **220802 -** Rezoning an area of about 2.5 acres generally located on the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west from District R-2.5 to District UR and approving a residential development plan to allow for 101 unit multi-family residential development within eight buildings. (CD-CPC-2022-00086)    **220803 – RESOLUTION -** Amending the Heart of the City Area Plan, approved with Resolution No. 110159 on April 21, 2011, by changing the land use recommendation on a total of 2.6 acres generally located on the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west, from residential urban low density to residential medium-high density land use designation. (CD-CPC-2022-00084).  **220804 -** Amending Chapter 88, the Zoning and Development Code, as it pertains to 88-130-03, Eligibility For D Zoning, by amending the eastern boundary from The Paseo to Woodland Avenue. (CD-CPC-2022-00146)  **220806 -** Approving the Westside Owner-Occupant Residential Property Chapter 353 Development Plan of Census Tract 153 generally bounded by Interstate 670 and W. 25th Street to the north, Broadway Boulevard, Southwest Boulevard, and Summit Street/Southwest Trafficway to the east, W. 31st Street to the south, and certain railroad tracks and the Kansas-Missouri state line to the west, all in Kansas City, Jackson County, Missouri; declaring the area included in such plan to be a blighted area; authorizing certain tax abatements within the plan area; authorizing the execution of a redevelopment agreement in connection with the foregoing; and directing the City Clerk to transmit copies of this ordinance.  **SPECIAL COMMITTEE FOR LEGAL REVIEW**  **Mayor Pro-Tem McManus, Chair**  **220810 - RESOLUTION -** Directing the City Attorney, within the bounds of the City Charter, to join, intervene, or otherwise participate in the lawsuit entitled City of St Louis, et al. v. State of Missouri, et al., 21AC-CC00237-01, currently pending in the Circuit Court of Cole County and which challenges the constitutionality of Sections 1.410 to 1.485 of the Revised Statutes of Missouri known as the “Second Amendment Preservation Act.”  **TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**  **Mayor Lucas, Chair**  **220755 -** Authorizing the execution of an off-airport parking permit agreement with K.K. Mahadev KCI, Inc., d/b/a Days Inn; and estimating revenue of $1,200.00 at the Kansas City International Airport.  **220756 -** Authorizing a $988,090.77 Amendment No. 7 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of $12,074,433.12; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of $197,618.15; and authorizing a maximum expenditure under this amendment of $1,185,708.92.  **220757 -** Authorizing the Director of Aviation to execute the First Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.  **220758 -** Authorizing the Director of Aviation to execute the Fifth Master Amendment to the Use and Lease Agreement with Signatory Airlines at Kansas City International Airport; authorizing the execution of like agreements with additional airlines; and authorizing the execution of amendments to the agreements.  **220759 -** Authorizing the Director of Aviation to execute a $4,361,500.00 contract with MegaKC Corporation, for the KCI Signage and Landscaping project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of $872,300.00; and authorizing a maximum expenditure of $5,233,800.00.  **220760 -** Accepting and approving a $50,676.00 grant award from the Federal Aviation Administration (FAA) to acquire Aircraft Rescue & Fire Fighting Safety Equipment at the Kansas City International Airport (KCI); estimating and appropriating $50,676.00 in the Airport Fund; and designating requisitioning authority.  **220767 -** Authorizing a $799,500.00 general services contract with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning project; authorizing five successive one-year renewal options with further City Council approval; and recognizing this ordinance as having an accelerated effective date.  **220770 -** Authorizing Amendment No. 1 to an agreement with Sarai Construction for $250,000.00 to increase the contingency for construction for Corner Repair FY21-22; for a total contract amount of $937,802.00.  **220771 -** Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.  **220772 -** Authorizing the Director of Public Works to execute a $1,008,275.10 construction contract with Sarai Construction for Corner ADA Repairs Citywide.  **220773 -** Authorizing the Director of Public Works to execute a construction contract with Sarai Construction in the amount of $912,318.28 for ADA Corner Repairs for corridors citywide.  **220774 -** 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.  **220775 -** Amending Code of Ordinances Section 70-39 pertaining to the authority of the Public Works Director to close streets by repealing said section and enacting in lieu thereof a new section of like number and subject matter to add requirements to the Traffic Control Plan.  **220776 -** Amending Chapter 2, Code of Ordinances, by enacting Section 2-886, dispensing with the requirement that certain improvements erected or to be erected upon land belonging to the City be approved by the Municipal Art Commission.  **220777 -** Authorizing Amendment No. 1 to a design professional services agreement with WSP, Inc. in the amount of $299,894.91 for the Grand Boulevard Complete Streets Bicycle and Pedestrian Bridge between the River Market and Berkley Riverfront areas for a total contract amount of $1,001,783.61.  **220805 -** Authorizing the Director of Public Works to act as the City’s representative to accept cost share dollars and execute a cost share agreement with the Missouri Highways and Transportation Commission (MHTC) related to the US-169 Trail Overpass from N. Madison Avenue to Metro North Mall Drive and authorizing an accelerated effective date.  **220809 -** Approving and authorizing the City Manager to enter into a master agreement with the Missouri Highways and Transportation Commission, The Lamar Company, L.L.C., and TLC Properties, Inc. for the grant of permanent easements on City properties located in the vicinity of I-70 and Highway 40 for the public purpose of facilitating the construction of the Buck O’Neil Bridge replacement project; and authorizing City Manager to execute easement documents.  **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.** | |  | | | |