# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



## **Meeting Minutes - Final**

Thursday, April 6, 2023 3:00 PM

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

**Council Chamber** 

## Council

Council Chamber

Council Meeting Minutes - Final April 6, 2023

#### CHAPLAIN OF THE MONTH:

### Pastor Willie Murillo - Sheffield Family Life Center

#### PLEDGE OF ALLEGIANCE:

### **ROLL CALL:**

**Present:** Heather Hall, Kevin O'Neill, Dan Fowler, Brandon Ellington, Melissa Robinson,

Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough,

Kevin McManus, and Quinton Lucas

**Excused:** Teresa Loar

#### **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:**

#### **230298** Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Declaring April to be Sexual Assault Awareness Month and the first Wednesday of April each year to be Start by Believing Day.

**Sponsors:** Parks-Shaw, McManus, Barnes Jr., Loar, Robinson, Lucas, Fowler,

Bough, Bunch, Hall and O'Neill

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

Aye: Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Bunch

**230299** Sponsor: Councilmember Katheryn Shields

RESOLUTION - Declaring April 2023 as National Volunteer Month and recognizing the outstanding individual contributions and collective impact of KC Parks Ambassadors in the City of Kansas City, Missouri.

**Sponsors:** Shields, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson,

Bough, Fowler, Lucas, Bunch, Hall and O'Neill

A motion was made that this Special Action be Adopted. The motion carried by the following vote:

**Aye:** Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

FINAL READINGS:

**CONSENT DOCKET** 

DEBATE DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**230200** Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Citywide Doula Initiative and report back to the Council in 45 days.

**Sponsors:** Robinson and Parks-Shaw

Attachments: Docket memo for Resolution # 230200

Authenticated Resolution 230200

A motion was made that this Resolution be Adopted. The motion carried by the following vote:

Aye: O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Hall

SPECIAL COMMITTEE FOR LEGAL REVIEW

**221060** Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled *Russell Elwood*, et al., v. City of Kansas City, Mo., Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

**Sponsors:** Lucas

Attachments: No Fact sheet for ordinance 221060

Docket memo 221060

Held on Docket

#### **COMMITTEE ADVANCES:**

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

**Aye:** O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Hall

## **CONSENT DOCKET**

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**230256** Sponsor: Director of City Planning and Development Department

Approving the plat of Forest Ridge Villas, an addition in Jackson County, Missouri, on approximately 9.77 acres generally located on the east side of Charlotte Street between E. 134th Street on the north and E. 135th Street on the south, creating 1 lot and 4 tracts for the purpose of a 194 unit multi-family development; 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-2020-00016)

**Sponsors:** City Plan Commission and Director of City Planning &

Development

Attachments: 2020-00016 Docket Memo

Authenticated Ordinance 230256 CS

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

**Aye:** O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Hall

#### **DEBATE DOCKET**

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230189 Sponsor: Councilmember Melissa Robinson

Amending the Code of Ordinances by creating a new Chapter 37 entitled "Health in All Policies," consisting of Sections 37-1 through 37-5, to create a Health in All Policies Interdepartmental Task Force that will be a collaborative approach to improving the health of all people by incorporating health, sustainability, and equity considerations into decision-making across various sectors and policy areas.

**Sponsors**: Robinson and Parks-Shaw

Attachments: Ordinance Docket Memo 230189 MJ

**Authenticated Ordinance 230189** 

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Hall

**230259** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.5 acres generally located at Warwick Boulevard and E. 38th Street from District MPD to District MPD to allow for the construction of 100 residential units. (CD-CPC-2022-00022)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo

2023-04-05 NPD Presentation Final Authenticated Ordinance 230259

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** O'Neill, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw,

Bough, McManus, and Lucas

Nay: Ellington

Excused: Loar

Out: Hall

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230249** Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 design professional services Amendment No. 4 with Carollo Engineers, Inc., for the Westside Facility Plan project; authorizing an extension of the term of Contract No. 1187 for an additional 1,095 days for a total term of 3,285 days for a total contract amount of \$8,889,056.00.

**Sponsors:** Director of Water Services

Attachments: 230249 Docket Memo

Authenticated Ordinance 230249

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** O'Neill, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw,

Bough, McManus, and Lucas

Nay: Ellington

Excused: Loar

Out: Hall

**230252** Sponsor: Director of General Services Department

Authorizing a Professional Services contract in the amount of \$761,193.00 with the The Alloy Group (d/b/a Spectrum Environmental, LLC.), to provide lead-based paint removal abatement services for the Project No. 07P23039 - City Hall Parking Garage Lead-Based Paint Abatement Services; and authorizing the Director of General Services to increase this contract by up to \$100,000.00 without further Council approval.

**Sponsors:** Director of General Services

Attachments: 230252 Docket Memo

<u>Authenticated Ordinance 230252</u>

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

Out: Hall

**230269** Sponsor: Director of the Water Services Department

Authorizing a \$499,976.00 design professional services contract with Jacobs Engineering Group, Inc., for the Rocky Branch WWTP Facility Plan project.

**Sponsors:** Director of Water Services

Attachments: 230269 Docket Memo

Authenticated Ordinance 230269

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

**Excused:** Loar

230281 Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$1,611,992.27 in the Capital Improvements Fund; reducing previously appropriated funds of \$574,704.80 in the Capital Improvements Fund; appropriating \$2,186,697.07 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Second Creek Segment 1 and Searcy Creek Trail Segment 2 project accounts; authorizing a contract with MEGA Industries, Inc. for \$3,151,011.10; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: 230281 Docket Memo

**Authenticated Ordinance 230281** 

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

**Aye:** Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

230285 Sponsor(s): Mayor Quinton Lucas and Councilmembers Kathryn Shields and Eric Bunch

Authorizing an application to the Missouri Development Finance Board ("MDFB") for the authorization of state tax credits in an amount not to exceed \$15,000,000.00 to make possible the South Loop Link in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement in the event that the application is approved.

**Sponsors**: Lucas, Shields and Bunch

Attachments: Docket Memo 230285

Authenticated Ordinance 230285 CS

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

Aye: Hall, O'Neill, Robinson, Shields, Bunch, Parks-Shaw, Bough,

McManus, and Lucas

Nay: Fowler, Ellington, and Barnes

**Excused:** Loar

#### **SECOND READINGS:**

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

Aye: Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

230213 Sponsor: City Manager

Approving the 45th and Troost PIEA General Development Plan on approximately 1.08 acres generally located at the southwest corner of 45th and Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2019-00065)

**Sponsors:** City Manager's Office and Planned Industrial Expansion Authority

(PIEA)

Attachments: Docket Memo -

Assigned to Third Read Calendar to the Council due back on 4/13/2023

230279 Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Troost Avenue between E. 45th Street on the north and Brush Creek Boulevard on the south from District B3-2 to District UR and approving a development plan to allow for the development of two mixed use buildings to include 81 residential units. (CD-CPC-2019-00055)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo CD-CPC-2019-00055&65 Final

Assigned to Third Read Calendar to the Council due back on 4/13/2023

## FIRST READINGS:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

Aye: Hall, O'Neill, Fowler, Ellington, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, McManus, and Lucas

Excused: Loar

## FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230288** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Joseph Smith for injuries resulting from his job while employed by the City.

**Sponsors:** Director of the Law Department

Attachments: docket memo-smith

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

**230289** Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Animashawn West v. City of Kansas City, Missouri*, Case No. 2116-CV08671.

**Sponsors:** Director of the Law Department

Attachments: docket memo-west

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

**230290** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Stephen M. Wegener for injuries resulting from his job while employed by the City.

**Sponsors:** Director of the Law Department

Attachments: docket memo-wegener

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

**230301** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Reasoner, Injury No. 20-056336, for injuries resulting from an accident on August 27, 2020, while employed by the City.

**Sponsors**: Director of the Law Department

<u>Attachments</u>: <u>docket memo-reasoner</u>

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

**230302** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Joshua Starkey, Injury No. 19-084668, for injuries resulting from an accident on October 21, 2019, while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** docket memo-starkey

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

**230306** Sponsor: Director of Neighborhood Services Department

Approving contracts in the amount of \$1,310,100.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

**Sponsors:** Director of Neighborhoods

<u>Attachments</u>: <u>Approp Admin - TMP-2978 (NTDF)</u>

<u>Docket Memo TMP-2978 (NTDF)</u> Ordinance TMP-2978 (NTDF)

referredto the Finance, Governance and Public Safety Committee due back on 4/12/2023

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230287 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$101,461.27 to the Community Dev. Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date

**Sponsors:** Director of Housing and Community Development

Attachments: G55CDBG17MHR Admin Approp

Docket Memo MHR March 2023

230292 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$678,136.00; estimating and appropriating \$678,136.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$291,598.00), the City of Grandview (\$13,700.00), the City of Independence (\$61,032.00), the City of Raytown (\$14,199.00), and the Kansas City Metropolitan Crime Commission (\$100,000.00); and designating requisitioning authority.

**Sponsors**: Director of Neighborhoods

Attachments: Updated Interlocal Agreement-JAG 2022

fy-2022-jag-local-allocations-MO

**ORDINANCE Accepting JAG Grant TMP-2515** 

Docket Memo TMP-2515 JAG \$678k

Approp Admin - G57JAG22

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

230293 Sponsor: Director of the Municipal Court

Authorizing the acceptance of a \$92,020.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$92,020.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; and recognizing an accelerated effective date.

**Sponsors**: Director of Municipal Court

Attachments: Approp-Rev

**Docket Memo** 

230294 Sponsor: Director of the Health Department

Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and establishing an effective date.

**Sponsors**: Director of Health

<u>Attachments</u>: <u>Indigent Health Care FY24 - Docket Memo</u>

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

**230295** Sponsor: Director of the Health Department

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 revenue; and designating requisitioning authority.

**Sponsors:** Director of Health

Attachments: ELC Community Health Worker Initiative 2 FY23 - Budget

ELC Community Health Worker Initiative 2 FY23 - Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

**230296** Sponsor: Director of the Health Department

Accepting and approving a one-year \$135,072.00 grant from the Missouri Department of Health and Senior Services that provides funding for a comprehensive human immunodeficiency virus (HIV) surveillance program in the Kansas City, Missouri area.

**Sponsors:** Director of Health

Attachments: HIV Surveillance FY23 - Budget

HIV Surveillance FY23 - Docket Memo

230307 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.83 acres generally located at 4601 Madison Avenue from District R-1.5 to District B1-3. (CD-CPC-2023-00025).

**Sponsors:** Director of City Planning & Development

Attachments: 3-21 PPT 4601 Madison Rezoning

05 CD-CPC-2023-00025 StaffReport 4601 Madison

**CPC Dispo Letter** 

Exhibit A

**Docket Memo** 

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

230308 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .14 acres generally located at 2111 Brooklyn Avenue from District M1-5 to District R-1.5 to allow for construction of a single-family home. (CD-CPC-2023-00021)

**Sponsors:** Director of City Planning & Development

Attachments: CPC Staff Report

CPC Disposition Letter (03-21-2023)

CD-CPC-2023-00021 PPT Docket Memo Templatev30

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

**230309** Sponsor: Director of City Planning and Development Department

Approving the plat of Lot 1, Victory Court, an addition in Jackson County, Missouri, on approximately 1.18 acres generally located west of Pennsylvania Avenue, south of W. 46th Street and north of W. 47th Street, creating 1 lot for the purpose of an office building with a parking garage; 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. (SD1572A)

**Sponsors:** Director of City Planning & Development

Attachments: 2023-00001 Docket Memo

230310 Sponsor: Director of City Planning and Development Department

Amending Chapter 88, Code of Ordinances, by repealing Section 88-805-04, Commercial Use Group, and enacting in lieu thereof a new section of like number and subject matter to change the definition of restaurant to be consistent with Chapter 10 of the Code of Ordinances (CD-CPC-2023-00030).

**Sponsors:** Director of City Planning & Development and City Plan

Commission

Attachments: 3 CD-CPC-2023-00030 Eating & Drinking Establishment.pdf

CPC Disposition Letter.pdf

Docket Memo CPC-2023-00030.pdf

230310com

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

**230314** Sponsor: Director of City Planning and Development Department

Approving a development plan, also serving as a preliminary plat, in District M2-5 on about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue to allow for an industrial complex. (CD-CPC-2023-00018)

**Sponsors:** Director of City Planning & Development

Attachments: 3-21 PPT SKyview Industrial

09 CD-CPC-2023-00018 StaffReport Skyview Industrial

**CPC Dispo Letter** 

Skyview Industrial Development Plans - CPC recommended

<u>approval</u> <u>Docket Memo</u>

referredto the Neighborhood Planning and Development Committee due back on 4/12/2023

#### SPECIAL COMMITTEE FOR LEGAL REVIEW

**230316** Sponsor: Mayor Quinton Lucas

Enacting a new Code of Ordinances Section 74-12, "Incentivized Project Construction Timelines;" and directing the City Manager to seek Council approval before granting certain extensions of time and to negotiate parallel requirements with other incentive agencies.

**Sponsors**: Lucas

referredto the Special Committee for Legal Review due back on 4/11/2023

## TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230286** Sponsor: Director of the General Services Department

Authorizing an amendment to a contract with Piper-Wind Architects in the amount of \$311,426.25 for the Project No. 07P22025 City Hall Garage and South Plaza Restoration Project for additional design work at City Hall for restoration of the garage and south plaza.

**Sponsors:** Director of General Services

Attachments: DOCKET MEMO - 07P22025 PWA DP Contract Amendment 1

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230291** Sponsor: Director of the Aviation Department

Authorizing a \$1,500,000.00 Amendment No. 1 with Structure Inc. for the Tenant Finishes services at KCI Airport; authorizing a maximum expenditure of \$1,650,000.00 under this amendment for a total contract amount of \$4,500,000.00 from previously appropriated funds.

**Sponsors**: Director of Aviation

**Attachments: Docket Memo** 

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230297** Sponsor: Director of the Aviation Department

Authorizing a lease with the United States of America, Department of Transportation/Federal Aviation Administration at the Kansas City International Airport, Contract No. 6223030046; estimating annual revenue in the amount of \$587.00 in the Aviation Fund, Fund No. 8300; and establishing an effective date.

**Sponsors**: Director of Aviation

Attachments: Docket memo for Resolution TMP -2984

**230300** Sponsor: Director of the Health Department

Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, August 8, 2023, the question of amending Chapter 34, Code of Ordinances, entitled "Health and Sanitation," by enacting a new Article XX, entitled "Childcare Facilities;" authorizing and directing the City Clerk to notify the responsible election authorities of this election; and date.

**Sponsors:** Director of Health

<u>Attachments</u>: Childcare Ordinance 2023 - Docket Memo

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230304** Sponsor: Director of the Public Works Department

Authorizing a contract with H.W. Lochner, Inc. in the amount of \$474,995.00 for construction inspection services for the North Green Hills Road project between N.W. 78th Street and N.W. Barry Road; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: Docket Memo 89008087 N Green Hills - Inspection

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230305** Sponsor: Director of the Aviation Department

Authorizing a \$982,689.31 Amendment No. 8 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$13,057,122.43; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$98,268.93; and authorizing a maximum expenditure under this Amendment of \$1,080,958.24.

**Sponsors:** Director of Aviation

Attachments: Docket Memo Templatev30 (2)

**230312** Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 in the amount of \$1,183,976.00 to a design professional services agreement with Taliaferro & Browne; Inc. for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$1,471,353.00; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: Docket Memo 18th St Pedestrian Mall ver2

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230313** Sponsor: Director of the Public Works Department

Authorizing Amendment No. 3 with Walter P Moore, Inc., in the amount of \$256,278.00 for additional construction phase services for the North Green Hills Road project between N.W. 78th Street and N.W. Barry Road for a total contract amount of \$1,040,224.00; and recognizing this ordinance as having an accelerated effective date

**Sponsors**: Director of Public Works

Attachments: TMP2958 Docket Memo.docx

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230315** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account; waiving certain requirements of Section 3-455 Code of Ordinances in connection with the submittal of the contractor utilization plan; authorizing execution of a \$16,072,885.85 contract with Pyramid Contractors, Inc. for the project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Public Works

Attachments: Docket Memo 89008087 N Green Hills - Construction ver2

230317 Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$8,000,000.00 in the Go Bond 2023 Q2 Fund; appropriating the amount from the Unappropriated Fund Balance in the Go Bond 2023 Q2 Fund to the Swope Park Industrial Flyover Bridge Project; authorizing a construction contract with Radmacher Brothers Excavating, Inc. in the amount of \$7,946,504.44 for the Swope Park Industrial Flyover Bridge - Phase 2 Project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Public Works

Attachments: Docket Memo 89005580 Swope Park Flyover Bridge Construction

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230318** Sponsor: Director of Public Works Department

Authorizing Amendment No. 2 in the amount of \$340,610.00 for inspection services with Olsson Associates for the Swope Park Industrial Flyover Bridge project for a total contract amount of \$766,515.40; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

Attachments: Docket Memo 89005580 Swope Park Flyover Bridge Inspection

٧2

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

**230319** Sponsor: City Manager

Authorizing the City Manager to enter into a Funding Agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for the demolition of the Weld Wheel building.

**Sponsors**: City Manager's Office

Attachments: Docket Memo Weld Wheel Demo PIEA

**230320** Sponsor: Councilmember Heather Hall

Amending Committee Substitute for Ordinance No. 200182, passed on March 5, 2020, by repealing Conditions 3, 4, 6 and 33 contained in Section B of the Ordinance, which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue, make other related intersection improvements, and install a southbound right turn lane to westbound Highway 152 on ramp prior to the issuance of a certificate of occupancy for Phase 1 of Staley Corners East; and amending Committee Substitute for Ordinance No. 200183, passed on March 26, 2020, by repealing Condition 4 contained in Section B of the Ordinance to remove the requirement for the construction of a second northbound left turn lane on N. Indiana Avenue at its intersection with N.E. Barry Road.

**Sponsors**: Hall

Attachments: 230320 No Fact Sheet

referredto the Transportation, Infrastructure and Operations Committee due back on 4/12/2023

## **COMMUNICATIONS:**

**230303** Temporary Traffic Regulations No. 65889 through 66017

**Sponsors**: Director of Public Works

Attachments: FS65889

165992

Interdepartmental Communication

R65889

received and filed

#### **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=3hOuBlq4fok
- 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.