Kansas City

414 E. 12th Street Kansas City, MO 64106



Docket - Final-Revised

Thursday, April 11, 2024

3:00 PM

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

Council Chambers

<u>Council</u>

Councilmember Kevin O'Neill Councilmember Nathan Willett Councilmember Lindsay French Councilmember Wes Rogers Councilmember Melissa Patterson Hazley Councilmember Melissa Robinson Councilmember Crispin Rea Councilmember Crispin Rea Councilmember Eric Bunch Councilmember Darrell Curls Councilmember Ryana Parks-Shaw Councilmember Andrea Bough Councilmember Johnathan Duncan Mayor Quinton Lucas CHAPLAIN OF THE MONTH:

Pastor Craig Gates - Greater Life (Jesus Name Pentecostal Church)

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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:

French, Bough, Robinson, Parks-Shaw, Willett, Rogers, Lucas, Rea, Bunch, Curls, O'Neill, Duncan and Patterson Hazley

240355 Sponsor: Councilmember Lindsay French

RESOLUTION - Honoring Autumn Calvert on her 2024 MSHSAA State Championship in Girls Wrestling,

Attachments: Authenticated Resolution 240355

Parks-Shaw, Bough, Robinson, Rea, Curls, O'Neill, French and Bunch Sponsor: Mayor Pro Tem Ryana Parks-Shaw

RESOLUTION - Recognizing The Greater Kansas City Association of Real Estate Brokers for its role in creating a brighter, more inclusive future for all potential homeowners.

Attachments: Authenticated Resolution 240356

Lucas, Bough, Robinson, Parks-Shaw, Bunch, Rea, Duncan, French, Curls and O'Neill 240359 Sponsor: Mayor Quinton Lucas

RESOLUTION - Recognizing Black Maternal Health Week and the contributions of Local Black Perinatal Health Trailblazers in Kansas City.

Attachments: Authenticated Resolution 240359

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

O'Neill

240322 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of City Planning and Development to execute a conditional waiver deferring the completion of certain conditions required under a Development Agreement related to the development of certain property generally located along N. Arlington Avenue, north of N.E. Parvin Road in Kansas City, Missouri.

Attachments: 240322 docket memo

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Bunch

240331 Sponsor: Councilmember Eric Bunch COMMITTEE SUBSTITUTE

RESOLUTION - Directing the City Manager to develop a comprehensive plan to resurface deteriorating alleyways including certain criterion; directing the City Manager to develop and present a plan to include improved alleyways in the comprehensive snow removal plan; directing the City Manager to report back to Council with both plans within 90 days; and directing the City Manager to estimate the additional costs necessary to enact the plans and prepare an Ordinance appropriating such funds within 90 days.

Attachments: Docket Memo 240331 Authenticated Resolution 240331 CS

Director of Public Works

240334 Sponsor: Director of the Public Works Department COMMITTEE SUBSTITUTE

> RESOLUTION - Expressing the City Council's support for the City's grant application for the Bridge Investment Program (BIP) Project in the amount of \$39,934,854.00, which would require local matching funds up to the amount of \$9,983,714.00, and directing the City Manager to submit the application for the Bridge Investment Program.

Attachments: Docket Memo 240334 Authenticated Resolution 240334 CS

Director of Public Works

240336 Sponsor: Director of Public Works Department COMMITTEE SUBSTITUTE

RESOLUTION - Expressing the City Council's support for the City's grant application for the Mid-America Regional Council (MARC) Transportation Improvement Program (TIP) in the amount of \$76,823,423.00, which would require local matching funds up to the amount of \$19,205,856.00; and directing the Director of Public Works to submit the grant application to MARC.

Attachments: Docket Memo MARC Authenticated Resolution 240336 CS

COMMITTEE ADVANCES:

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

240326 Sponsor: Director of the Law Department

Approving and authorizing settlement of the lawsuit entitled Zekelia Oates v. City of Kansas City, Missouri, Case No. 2316-CV18711, in the amount of \$65,000.00.

Attachments: docket memo-oates Authenticated Ordinance 240326

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

<u>240328</u> Sponsor: Director of City Planning and Development Department

Approving the plat of Research Medical Center Second Plat, an addition in Jackson County, Missouri, on approximately 50 acres generally located at the northeast corner of East Meyer Boulevard and Access Road Hospital, creating 2 lots and 1 tract, for the purpose of an expansion of the Research College of Nursing building; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00004)

Attachments: Docket Memo_CLD-FnPlat-2024-00004_Research Medical 2nd Plat_3-19-24 Authenticated Ordinance 240328

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Fire

240329 Sponsor: Director of the Fire Department

Authorizing acceptance of the Ground Emergency Medical Transportation (GEMT) recoupment from the Missouri Department of Social Services (DSS) in the amount of \$23,437,228.86; re-estimating General Fund revenue to the following amount in the amount of \$20,727,944.62; appropriating \$10,000,000.00 from the Unappropriated Fund Balance of the Fire Sales Tax - Capital Fund to an account in the Fire Sales Tax - Capital Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments:	FY2024 GEMT Approp_Admin_Rev
	FY 2024 GEMT Docket Memo 0.1.3
	Authenticated Ordinance 240329

City Manager's Office

240341 Sponsor: City Manager

Approving an Industrial Development Plan for Americold Logistics LLC (together with its successors or assigns, the "Company") for an industrial development project consisting of the construction and equipping of an approximately 335,000 square feet cold storage production and distribution warehouse (the "Project") located upon land located at 3301 East 147th Street, Kansas City, Missouri 64147 in Kansas City, Missouri (the "Project Site"); authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Company; authorizing the issuance of taxable industrial revenue bonds in an amount not to exceed \$127,500,000.00; authorizing and approving other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Attachments: Docket Memo 240341 Authenticated Ordinance 240341

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of City Planning & Development

240319 Sponsor: Director of City Planning and Development Department

Approving the petition to establish the Northland Gateway Community Improvement District; establishing the Northland Gateway Community Improvement District generally bounded by Northeast 48th Street to the north, North Randolph Road and North Corrington Avenue to the east, Northeast Parvin Road and North Missouri 210 Highway to the south, and Northeast Great Midwest Drive and North Kentucky Avenue to the west in Kansas City, Clay 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: Northland Gateway CID - Docket Memo

Director of Housing and Community Development

<u>240333</u> Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$2,355,939.00; reducing an existing appropriation by \$2,355,939.00; appropriating \$2,355,939.00 from the Unappropriated Fund Balance; and authorizing the Manager of Procurement Services to execute the necessary documents to amend the funding agreements and expend up to \$2,355,939.00 from the funds appropriated in the Central City Economic Development Tax Fund.

 Attachments:
 Docket Memo 0.1.3

 CCED Project Modification Letters of Request

 CCED Project Modification March 2024-Public

Director of City Planning & Development

240344 Sponsor: Director of City Planning and Development Department

Approving a development plan on about 30 acres in District B3-2 generally located at N.E. Oak Ridge Drive and Interstate 35 to allow for outdoor sports and recreation uses. (CD-CPC-2024-00010)

Attachments: Docket Memo 4193 4-10 NPD PPT 240344

Bough, Director of General Services and Director of Housing and Community Development

240348 Sponsor: Councilmember Andrea Bough

Authorizing the Manager of Procurement Services to amend contracts with Heartland Center for Jobs and Freedom, Legal Aid of Western Missouri, and First Call Technologies, LLC for tenant right to counsel services from previously appropriated funds; authorizing the Manager of Procurement Services to execute a contract with The Curators of the University of Missouri (UMKC) for tenant right to counsel legal services from previously appropriated funds; and authorizing three one-year renewal options in the aforementioned contracts without further Council approval subject to appropriation.

Attachments: <u>4178 docket memo</u> <u>CREO Docs and Solicitation Waivers 032024</u> CREO-2023-0016 Legal Aid of Western MO

SPECIAL COMMITTEE FOR LEGAL REVIEW

Lucas and Rea

<u>240223</u> Sponsor: Mayor Quinton Lucas and Councilmember Crispin Rea

Amending Chapter 50, Code of Ordinances, by amending section 50-262 to increase the penalty for the unlawful use of a firearm.

Attachments: 240223 docket memo

Robinson

240275 Sponsor: Councilmember Melissa Robinson COMMITTEE SUBSTITUTE

> Appropriating from the Unappropriated Fund Balance of the Development Services Fund to support the District Row Project; and directing the City Manager to engage the Economic Development Corporation of Kansas City and the EDC Loan Corporation to develop a plan for funding the District Row Project that shall identify funding gaps and propose potential financing solutions and report back to Council in 90 days; and recognizing this ordinance as having an accelerated effective date.

Attachments: <u>240275 Docket Memo</u>

O'Neill

240276 Sponsor: Councilmember Kevin O'Neill

Amending Section 3-622, "Prevailing wage applications to incentive plans," for the purpose of changing procedures related to the application of prevailing wage requirements to development projects.

Attachments: Revised Docket memo for 240276

Lucas

240286 Sponsor: Mayor Quinton Lucas COMMITTEE SUBSTITUTE

Authorizing the City Manager to execute a Funding Agreement with KC2026, a Missouri 501(c)(4) nonprofit corporation, in the amount of \$15 million over a three-year period for the purpose of providing City services in connection with the 2026 FIFA World Cup competition to be held in Kansas City; authorizing the City Manager to enter into a Novation and a Guaranty of Obligations Agreement with the Federation Internationale de Football Association ("FIFA") to allow KC2026 to serve as the Host City Authority under the Host City Agreement; and directing the City Manager to negotiate an additional agreement with KC2026 to provide capacity for small business that will provide goods and services to support the World Cup.

Attachments: 240286 Docket Memo - World Cup Agreement Funding Agreement WC2026 Clean Version 4.10.2024 FWC26 - Guaranty (KC) final 4.10.2024 KC2026 Approved Budget 4.10.24 Novation (Kansas City and FIFA) 4.10.2024

Lucas

240337 Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing Section 50-274 relating to failure to report a stolen or lost deadly weapon or explosive.

Attachments: No Docket Memo 240337

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Director of General Services

240279 Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a ten (10) year lease agreement with an option to renew for additional ten (10) years with Grayson Communities, LLC or an affiliated entity for the property located at 1534 Charlotte, Kansas City, MO 64108 to be used as a private parking lot supporting its adjacent development project located at 1531 Holmes Street.

Attachments: Docket Memo 240279 CREO CUP 240279 Revised

Director of Public Works

240327 Sponsor: Director of Public Works Department

Approving the recommendations of Arterial Street Impact Fee District A Committee; appropriating \$1,898,930.60 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to accounts in the Arterial Street Impact Fee Fund; authorizing the Public Works Director to enter into a Funding Agreement with Port KC in the amount of \$1,698,930.60 for North Mexico City Avenue construction; and a Funding Agreement with the Tax Increment Financing Commission in the amount of \$200,000.00 for North Platte Purchase Drive conceptual roadway plans; and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 240327

Admin Approp 240327

<u>CREO Goals Request N Mexico City Ave Improvements</u> CREO Goals Request - N Platte Purchase Dr Improvements

Director of Public Works

<u>240335</u> Sponsor: Director of Public Works Department

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: Docket Memo 240335

Director of Public Works

240339 Sponsor: Director of Public Works Department

Authorizing amendment No. 3 with McClure Engineering Company in the amount of \$325,759.00 for completion of the design for Holmes Road from Blue Ridge to 137th Street Roadway Improvements (Project Number 89008543) for a total contract amount of \$902,259.00 and recognizing this ordinance as having an accelerated effective date.

Attachments: Docket Memo 89008543-B2G.pdf Ordinance 240339-Revised CUP Summary-CS180020.pdf

Rea and Bunch

240349 Sponsor: Councilmembers Crispin Rea and Eric Bunch

Authorizing a \$2,741,000.00 progressive design-build services contract with Burns & McDonnell Engineering Company, Inc., for Phase 1 services for the Dr. Jeremiah Cameron Park and Westport Stormwater Improvements project; and providing for successive Phase 2 services subject to City Council approval.

<u>Attachments</u>: <u>240349 Docket Memo - Revised</u> Ordinance 240349-CUP Summary-470.pdf

SECOND READINGS:

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Director of Human Resources

240353 Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Section 2-1176, Retirement Benefits, and enacting in lieu thereof a new section of like number and subject matter to increase the health care subsidy provided to members of the Employee Retirement System in accordance with Resolution No. 230624 and the 2024-25 budget; and establishing an effective date.

<u>Attachments</u>: <u>Ordinance</u> <u>Docket Memo</u> 240353com

Director of the Law Department

<u>240361</u> Sponsor: Director of Law Department

Approving settlement of a claim by Evergy, Claim No. T2324-1238 in the amount of \$269,394.42.

Attachments: docket memo-evergy

Director of the Law Department

<u>240362</u> Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$225,027.44 for a claim for a Workers' Compensation benefit filed by Steven R. Davis for injuries resulting from an accident on April 24, 2018, while employed by the city.

Attachments: docket memo-davis

Director of the Law Department

<u>240363</u> Sponsor: Director of Law Department

Approving and authorizing settlement of the lawsuit entitled Tamara Arnoldy v. City of Kansas City, Missouri, Case No. 2216-CV26608, in the amount of \$105,000.00.

Attachments: docket memo-arnoldy

<u>240364</u> Sponsor: Director of Law Department

Approving and authorizing settlement in the amount of \$53,584.42 for a claim for a Workers' Compensation benefit filed by Richard Humston for injuries resulting from an accident on September 12, 2022, while employed by the City.

Attachments: docket memo-humston

240365 Sponsor: Director of Law Department

Approving and authorizing settlement of a claim brought by Darshawn Witherspoon in the amount of \$60,000.00.

Attachments: docket memo-witherspoon

Director of Finance

<u>240374</u> Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the FY 2023-24 third quarter analysis; appropriating Fiscal Year 2023-24 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2024-25 as designated; and recognizing this ordinance as having an accelerated effective date.

Attachments: Year-End Docket Memo Admin-Approp 4.9.24

Duncan and Bunch

<u>240386</u> Sponsor(s): Councilmembers Johnathan Duncan and Eric Bunch

Authorizing the City Manager to execute a \$160,000.00 contract with the Government Finance Officers Association to provide real estate mapping, inventory, valuations and recommendations for development to maximize City revenues; reducing the contingent appropriation in the General Fund; and appropriating \$160,000.00 from the Unappropriated Fund Balance of the General Fund.

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Director of Municipal Court

240352 Sponsor: Court Administrator

Authorizing the acceptance of a \$297,000.00 Crisis Intervention Program grant from the State of Missouri Department of Public Safety and funded by the United States Department of Justice for gun violence risk assessment and response for participants in the Kansas City problem-solving courts; and recognizing an accelerated effective date.

Attachments: CIP grant (2024) Appro-Rev CIP grant (2024) docket memo

Director of Health

240366 Sponsor: Director of Health Department

Accepting and approving a \$1,581,818.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating the additional sum of \$26,379.00, not previously appropriated, in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments: <u>HIV Case Mgmt FY24 - Budget</u> <u>HIV Case Mgmt FY24 - Docket Memo</u>

Director of Health

240367 Sponsor: Director of Health Department

Accepting and approving a \$78,792.00 grant award amendment 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; estimating and appropriating \$78,792.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>HIV Surveillance FY24 - Budget</u> HIV Surveillance FY24 - Docket Memo

Director of Health

240368 Sponsor: Director of Health Department

Accepting and approving a \$1,176,015.00 grant award amendment with the Missouri Department of Health and Senior Services that provides funding for the Epidemiology & Laboratory Capacity Enhancing Detection Expansion; estimating and appropriating \$1,176,015.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>ELC ED FY24 - Budget</u> <u>ELC ED FY24 - Docket Memo</u>

Director of Health

240369 Sponsor: Director of Health Department

Accepting and approving a \$15,000.00 grant award amendment from the Missouri Department of Health and Senior Services to establish an Enhanced Gonococcal Isolate Surveillance Project (eGISP) site in Kansas City, Missouri; estimating and appropriating \$15,000.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>eGISP FY24 - Budget</u> <u>eGISP FY24 - Docket Memo</u>

Director of Health

240370 Sponsor: Director of Health Department

Accepting and approving a \$71,149.00 grant award amendment from the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri; estimating and appropriating \$71,149.00 in the Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date.

<u>Attachments</u>: <u>TB Grant FY24 - Docket Memo</u> TB Grant FY24 - Budget

Director of Health

<u>240371</u> Sponsor: Director of Health Department

Accepting and approving a \$607,200.00 grant award amendment 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 Governmental Grants Fund; and recognizing this ordinance as having an accelerated effective date

Attachments: ELC Community Health Worker Initiative FY24 - Budget ELC Community Health Worker Initiative FY24 - Docket Memo

Director of Health

<u>240372</u> Sponsor: Director of Health Department

Accepting and approving a \$90,000.00 grant award amendment from the University of Kansas for injury prevention and control research; estimating and appropriating \$90,000.00 in the Health Grants Fund; and recognizing this ordinance as having an accelerated effective date.

Attachments:KU Injury Prevention & Control Research FY24 - BudgetKU Injury Prevention & Control Research FY24 - Docket Memo

Director of Neighborhoods

- 240373 Sponsor: Director of Neighborhoods Services Department Approving contracts in the amount of \$3,755,342.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2024-2025 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.
 - Attachments: Ordinance TMP-4208 (NTDF FY25 Annual) Docket Memo 0.1.3 TMP-4208 (NTDF FY25 Annual) Approp--Admin--TMP-4208 (FY25 NTDF Annual)

Director of City Planning & Development

<u>240379</u> Sponsor: Director of City Planning and Development Department

Approving a major amendment to a development plan for an existing self-storage facility on about 10.65 acres in District B4-5 generally located at the southwest corner of N.W. Cookingham Drive and North Congress Avenue to allow for increased height and an increase in the number of units. (CD-CPC-2024-00006)

Attachments: 04 CD-CPC-2024-00006 7557NWCookingham 7557 NW Cookingham Dr. PPT CPC Disposition Letter CPC Stamped Plans Docket Memo

Director of City Planning & Development

<u>240380</u> Sponsor: Director of City Planning and Development Department

Vacating an approximately 2,175 square foot alley in District B3-2 generally located east of Wyoming Street approximately 120 feet north of West 39th Street; and directing the City Clerk to record certain documents (CD-ROW-2023-000041).

Attachments:Docket Memo 39th Wyoming Vacation CD-ROW-2023-00041Survey 39th Wyoming VacationLegal Description 39th Wyoming VacationPetition to Vacate 39th Wyoming VacationConsent to Vacate 39th Wyoming VacationUtility Consents 39th Wyoming VacationStaff Report CPC_CD-ROW-2023-00041_39th and WyomingVacation_Staff Report 4-2-24Disposition Letter CPC_CD-ROW-2023-00041_4-2-24

Director of City Planning & Development

240381 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.5 acres generally located at N.E. Vivion Road and N. Chouteau Trafficway from District UR to District UR and approving a development plan to allow for a drive-through facility. (CD-CPC-2023-00178).

 Attachments:
 4-2-2024-CPC PPT CPC Approved Plan (04-02-2024)

 CPC Disposition Letter (04-02-2024)

 05 CD-CPC-2023-00178_VIVCHOAMENDMENT (1)

 Docket Memo 4222

Director of City Planning & Development

240382 Sponsor: Director of City Planning and Development Department

Approving an area plan amendment to the KCIA Area Plan from residential low density to residential medium density on about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road. (CD-CPC-2024-00007)

Attachments:Staff Report CD-CPC-2024-00007 8 9 Mandolin Creek Dev
Plan Rezone Area Plan Staff Report 4-2-24
Staff Presentation for CPC CD-CPC-2024-0007 8 9 Madolin
Creek 4-2-24
Disposition Letter City Plan Commission Area Plan
Amendment Mandolin Creek CD-CPC-2024-00007 4-2-24
Docket Memo Area Plan Amendment Mandolin
Creek CD-CPC-2024-00007

Director of City Planning & Development

240383 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 42 acres generally located on the south side of N.W. 100th Street approximately 1300 feet east of Green Hills Road from District AG-R to District R-6 and approving a development plan which serves as the preliminary plat to allow for a residential development. (CD-CPC-2024-00008 & CD-CPC-2024-00009).

Attachments:	Legal Description Rezoning Dev Plan Mandolin
	Creek CD-CPC-2024-00008 9
	Development Plan MANDOLIN
	CREEK CD-CPC-2024-00009 4-2-24
	Staff Report CD-CPC-2024-00007 8 9 Mandolin Creek Dev
	Plan Rezone Area Plan Staff Report 4-2-24
	Staff Presentation for CPC CD-CPC-2024-0007 8 9 Madolin
	Creek 4-2-24
	Dispo CPC Rezone Mandolin
	Creek CD-CPC-2024-00008 4-2-24
	Exhibit A Section
	Map 88-20A-1431 CD-CPC-2024-00008 Mandolin Creek
	Docket Memo Mandolin Creek CD-CPC-2024-00008 9

Director of Parks & Recreation

<u>240384</u> Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$2,800,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a High Priority Projects (HPP) Program Agreement with the Missouri Department of Transportation for the MLK Park Pedestrian Bridge over Brush Creek project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 240031 - Docket Memo MLK Revised Approp--Admin-Rev MLK Jr Ped Bridge Revised

Director of Parks & Recreation

<u>240385</u> Sponsor: Director of Parks and Recreation Department

Estimating and appropriating \$4,000,000.00 in the Capital Improvements Grant Fund; authorizing the Director of Parks and Recreation to enter into a FY 2023 Community Project Funding Grant Agreement with the Department of Housing and Urban Development for the Bruce R Watkins Connector Community Park Project; and recognizing this ordinance as having an accelerated effective date.

Attachments: 240031 - Docket Memo BRW Revised Approp-Admin-Rev BRW Connector Community Park Revised

Lucas

240388 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Gabe Zorogastua, Morgan Said, Russell Melchert and Sallie Guezuraga as successor directors to the Health Sciences Community Improvement District.

Lucas

240389 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Ryan Anderson and Terry Anderson as successor directors to the Historic Kansas City Club Community Improvement District.

Lucas

240390 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Jason Swords and Mark McHugh as successor directors to the Pioneer Plaza Community Improvement District.

Lucas

240391 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #1.

Lucas

240392 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Christopher Robb Heineman and Linda Stowers as successor directors to the 46th & Wornall Community Improvement District #2.

Lucas

<u>240393</u> Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Courtney Jenkins, Mike Long and Jennifer Metz as successor directors to the 4840 Community Improvement District.

Lucas

<u>240394</u> Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mark Moberly, Mark McHugh and Andrew Mungul as successor directors to the 1111 Grand Community Improvement District.

Director of City Planning & Development

<u>240395</u> Sponsor: Director of City Planning and Development Department

Approving a major amendment to the Union Hill UR for an area of about 0.22 acres to allow for a second principal use in District UR generally located at 408-412 E. 31st Street. (CD-CPC-2024-00003)

 Attachments:
 01_CD-CPC-2024-00003_StaffReport_Barrio Major

 Amendment

 4-2 CPC Barrio PPT

 CPC Dispo

 CPC recommend approval plans

 Docket Memo

Lucas

<u>240396</u> Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing David Palen and Grace Palen as successor directors to the Romanelli Shops Community Improvement District.

Lucas

240397 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Valley View Community Improvement District.

Lucas

240398 Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Pioneer Center Community Improvement District.

SPECIAL COMMITTEE FOR LEGAL REVIEW

Patterson Hazley

240360 Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to research how other cities fund and have developed creative, sustainable programs to fund affordable housing creation; and report back to Council in 30 days.

Lucas

240399 Sponsor: Mayor Quinton Lucas

Authorizing the City Manager to negotiate an agreement with developers to be named for the sale and redevelopment of City-owned properties located at 2400 Troost Avenue, 2500 Campbell Street, and 2526 Campbell Street, 1200 E. 24th Street, and 1120 E. 24th Street.

City Manager's Office

240400 Sponsor: City Manager Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$5,196,000.00 for the purpose of providing funds for certain development and redevelopment activities; authorizing expenditure from previously appropriated funds; and designating requisitioning authority.

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

240357 Sponsor: Director of the Water Services Department

Authorizing the transfer of \$497,000.00 in the General Obligation Series 2020A Question 2 Bond Fund from a Public Works Department project to the corresponding Water Services Department account and project in the General Obligation Series 2020A Question 2 Bond Fund.

 Attachments:
 Solicitation Departmental Waiver-Wornall Road Bridge Over

 Indian Creek
 Fund Transfer Appropriation Transaction Form

 Fund Transfer Docket Memo
 464 Construction Contract

Lucas

240358 Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's desire that the Kansas City Police Department provide the Council with traffic fatality notifications.

Director of Public Works

240375 Sponsor: Director of Public Works Department Authorizing the Director of Public Works to execute \$8,300,416.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from 63rd Street to South City Limits; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

 Attachments:
 24-3 - 89008965 CS240021 Ordinance

 24-3 - 89008965 CS240021 Docket Memo

Director of Public Works

240376 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$9,811,395.00 construction contract with Superior Bowen Asphalt Company, L.L.C. for Street Resurfacing North of the Missouri River; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

Attachments: <u>24-1 - 89008967 CS240019 Ordinance</u> 24-1 - 89008967 CS240019 Docket Memo

Director of Public Works

240377 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$2,625,000.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

 Attachments:
 24-CS - 89008963 CS240023 Ordinance

 TMP 3875 24-CS-89008963 CS240023 Docket

 Memo 4 9 2024

Director of Public Works

240378 Sponsor: Director of Public Works Department

Authorizing an agreement not to exceed \$70,851,783.00 with the Kansas City Area Transportation Authority (KCATA) to provide fixed route, paratransit and on-demand transit services and certain specialized services for the City of Kansas City, Missouri between May 1, 2024 and April 30, 2025; directing the City Manager to work with KCATA to develop, review and implement the Zero Fare program; and directing the City Manager to work collaboratively to advance and implement FY24-25 transit priorities.

Director of Public Works

240387 Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute \$8,611,041.25 construction contract with J.M. Fahey Construction Company for Street Resurfacing from the Missouri River to 63rd Street; and authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval.

<u>Attachments</u>: <u>24-2 - 89008966 CS240020 Ordinance</u> 24-2 - 89008966 CS240020 Docket Memo

FLOOR INTRODUCTION(S)

Lucas

240401 Sponsor: Mayor Quinton Lucas

Directing the City Manager to review the City's relationship with the Mid-America Regional Council (MARC) and to explore the creation of a new and independent Kansas City Metropolitan Planning Organization (KCMO-MPO) for the purpose of overseeing the regional transportation planning and allocation of federal transportation funds within the boundaries of Kansas City.

Patterson Hazley

240402 Sponsor: Councilmember Melissa Patterson-Hazley

RESOLUTION - Directing the City Manager to work in collaboration with the Kansas City Area Transportation Authority ("KCATA") and the Mid-America Regional Council ("MARC") to determine best practices for regional transit; and directing the City Manager to determine the costs of implementing an updated regional transit plan that meets the current needs and to report back to Council within 30 days.

COMMUNICATIONS:

240354 Notice to the Mayor and Council that a Committee of Petitioners filed with the City Clerk on Sunday April 7, 2024, a Notice of Intent to Circulate a Referendum Petition for Ordinance 240237.

Attachments: Notice of Intent - Referendum Petition 4.7.2024

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=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.

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.