

# **Kansas City**

*414 E. 12th Street  
Kansas City, MO 64106*



KANSAS CITY  
MISSOURI

## **Meeting Minutes - Final**

**Thursday, February 23, 2023**

**3:00 PM**

**Webinar Link: <https://us02web.zoom.us/j/89195928794>**

**Council Chambers**

**Council**

Council Chambers

## CHAPLAIN OF THE MONTH:

Bishop Daniel Chavis, Jr. - Apostolic Church of Jesus Christ

PLEDGE OF ALLEGIANCE:ROLL CALL:

**Present:** Heather Hall, Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, and Quinton Lucas  
**Excused:** Kevin McManus  
**Out:** Katheryn Shields

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:

**230181** Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Honoring the Monday Nite Footballers members Dr. Charles Allen, Carl Clark Sr., Emanuel Cleaver II, Ollie Hubbard, Dr. John Martin, Jim Nunnely, Coach Jerry Price, Harry Sybert, and Ed West; and associate members Big Larry, Sie Silas, Louis Palmer, and Don Williams for 53 years of service to Kansas City and dedication to the Kansas City Chiefs.

**Sponsors:** Parks-Shaw, McManus, Barnes Jr., Loar, Robinson, Fowler, Lucas, Hall, Bough, Bunch and Shields

**Attachments:** [Authenticated Resolution 230181](#)

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

**Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus

**Out:** Shields

**230182**

Sponsor: Councilmember Lee Barnes, Jr.

RESOLUTION - Declaring the week of February 19, 2023, as Engineer's Week in Kansas City, Missouri celebrating the work of all engineers employed by the City of Kansas City, Missouri.

**Sponsors:** Barnes Jr., McManus, Loar, Parks-Shaw, Robinson, Fowler, Lucas, Bunch, Bough and Shields

**Attachments:** [Authenticated Resolution 230182](#)

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

**Aye:** O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Bough, and Lucas

**Excused:** McManus

**Out:** Hall, Shields, and Parks-Shaw

**230188**

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the Honorable Mayor Jalen Smith as Mayor of Kansas City for the day.

**Sponsors:** Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, Bough, Fowler, Shields, Ellington and Bunch

**Attachments:** [Authenticated Resolution 230188](#)

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

**Aye:** O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus

**Out:** Hall, and Shields

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

COMMITTEE ADVANCES:

CONSENT DOCKETDEBATE DOCKETSECOND READINGS:FIRST READINGS:

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

**Aye:** O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus

**Out:** Hall, and Shields

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE[230184](#)

Sponsor: Director of the Finance Department

Establishing Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$40,600,000.00 in Fund No. 3823, the General Obligation Series Bond Series 2023A Q1-22 Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to modify revenue estimates and appropriations as required and to close project accounts upon completion.

**Sponsors:** Director of Finance

**Attachments:** [Docket Memo GO2023 Adv Approp Ord](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/1/2023

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

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**230195**

Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$392,147.16 to the Community Development 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:** [G55CDBG16MHR Admin Approp Docket Memo MHR.docx](#)

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**230196**

Sponsor: Director of City Planning and Development Department

Approving a nonresidential development plan in District B3-3 on about 4 acres generally located at N.W. Plaza Circle and Interstate 29 for the construction of a 104 room hotel. (CD-CPC-2022-00218)

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

**Attachments:** [Docket Memo](#)  
[Revised Plans](#)  
[CPC Disposition Letter](#)  
[06\\_CD-CPC-2022-00218 AtwellSuites 02072023](#)  
[PPT](#)

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**230198**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.98 acres generally located at 400 Main street from District UR (Urban Redevelopment) to District UR (Urban Redevelopment), and approving a development plan that also serves as a preliminary plat. (CD-CPC-2022-00174)

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

**Attachments:** [07\\_CD-CPC-2022-00174\\_400MainStreetCityHarvestCPC.PPT](#)  
[CPCDispo Letter](#)  
[Exhibit A](#)  
[Public comment](#)  
[StampedPlans](#)  
[Docket Memo Templatev28](#)  
[EV3065-SLBE Contract Review Request Form REV. 10.26.2022 - Fillable-signed](#)

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**230199**

Sponsor: Director of City Planning and Development Department

Rezoning about 59.47 acres from District AG-R to District R-7.5 and approving a development plan and a preliminary plat to develop 251 detached homes generally located at N.W, 108th Street and N. Green Hills Road. (CD-CPC-2022-00050 and CD-CPC-2022-00051)

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

**Attachments:** [CPC Disposition Letter](#)  
[Revised Development Plan](#)  
[CPC PPT](#)  
[1\\_1](#)  
[1\\_2-CD-CPC-2022-00050\\_00051\\_TiffanyMeadows\\_06\\_07\\_2022](#)  
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**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

referred to the Neighborhood Planning and Development Committee due back on 3/1/2023

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****230187**

Sponsor: Director of General Services Department

Authorizing the Director of General Services to execute a Second Amendment to Lease Agreement with ENGLEWOOD SC L.L.C., a Delaware limited liability company (“**Lessee**”) for the purpose of a ground lease, monument, and pylon sign for the common benefit of tenants and owners of the adjoining shopping center known as Creekwood Commons, generally located at the Northeast corner of Englewood Road and North Oak Trafficway, Kansas City, Clay County, Missouri.

**Sponsors:** Director of General Services

**Attachments:** [230187 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/1/2023

**230194**

Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

**Sponsors:** Director of Aviation

**Attachments:** [230194 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/1/2023

**230197**

Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the “Series 2023 Bonds”), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City’s intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

**Attachments:** [230197 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/1/2023

**230201**

Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

**Sponsors:** Director of Public Works

**Attachments:** [230201 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/1/2023

**FLOOR INTRODUCTION(S)**

A motion was made by Councilmember Bough, seconded by Councilmember Parks-Shaw, that this be Move to Suspend Rules. The motion carried by the following vote:

**Aye:** Loar, Fowler, Ellington, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Nay:** O'Neill

**Excused:** McManus



**Out:** Hall, Robinson, and Shields

**230202**

Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing March 1, 2023, as Public Risk Management Awareness Day in Kansas City.

**Sponsors:** Bough

**Attachments:** [Authenticated Resolution 230202](#)

A motion was made by Councilmember Bough, seconded by Councilmember Parks-Shaw, that this Special Action be Move To Introduce. The motion carried by the following vote:

**Aye:** Loar, Fowler, Ellington, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Nay:** O'Neill

**Excused:** McManus

**Out:** Hall, Robinson, and Shields

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

**Aye:** O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus

**Out:** Hall, and Shields

**COMMUNICATIONS:**

**230179**

Notice received to the City Clerk regarding The Performing Arts Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [The Performing Arts - Proposed Budget 2.20.2023](#)

received and filed

**230180**

Notice received to the City Clerk regarding the Renaissance Plaza Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [Renaissance Plaza - Proposed Budget 2.17.2023](#)

received and filed

**230183**

Notice received to the City Clerk Petitions for Termination of the 97th Terrace & N. Congress Avenue Community Improvement District and the NW Plaza Circle Community Improvement District.

**Attachments:** [NW 97th Terrace & N Congress Avenue - Termination 2.21.2023](#)  
[NW Plaza Circle - Termination 2.21.2023](#)

received and filed

**230185**

Notice received to the City Clerk regarding The Shops on Blue Parkway Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [The Shops on Blue Parkway - Proposed Budget 2.21.2023](#)

received and filed

**230186**

Notice to the City Clerk from Husch Blackwell the Creekwood Commons Community Improvement District on the selection of their successor directors.

**Attachments:** [Creekwood Commons - Successor Directors 2.21.2023](#)

received and filed

**230190**

Temporary Traffic Regulations No. 65856 through 65880.

**Sponsors:** Director of Public Works

**Attachments:** [FS65856](#)  
[I65867](#)  
[Interdepartmental Communication](#)  
[R65856](#)

received and filed

[230191](#)

Notice received to the City Clerk regarding the Linwood Shopping Center Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [Linwood Shopping Center - Proposed Budget 2.22.2023](#)

received and filed

[230192](#)

Notice received to the City Clerk regarding the Shoal Creek Valley Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [Shoal Creek Valley - Proposed Budget 2.22.2023](#)

received and filed

[230193](#)

Notice received to the City Clerk regarding the Vine Street Community Improvement District's proposed budget for fiscal year ending April 30, 2024.

**Attachments:** [Vine Street - Proposed Budget 2.22.2023](#)

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](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=3hOublg4fok>
- 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.