

KANSAS CITY COUNCIL RECORD

Thursday, July 14, 2022

Quinton Lucas presided.

Upon Roll Call the following members were present:

PRESENT: 12 - 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

Members of the City Council may attend this meeting via videoconference.

The public may observe this meeting by attending, or, in the links provided below.

<https://us02web.zoom.us/j/89195928794>

220589 RESOLUTION - Recognizing the Kansas City Greek Picnic for 10 years of Organizational Community Service.

ADOPTED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Robinson

Councilmember Bough (Second by Fowler) Move to Waive Charter Requirement
I move that the resolutions listed on today's docket as "Resolutions for Same Day Adoption" be presented to Council for consideration for immediate adoption today.

AYES: 11 - O'Neill, Hall, Loar, Fowler, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 2 - Ellington, Robinson

220602 RESOLUTION - Condemning recent acts of vandalism targeting the LGBTQ+ community in Kansas City and reaffirming the City's commitment to diversity, inclusion, and creating a safe and welcoming environment for all citizens, workers, and visitors.

ADOPTED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Robinson

220611 RESOLUTION - Designating the Neighborhood, Planning and Development Committee as the body that will hold the hearing of the appeal of the City Plan Commission's denial of a final development plan for Woodhaven First Plat.

ADOPTED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Robinson

Councilmember McManus (Second by Fowler) Move to Waive Charter Requirement Committee Advances

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220561 Authorizing the Director of Finance to accept the proposal of PNC Bank, National Association or an affiliate or other designee thereof for financing the acquisition of fire fleet vehicles and equipment under a lease-purchase agreement at an estimated cost of \$9,120,000.00; authorizing the entering of lease-purchase agreements to refinance and extend the lease term of certain vehicles currently leased under an existing lease-purchase agreement in an estimated amount not to exceed \$4,620,170.00; authorizing the execution of any and all documents and agreements necessary for the financing and refinancing; estimating and appropriating revenues in the amount of \$13,740,170.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; designating requisitioning authority and authorizing the Director of Finance to close project accounts; declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Robinson

220569 (Sub.) Amending Committee Substitute for Ordinance No. 220166, As Amended, by repealing Sections 1 and 2 and enacting new Sections 1 and 2 for the purposes of updating the salary structure adjustment for all non-exempt and exempt job classifications and pay ranges not covered by a bargaining unit, incorporating previously authorized adjustments to pay scales and job classifications in accordance with various collective bargaining agreements and other job classifications changes, authorizing AFSCME Local 500 pay scales to remove job classifications and to create job classifications in accordance with their Collective Bargaining Agreement, and allows for a one-time cash payment for those employees that are at or near the maximum of their pay grade for their years of service increase.

PASSED AS SUBSTITUTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0

220453 Detaching approximately 103 acres generally located at 4200 Bong Street from Kansas City, upon the annexation of said property by the City of Belton. (CD-CPC-2021-00197)

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0

220559 Accepting and approving a one year \$596,451.00 contract with the Missouri Department of Health and Senior Services that provides for core public health functions.

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0

220562 Approving a residential development plan in District B3-3 on about 6.18 acres generally located at 2300 N.W. Barry Road to allow for a four-story senior living facility containing 158 units. (CD-CPC-2022-00067)

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0

220563 Approving the Second Amendment to the Overlook Tax Contribution and Disbursement Agreement among the City, Tax Increment Financing Commission of Kansas City, Missouri, Oz Development, LLC, and Novak Birks, PC; Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00 for a total not to exceed amount of \$5,150,000.00, for an economic development project proposed by Community Builders of Kansas City for the purpose of site infrastructure for future office mixed use and residential development of a Class A Office and 155 residential units to be known as Overlook District located in Town Fork Creek neighborhood along Swope Parkway between Chestnut Avenue and College Avenue; estimating and appropriating \$150,000.00 from the Central City Economic Development Sales Tax Fund; and authorizing the Director of Housing to execute the Amendment.

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington

220565 Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00 for a total not to exceed amount of \$2,050,000.00, for an economic development project proposed by Taliaferro and Browne Real Estate 22nd/23rd Street LLC for the purpose of incentivizing the construction of an affordable housing development consisting of a 23 units in 12 duplex buildings to be known as Prospect Summit Apartments located at or near 22nd and 23rd Streets and Prospect Avenue; estimating and appropriating \$150,000.00 from the Central City Economic Development Sales Tax Fund; and authorizing the Director of Housing to execute the Amendment.

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington

220566 Approving a development plan which also acts as a preliminary plat in District R-1.5 on about 15 acres generally located north of Barry Road and east of N. Green Hills Road for the construction of 86 townhomes. (CD-CPC-2022-00075).

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0

220567 Approving a development plan in District M1-5 on about 5.437 acres generally located at Stadium Drive and Interstate 435 to allow a 2,000 square foot building addition for a vehicle sales and service use. (CD-CPC-2022-00071).

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

220568 Amending Ordinance No. 021284 by repealing Section 2 and enacting in its place a new Section 2, revising the legal description of the area comprising Redevelopment Project Area N of the Shoal Creek Parkway Tax Increment Financing Plan, as amended, and directing the City Clerk to transmit copies of this ordinance.

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

220570 Approving the Twenty-Third Amendment to the Shoal Creek Parkway Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Clay County.

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

220571 Accepting and approving the recommendations of the Tax Increment Financing Commission of Kansas City as to the Ninth Amendment to the Chouteau I-35 Tax Increment Financing Plan.

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

220577 Reducing an appropriation in the amount of \$275,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount to the Grand Boulevard Bike Improvements account; and authorizing Amendment No. 3 for Design Professional Services with Veenstra and Kimm, Inc. in the amount of \$514,920.00 for a total contract amount of \$1,116,973.00.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

OUT: 1 - Hall

Councilmember Barnes Jr. (Second by Parks-Shaw) Move to Waive Charter Requirement

First Readings

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

220578 Accepting and approving a \$2,250,000.00 grant award agreement from the U.S. Department of Housing & Urban Development, Housing Opportunities for Persons with AIDS Program for the Housing as an Intervention to Fight AIDS Model; estimating and appropriating \$2,048,826.00 in the Health Grants Fund; designating requisitioning authority; authorizing the Director of Health to execute two 3-year sole source contracts with SAVE, Inc. and reStart, Inc., in the amounts of \$1,520,322.00 and \$450,207.00, respectively, for housing assistance services in the Kansas City area; and authorizing the Director of Health to extend the term of the contracts or increase the total contract dollar amounts upon need and appropriation without further Council approval.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220579 Accepting and approving a twelve-month \$1,186,364.00 grant with the Missouri Department of Health and Senior Services to provide funding for HIV case management services in Kansas City, Missouri; estimating and appropriating \$55,505.00 in the Health Grants Fund; and designating requisitioning authority.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220594 Approving and authorizing settlement of a lawsuit entitled James Ketter v. City of Kansas City, Missouri, Case No. 2216-CV00990.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220595	Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Sammy Carter for injuries resulting from an accident on May 24, 2021, while employed by the City.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	
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220597	Accepting and approving two grant awards with the Missouri Department of Health and Senior Services to provide funding for the City's Public Health Preparedness and Cities Readiness programs; estimating and appropriating \$127,732.00 in the Health Grants Fund; and designating requisitioning authority.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	
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220598	Estimating revenue in the amount of \$16,999,912.00 to the Federal Stimulus Grants account; authorizing an Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); estimating revenue; and recognizing this ordinance as having an accelerated effective date.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	
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220609	Waiving Section 2-1105(e) of the City's Code of Ordinances and authorizing an amendment to the Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, to provide for payment of a salary to certain designated representatives.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	
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220613	Amending Committee Substitute for Ordinance No. 220128 by repealing and replacing Section 4 for the purposes of adding a requirement that the property sale or conveyance be pursuant to a Request for Proposals.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	
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220614	Appropriating from the Unappropriated Fund Balance of the American Rescue Plan Fund; and recognizing this ordinance as having an accelerated effective date.
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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE	

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- 220582 Approving a development plan in District M2-3 on about 36 acres generally located at the southeast corner of N.W. 106th Street and N. Congress Avenue to allow for 203,000 square foot building addition to the existing office and warehouse. (CD-CPC-2022-00074)
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
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- 220583 Rezoning an area of about 2,100 square feet generally located at the terminus of E. 89th Terrace east of Westridge Road from District R-80 to District R-7.5 and approving a revised preliminary plat in District R-7.5 on about 13 acres to allow for 25 detached lots. (CD-CPC-2022-00046 & CD-CPC-2021-00247)
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
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- 220586 Rezoning an area of about 0.6 acres generally located at 2620 and 2626 E. 28th Street in the Santa Fe Place Plat between Prospect Avenue to the west and Benton Boulevard to the east from District R-1.5 to District UR, and approving a development plan which also serves as a preliminary plat to allow for the rehabilitation of the former residence of Satchel Paige to be used as a museum and office space. (CD-CPC-2022-00059)
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
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- 220590 Vacating about 0.24 acres of unused right-of-way on the north side of Front Street east of N. Cambridge Avenue, and directing the City Clerk to record certain documents. (CD-ROW-2022-00013).
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
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- 220591 Vacating a portion of unused right-of-way on the northeast side of N.W. 87th Terrace to allow for future development, Case Apartments; and directing the City Clerk to record certain documents. (CD-ROW-2022-00020).
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
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- 220592 Approving a development plan which will also serve as a preliminary plat in District R-5 on about 28.77 acres generally located at 9700 Grandview Road to allow construction of 20 residential units and a golf course. (CD-CPC-2022-00088)
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- REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220593 Rezoning an area of about 2.5 acres located approximately 200 feet north of West Blue Ridge Boulevard from District R-2.5 to District B1-1, to allow for the expansion of a parking lot. (CD-CPC-2022-00090)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220599 Rezoning an area of about .462 acres generally located at 3600 Walnut Street from District R-6 to MPD and approving a preliminary development plan to allow for the construction of 8 townhomes. (CD-CPC-2022-00087).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220600 RESOLUTION - Approving an amendment to the Midtown Plaza Area Plan on about .462 acres generally located at 3600 Walnut Street by changing the recommended land use from residential low density to residential medium-high density use. (CD-CPC-2022-00085).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220601 Vacating a portion of Myrtle Avenue on about 0.53 acres in District R-6 (Residential dash 6) generally located in between E. 52nd Street to the north and E. 53rd Street to the south, and directing the City Clerk to record certain documents. (CD-ROW-2021-00012).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220603 Approving a development plan that also serves as a preliminary plat in District R-5 on about 1 acre to allow for eight detached lots in an area generally located on the east and west sides of Holly Street, south of West 21st Street. (CD-CPC-2022-00060)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220604 Approving a development plan in District DC-15 (Downtown Core) on approximately 1.37 acres generally located at 423 W. 8th Street to allow for an existing structure to be rehabilitated and a new residential structure to be located on the property. (CD-CPC-2021-00164)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220605 Rezoning an area of about 3.7 acres generally located at 1300 E. 75th Street from District R-5 to District MPD and approving a development plan to rehabilitate a vacant school building into a mixed-use center. (CD-CPC-2022-00034)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220606 Vacating a portion of N.E. 51st Street in between N. Belmont Avenue and N. Beacon Avenue in District R-6 (Residential 6) to allow for the construction of a new single-family home, and directing the City Clerk to record certain documents. (CD-ROW-2021-00003)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220612 Amending Chapter 18, Code of Ordinances, by repealing Sections 18-10, Unsafe structures and equipment, 18-20, Fees, and 18-21, Inspections, and enacting in lieu thereof new sections of like number and subject matter to update the City's periodic building inspection protocols and conduct a one-time inspection of the structural adequacy of each building within the City greater than four stories in height as defined by the current building code and built prior to 1950.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220581 Authorizing the Director of Public Works to execute 10 - year a Site License Agreement with Evergy Metro, Inc., to install, operate and maintain Level Two Electric Vehicle Supply Equipment stations (EVSE) attached to City streetlight poles in the public right of way.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220584 Authorizing contract Amendment No. 1 with McClure Engineering in the amount of \$379,660.00 for the design of N. Broadway Roadway Improvements for a total contract price of \$470,020.00.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220585 Authorizing Amendment No. 1 with TREKK Design Group, LLC in the amount of \$346,296.30 for a design services contract for N. Topping Roadway Improvements for a total contract price of \$472,724.71.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220607 Authorizing a Non-Aeronautical Advertising Concession Agreement with Departure Media, Inc., for the construction, leasing, operation, and management of an advertising concession program at the New Terminal at the Kansas City International Airport.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220610 Authorizing the Director of Public Works to execute a \$3,058,004.00 construction contract with USA Concrete, for Citywide sidewalk repairs; and authorizing contract changes up to and including forty percent (40%) of the original contract price without further council approval.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Parks-Shaw Move To Introduce

220615 Approving various infrastructure projects as part of the ReBuild KC grant program.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Councilmember Parks-Shaw Move To Introduce

220616 Reducing appropriations in the American Rescue Plan Fund by \$1,000,000.00 and appropriating that amount from the Unappropriated Fund Balance of the American Rescue Plan Fund to the contractual services account in the American Rescue Plan Fund: designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Councilmember Parks-Shaw Move To Introduce

220617 RESOLUTION - Directing the City Manager to identify certain City employees that did not receive back pay under the current Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, the amount of backpay each of those employees would have received but for their promotion or other pay increase, and a source of funds to make payments to such employees in those amounts; and to prepare an ordinance for consideration by Council within 30 days.

COUNCILMEMBER PARKS-SHAW (SECOND BY ELLINGTON) MOVE TO ADOPT

Seconded by Councilmember Ellington

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Shields

220580 COMMUNICATION - Notice to the City Clerk from the Health Sciences Community Improvement District regarding the District's Annual Budget for 2022-2023.

RECEIVED AND FILED

220587 COMMUNICATION - May/June 2022 - Accepting various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

RECEIVED AND FILED

220588 COMMUNICATION - May/June 2022 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

RECEIVED AND FILED

220608 COMMUNICATION - Notice of Intent to accept that the Planned Industrial Expansion Development Contract proposal submitted by 3G Development, LLC for Redevelopment of the 3rd and Grand Project in the Market PIEA Area.

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. The public may attend meetings or, they can observe this meeting in 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=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.