

KANSAS CITY COUNCIL RECORD

Thursday, June 09, 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>

220487 RESOLUTION - Recognizing June 14, 2022, as "National Flag Day" in the City of Kansas City, Missouri.

ADOPTED

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

NAYS: 0

OUT: 2 - Shields, McManus

220488 RESOLUTION - Declaring June 15, 2022, as World Elder Abuse Awareness Day in Kansas City, Missouri.

ADOPTED

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

NAYS: 0

OUT: 2 - Shields, McManus

220494 RESOLUTION - Honoring Pride Month and celebrating the University of Missouri - Kansas City (UMKC) for their commitment to support the LGBTQIA+ community in Kansas City.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

Councilmember McManus (Second by Parks-Shaw) Move to Suspend Rules

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: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Barnes Jr., Parks-Shaw, McManus, Lucas

NAYS: 0

OUT: 3 - Shields, Bunch, Bough

220517 RESOLUTION - Recognizing June 7, 2022, as Kevin Strickland Day.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

220518 RESOLUTION - Recognizing the Mid-America Regional Council for 50 years of service to Kansas City, Missouri.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

220508 RESOLUTION - Declaring June 2022 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Kansas City, Missouri; and authorizing the City Manager to display flags celebrating LGBTQ+ Pride Month.

ADOPTED

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

NAYS: 0

OUT: 2 - Hall, Shields

220474 RESOLUTION - Appointing Josh North and Rita Burker as successor directors to the 1707 Locust Community Improvement District.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

220475 RESOLUTION - Appointing Evan Welsh, Mike Jenkins, and Jennifer Metz as successor directors to the Historic Kansas City Club Community Improvement District.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

220476 RESOLUTION - Appointing Tim Harris and Kelly Harris-Klein as successor directors to the Valley View Community Improvement District.

ADOPTED

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

NAYS: 0

OUT: 1 - Shields

Councilmember McManus (Second by Hall) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time.

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

NAYS: 0

OUT: 1 - Shields

220447 Approving a development plan in lieu of a Special Use Permit pursuant to Section 88-517-09-D, in Districts R-2.5 and B1-1 on about 4 acres generally located at northwest corner of E. 39th Street and Jackson Avenue to allow for a 53-unit residential development within seven (7) "Multi-Unit House" buildings. (CD-CPC-2021-00100).

PASSED

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

NAYS: 0

OUT: 1 - Shields

220438 RESOLUTION - Designating the City's share of Platte County's special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County.

ADOPTED

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

NAYS: 1 - Hall

OUT: 1 - Shields

220473 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Christopher Anderson for injuries resulting from an accident on October 12, 2015 while employed by the City.

PASSED

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

NAYS: 0

OUT: 1 - Shields

220462 Approving the plat of Harmon Acres, an addition in Clay County, Missouri, on approximately 16.47 acres generally located on the east side of N. Brooklyn Avenue approximately 500 feet north of N.E. 92nd Street, creating 2 lots for the purpose of a 2 lot single family home subdivision; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00009)

PASSED

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

NAYS: 0

OUT: 1 - Shields

220463 Approving the plat of Brandom Estates, an addition in Clay County, Missouri, on approximately 9.46 acres generally located west of the intersection of N.W. 74th Street and North Broadway, creating 2 lots for the purpose of a 2 lot residential subdivision; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00018)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

220464 Approving the plat of Kellybrook Sixth Plat, an addition in Clay County, Missouri, on approximately 26.82 acres generally located south of N.E. 108th Street and east of N. Eastern Avenue, creating 75 lots and 5 tracts for the purpose of a 75 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00001)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

220467 Approving the plat of Holly Farms - Third Plat, an addition in Clay County, Missouri, on approximately 14.852 acres generally located at the southern terminus of N. Holly Street approximately 125 feet south of N.W. 106th Street, creating 46 lots and 1 tract for the purpose of a 46 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00006)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

220468 Approving the plat of Blue River Commerce Center Fourth Plat, an addition in Jackson County, Missouri, on approximately 14.3 acres generally located at northeast corner of E. Bannister Road and Troost Avenue, creating 1 lot for the purpose of a 1 lot industrial subdivision; 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. (CLD-FnPlat-2022-00007)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

220469 Approving the plat of Tremont Square East 2nd Plat, an addition in Platte County, Missouri, on approximately 5.86 acres generally located at the northeast corner of N. Chatham Avenue and N.W. Prairie View Road, creating 4 lots and 3 tracts for the purpose of a 4 lot commercial subdivision; 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. (CLD-FnPlat-2022-00008)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

220470 Approving the plat of Green Hills Plaza Fourth Plat, an addition in Platte County, Missouri, on approximately 2.61 acres generally located at the southeast corner of N. Green Hills Road and N.W. Barry Road, creating 2 lots for the purpose of a 2 lot commercial subdivision; 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. (CLD-FnPlat-2022-00011)

PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 0
OUT: 1 - Shields

Councilmember McManus (Second by Bough) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Second Readings" and that they be placed on the docket next week for final reading.

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

NAYS: 0

OUT: 1 - Shields

220423
(Sub.)

Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to extend the contract for one year and amend the Agreement and Lease without additional council authorization.

PASSED AS SUBSTITUTED

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

NAYS: 0

OUT: 1 - Shields

220482

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, entitled "Administration," by repealing Section 2-1079 and enacting in lieu thereof section of like number and subject matter to retitle four City job classifications in accordance with Resolution No. 220239 and establishing an effective date.

PASSED

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

NAYS: 1 - Ellington

OUT: 1 - Shields

220471

Rezoning an area on about 1.162 acres generally located at 900 N.E. Barry Road from District R-2.5 to District B1-1 to allow for a day care center use. (CD-CPC-2022-00026)

PASSED

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

NAYS: 0

OUT: 1 - Shields

220472 Vacating Norton Avenue between E. 38th Street on the north and E. 39th Street on the south; and directing the City Clerk to record certain documents. (CD-ROW-2021-00038)

PASSED

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

NAYS: 1 - Bunch

OUT: 1 - Shields

220479 Rezoning an area on about 52 acres generally located on the west side of N. Brighton Avenue in between N.E. 60th Terrace to the north and N.E. 57th Street to the south from District R-6 (Residential 6) to MPD (Master Planned Development) District and a preliminary development plan, which also acts as a preliminary plat to allow construction of 300 residential units on about 52 acres generally located on the west side of N. Brighton Avenue in between N.E. 60th Terrace to the north and N.E. 57th Street to the south. (CD-CPC-2022-00021)

PASSED

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

NAYS: 0

OUT: 1 - Shields

220480 Rezoning an area of about 36 acres generally located at the northeast corner of I-435 and Wilson Road from District MPD to Districts M1-5 and US. (CD-CPC-2022-00043)

PASSED

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

NAYS: 0

OUT: 1 - Shields

220481 Approving the First Amendment of the Habitat for Humanity Scattered Site Urban Renewal Plan generally bounded by 24th Terrace on the north, 25th Street on the south, Walrond Avenue on the east and Bellefontaine Avenue on the west, pursuant to the Land Clearance for Redevelopment Authority Law.

PASSED

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

NAYS: 0

OUT: 1 - Shields

220483 Accepting and approving the recommendations of the Tax Increment Financing Commission of Kansas City as to the Revised Thirteenth Amendment to the Parvin Road Corridor Tax Increment Financing Plan.

PASSED

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

NAYS: 0

OUT: 1 - Shields

220486 Estimating revenue and appropriating \$11,500,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

PASSED

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

NAYS: 1 - Ellington

OUT: 1 - Shields

220484 Amending Chapter 2, Code of Ordinances, by enacting one new Section 2-1957 (Sub.) relating to a Capital Asset Rating System.

ASSIGNED THIRD READ CALENDAR AS SUBSTITUTED

220465 Authorizing a new 20-year Water Purchase Agreement replacing the 1991 Water Purchase Agreement between Kansas City, Missouri and the Raytown Water Company.

ASSIGNED TO THIRD READ CALENDAR

220466 Authorizing the First Amendment to the Water Purchase Agreement between Kansas City, Missouri and Clay County Public Water Supply District #8 and extending the Agreement for 20 years.

ASSIGNED TO THIRD READ CALENDAR

220477 Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "Route 45/I-29 Interchange Improvements", Project No. 89008182, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.

ASSIGNED TO THIRD READ CALENDAR

220478 Authorizing condemnation and taking of private property interests for public use for street right-of-way purposes and for temporary construction easements, for the construction, location and maintenance of the "Front Street, I-35 to Universal Avenue Improvements", Project No. 89008088, in Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

ASSIGNED TO THIRD READ CALENDAR

Councilmember O'Neill (Second by Fowler) Move To Consider

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

NAYS: 0

OUT: 1 - Shields

Councilmember O'Neill (Second by Fowler) Move to Advance

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

NAYS: 0

220383
(Sub.)

Authorizing the Director of Finance to accept a proposal from Closed Loop Partners for a Loan in the approximate amount of the amount of \$5,415,000.00; authorizing the execution of any and all documents and agreements necessary for the financing; estimating revenue and appropriating \$5,415,000.00 for the purpose of financing the purchase of recycling bins in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures; reducing \$785,000.00 from the American Rescue Plan Fund reserve and increasing the American Rescue Plan by \$785,000.00 for refuse related programs; authorizing the Director of Public Works to enter into a contract amendment with Rehrig-Pacific to acquire 162,000 recycle carts in an amount not to exceed \$4,407,000.00 and cart maintenance in the amount of \$85,000.00; authorizing the Director of Public Works to enter into a contract amendment with GFL (Green for Life) for neighborhood dumpsters in an amount not to exceed \$200,000.00; designating requisitioning authorities.

COUNCILMEMBER O'NEILL (SECOND BY HALL) MOVE TO AMEND

Seconded by Councilmember Hall

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

NAYS: 0

OUT: 1 - Shields

PASSED AS AMENDED

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

NAYS: 0

OUT: 1 - Shields

Councilmember McManus (Second by Bough) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "First Readings" and that these ordinances be introduced as listed to the committee so designated.

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

NAYS: 1 - Ellington

OUT: 1 - Shields

220490

Approving and authorizing settlement of a lawsuit entitled Anthony Atkinson v. City of Kansas City, Missouri, et al., Case No. 2116-CV09469.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220497 Approving and authorizing settlement of a lawsuit styled Keith Bowman v. City of Kansas City, Missouri, Case No. 1916-CV16685.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220498 Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number related to the approval of resolution and ordinance drafts and docket memos.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220500 Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220501 RESOLUTION - Amending Rule 3.01 of the Standing Rules of the City Council relating to the introduction and preparation of ordinances and resolutions by repealing this rule and enacting in lieu thereof one new Rule of like number and subject.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220509 Approving and authorizing settlement of lawsuit Neheema Clarke v. City of Kansas City, Missouri, Case No. 2116-CV21974.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220510 Approving and authorizing settlement of the lawsuit entitled Ronald Williams v. City of Kansas City, Missouri, Case No. 1816-CV18116; and estimating and appropriating the sum of \$1,000,000.00 for settlement of this lawsuit.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220513 Amending Chapter 2 of the Code of Ordinances, entitled "Administration," by repealing Sections 2-1099, Vacation Leave and 2-1100, Sick Leave, and enacting in lieu thereof new sections of like numbers and subject matters to make available two free paid leave days to full-time employees immediately upon the start of employment, include mental health as a category eligible for sick leave uses and expand use of sick leave for caregivers; and encouraging Kansas City metropolitan area employers to provide paid leave for all of their employees within the first 90 days of employment, including for mental health needs and dependent care.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220491 Accepting and approving a one year \$83,850.00 contract with the Missouri Department of Health and Senior Services to conduct Perinatal Hepatitis B case management and surveillance activities in Kansas City, Missouri.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220495 Accepting and approving a \$30,000.00 grant amendment from AIDS United to collaborate on the Centers for Disease Control and Prevention Capacity Building Assistance program for non-clinical HIV testing and prevention in the metropolitan Kansas City area; and designating requisitioning authority.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220496 Accepting and approving a grant award in the amount of \$1,958,985.00 with the U.S. Department of Housing & Urban Development for Housing Opportunities for Persons with AIDS; authorizing the Director of Health to execute a contract in the amount of \$1,499,426.00 with SAVE, Inc. for transitional housing services in the Kansas City area; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220504 Estimating funds and appropriating \$50,000.00 to the General Grants Fund; authorizing the Director of Housing and Community Development to enter into an agreement with Health Forward Foundation and the Truman Foundation to assist the Rental Assistance Center securing interns and volunteers; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220505 Approving a rezoning on about 0.87-acres generally located at the south-east corner of E 50th Street and Prospect Avenue from District B3-2 (Community Business) to District B4-2 (Heavy Business Commercial). (CD-CPC-2021-00245).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220506 RESOLUTION - Approving an amendment to the Swope Area Plan on about 0.87 acres generally located at the southeast corner of the intersection of E. 50th Street and Prospect Avenue by changing the recommended land use from office to commercial to allow a plumbing business to continue to operate. (CD-CPC-2022-00035).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220511 Authorizing execution of a contract with the Economic Development Corporation of Kansas City, Missouri in an amount not to exceed \$2,977,500.00 for the purpose of providing funds for certain development and redevelopment activities.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220514 Amending Chapter 10, Code of Ordinances, by repealing Sections 10-62, Required hearings and review of director's action, and section 10-212, Location, and enacting in lieu thereof a new section of like number and subject matter to make necessary revisions to update a discrepancy within the ordinance, and, to make changes to the hearing process to align it with other like sections of the ordinance.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220515 Amending Chapter 10, Code of Ordinances, by repealing Sections 10-1, Definitions, 10-261, Renewals, and 10-339, Employment of and sales by minors, and enacting in lieu thereof new sections of like number and subject matter to make adjustments based on changes that were recently made to many sections of chapter 10.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220516 Amending Chapter 10, Code of Ordinances, by repealing Section 10-211, Number of retail alcoholic beverage licenses, and enacting in lieu thereof a new section of like number and subject matter to align it with other like sections of Chapter 10.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220492 RESOLUTION - Directing the City Manager to submit projects identified in this Resolution as applications for FY 2023 Planning Sustainable Places Program (PSP) funding to the Mid-America Regional Council (MARC).

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220493 RESOLUTION - Directing the City Manager to conduct an infrastructure study to evaluate the feasibility of implementing an emergency vehicle traffic signal preemption system and report to the City Council within 120 days.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220499 Authorizing a \$2,414,617.94 Amendment No. 6 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$11,086,342.35; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$482,923.59; and authorizing a maximum expenditure under this Amendment of \$2,897,541.53.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220502 Authorizing a \$309,224.82 Amendment No. 5 with Burns & McDonnell Engineering Corporation, Inc., for the Overhaul Base Pavement Rehabilitation project at KCI Airport for a total contract amount of \$1,024,787.24; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$61,844.96; and authorizing a maximum expenditure of \$371,069.78.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220503 Authorizing the Director of Aviation to execute a \$4,730,592.00 contract with Ideker, Inc., for the Overhaul Base Apron Rehab - Phase 2 project at KCI Airport; authorizing the Director of Aviation to increase this contract by a contingency amount of \$946,118.40; and authorizing a maximum expenditure of \$5,676,710.40.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220507 Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220512 Dedicating a portion of City-owned real estate for public right of way, north of East 63rd Street from the east right of way line of Brooklyn Avenue, east to the west right of way line of Prospect Avenue, for Project Number 89008711, Southpointe Development - 63rd Street Reconstruction - Brooklyn Avenue to Prospect Avenue all in Kansas City, Jackson County, Missouri; and directing the City Clerk to record this ordinance in the Recorder's Office of Jackson County, Missouri.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220489 COMMUNICATION - Temporary Traffic Regulations 65350 through 65419

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.