



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final Council

Thursday, December 2, 2021

3:00 PM

Council Chambers

Meeting Link - <https://us02web.zoom.us/j/89195928794>

CHAPLAIN OF THE MONTH:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, Kevin McManus, and Quinton Lucas

Excused: Heather Hall, Kevin O'Neill, and Teresa Loar

PUBLIC OBSERVANCE OF MEETINGS:

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

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

[211051](#)

Honoring Gale Tallis on her retirement and recognizing her contributions to the arts and civic community in Kansas City, Missouri.

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

Adopted

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

211052

Honoring and recognizing Gerald “Jerry” Shechter on his retirement from the Office of Environmental Quality after a total of 26 years of dedicated service to the City.

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

Adopted

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

211059

Honoring Betty Brown for a lifetime and legacy of service and leadership.

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

Adopted

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

FINAL READINGS:**CONSENT DOCKET****DEBATE DOCKET****SPECIAL COMMITTEE FOR LEGAL REVIEW****210949**

RESOLUTION - Establishing the City of Kansas City's legislative major priorities and positions on matters for the 2022 session of the Missouri General Assembly.

Adopted as Substituted

Aye: Fowler, Ellington, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Robinson, and Lucas

210950

RESOLUTION - Establishing the City of Kansas City's legislative priorities and positions on matters that may come before the 117th United States Congress in 2022.

Adopted as Substituted

Aye: Fowler, Ellington, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Robinson, and Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210752

Estimating revenue in the amount of \$1,620,000.00 in the Capital Improvements Fund; appropriating that amount to the Capital Improvements Fund; and authorizing the Director of Public Works to execute a \$1,620,000.00 cooperative agreement with Kansas City Area Transportation Authority ("KCATA") for Upgrade of Transportation Facilities.

Passed as Substituted

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

211006

Amending Chapter 70, Code of Ordinances, entitled "Traffic and Vehicles," by repealing Section 70-81, Authority of director of public works, and enacting in lieu thereof a new Section 70-81 of like number and subject matter that establishes a policy to address parking and abandoned vehicles throughout the City.

Sponsors: Bough

Passed as Substituted

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

211023

Waiving the prohibitions of City Code Section 2-2044 to allow Ralph Davis to consult with current City employees as part of his responsibilities as project manager for Transportation Planning and Construction Projects for the Kansas City Streetcar Authority.

Passed

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Out: Lucas

211024

Approving and authorizing settlement of lawsuits entitled *Leroy Jones v. City of Kansas City, Missouri*, Case Nos. 1916-CV26683, 2116-CV09497, and WD84715.

Passed

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Out: Lucas

211039

Appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$3,069,012.30 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of claims by Gary Lee and Penn Hill Properties LLC.

Passed

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Out: Lucas

211040

Appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the Water Fund; estimating and appropriating \$9,423,659.62 from the Unappropriated Fund Balance of the City Legal Expense Fund; and approving and authorizing settlement of a claim by 1125 Grand Boulevard LLC.

Passed

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Out: Lucas

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

211037

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds (the "Series 2021E Bonds"), to finance and refinance certain obligations of the City on a taxable basis with an estimated cost of \$50,500,000.00, such Series 2021E Bonds to be issued in an aggregate principal amount not to exceed \$51,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2021E Bonds; estimating and appropriating revenue in Fund No. 3340, the Taxable Special Obligation Refunding Bond Fund Series 2021E; designating requisitioning authority; and authorizing the Director of Finance to modify and close project accounts.

Passed

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Out: Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[211025](#) Amending Ordinance Nos. 051411, 051412, and 051413 by repealing and reenacting Section 1 of each for the purpose of revising the types of businesses eligible for Enhanced Enterprise Zone incentives; and directing the City Manager to notify the Department of Economic Development of this Ordinance.

Sponsors: Bough

Held on Docket

SECOND READINGS:

Moved to Waive Charter Requirement

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[210961](#) Amending Chapter 10, Code of Ordinances, by repealing several sections and enacting in lieu thereof new sections that provide more flexibility in the evaluation of appropriate locations for liquor licenses, expand outdoor dining, allow the provision of to-go cocktails, and make several other changes.

Sponsors: Bough

Assigned to Third Read Calendar

[211016](#) Approving an Industrial Development Plan for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates or designees, for the purpose of acquiring, equipping and constructing a project for industrial development consisting of the construction, improvement and renovation of a headquarters facility for Fidelity Security Life Insurance Company, Inc., a Missouri insurance company, and its affiliates and designees, located at the intersection of 27th Street and Grand Boulevard in Kansas City, Missouri; authorizing and approving various agreements for the purpose of setting forth covenants, agreements and obligations of the City and Fidelity Security Life Insurance Company, Inc., and its affiliates or designees; authorizing the issuance of taxable industrial development review bonds in a maximum aggregate principal amount not to exceed \$84,000,000.00; authorizing and approving certain other documents; and authorizing certain other actions in connection with the issuance of said bonds.

Sponsors: Shields

Assigned to Third Read Calendar

FIRST READINGS:

Moved to Waive Charter Requirement

Aye: Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[211053](#) Approving and authorizing settlement of a lawsuit entitled *Cheryl Diamond v. City of Kansas City, Missouri, et al.*, Case No. 2016-CV23742.

referred

[211054](#) Amending Chapter 2, Code of Ordinances, by repealing Sections 2-1463, 2-1464, 2-1497 and 2-1499, relating to Municipal Court's court costs, records and reports, and enacting in lieu thereof four new sections of like number and subject matter.

referred

[211055](#) Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. D/B/A Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend the contract and to exercise five (5) additional one (1) year terms.

referred

[211060](#) Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, April 5, 2022, the question of renewing the ad valorem tax levy for a period of nine years for ambulance services, emergency medical services, hospital and public health purposes at the current level of twenty-two cents (\$.22) per one hundred dollars (\$100.00) assessed valuation on real and tangible personal property within the City; directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance to be an emergency measure.

Sponsors: Lucas

referred

[211066](#) Approving and authorizing settlement of lawsuit entitled *Brian Messick v. City of Kansas City*, Case No. 2016-CV17794.

referred

211072

Authorizing the Manager of Procurement Services to execute a one-year professional services contract with Life Extension Clinics, Inc. d/b/a Life Scan Wellness Center to provide annual medical evaluations to Local 42 members; authorizing the Fire Chief to spend \$480,000.00 for the services; and authorizing the Manager of Procurement Services to amend this contract and to exercise five (5) additional one (1) year terms.

referred

211078

Appropriating \$200,000.00 from the Contingent Appropriation Fund to the City Manager-Administration account; and authorizing the City Manager to fund a nationwide search for a New Chief of Police.

Sponsors: Shields

Move to Consider

Aye: Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Fowler, Ellington, and Robinson

Excused: Hall, O'Neill, and Loar

Move to Suspend Rules

Aye: Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Fowler

Excused: Hall, O'Neill, and Loar

Move to Advance

Aye: Shields

Nay: Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, O'Neill, and Loar

Out: Lucas

Failed

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[211061](#) Accepting and approving a one-year \$65,879.00 contract with the Missouri Department of Health and Senior Services to conduct tuberculosis control activities in Kansas City, Missouri.

referred

[211062](#) Approving a major amendment to development plan in District B1-5 on approximately a 1.7 acre tract of land generally located at the southeast corner of Broadway and Westport Road to allow modifications to the signage plan. (CD-CPC-2021-00166)

referred

[211063](#) Rezoning about 1.9 acres generally located at 8450 Oldham Road from District R-7.5 to District R-80, to allow for animal boarding and community supported agriculture. (CD-CPC-2021-00086).

referred

[211067](#) Amending Chapter 35, Code of Ordinance, entitled "Housing" by creating a new Article III, entitled "Tenants' Right to Counsel, " consisting of Sections 35-20-through 35-25; directing the City Manager to identify funding for the Tenant's Right to Counsel Program ("the Program") within 90 days; and directing the City Manager to implement various portions of the Program with varying deadlines, with the goal of increasing tenant access to legal representation in eviction and other proceedings related to rental housing.

Sponsors: Bough

referred

[211068](#) Amending Chapter 34, Code of Ordinances, "Health and Sanitation" by repealing Section 34-848.2, "Disclosure to Tenants," it in its entirety and enacting in lieu thereof a new Section 34-848.2 of like title and subject matter, to add a requirement to the Healthy Rental Homes Program that property owners provide written notice to tenants regarding the existence of the Tenants' Right to Counsel Program.

Sponsors: Bough

referred

[211073](#) Authorizing the City Manager to execute a Cooperative Agreement with the Health Sciences Community Improvement District with respect to certain housing improvements, infrastructure improvements, and economic development planning and the redevelopment of underutilized real property located within the Health Sciences Community Improvement District.

Sponsors: Lucas, Shields and Bunch

referred

[211075](#) Consenting to the assignment of that certain Chapter 353 Redevelopment Contract with Lucas Place Lofts Redevelopment Corporation for property located at 323 W. 8th Street, Kansas City, Missouri; and authorizing the Director of Finance to execute documents necessary to convey the consent to assignment.

Sponsors: Bough

referred

[211077](#) Directing the City Manager to continue to use certain incremental property and economic activity taxes to support affordable housing in the Midtown Redevelopment Tax Increment Financing Plan; and Authorizing the City Manager to enter into a funding agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for funding of projects in the Armour-Gillham PIEA Planning Area.

Sponsors: Shields, Bough and Bunch

referred

SPECIAL COMMITTEE FOR LEGAL REVIEW

[211074](#) Amending Chapter 2, Code of Ordinances, by repealing Section 2-41, Council districts, and enacting in lieu thereof a new section of like number and subject matter that adopts Map 8.4.3; and directing the City Manager to prepare appropriate legal descriptions of each district reflected on the map for filing with City Clerk.

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[211056](#) Authorizing a \$67,500.00 Design Professional Services Agreement Amendment No. 2 to Contract No. 1498, with Patti Banks Associates, LLC d/b/a Vireo, for the Green Infrastructure Demonstration - Phase II (SLBE-WSDEPS) project; authorizing an extension of the term of the contract for an additional three years for a total term not to exceed six years without further City Council approval; and authorizing a total contract amount of \$537,500.00.

referred

[211057](#) Authorizing a \$1,350,000.00 construction contract with Leath & Sons, Inc., for the replacement of water mains along West Gregory Boulevard, Ward Parkway to Wornall Road; and authorizing a maximum expenditure of \$1,450,000.00.

referred

[211058](#) Authorizing a \$7,562,478.00 contract with Saab, Inc., for the Virtual Ramp Control System at KCI Airport; authorizing a maximum expenditure of \$8,318,725.80.

referred

[211065](#) Accepting an Electronic Baggage Screening Program (EBSP) Grant Offer from the United States of America, acting through the U.S. Department of Homeland Security, Transportation Security Administration; estimating revenues and appropriating funds in the amount of \$14,646,378.55 in the Aviation Fund for the program; and recognizing this ordinance as having an accelerated effective date.

referred

[211069](#) Authorizing the Manager of Procurement Services to execute a sole brand piggyback contract (EVP2855) with Arconas Corporation, DBA Arconas Furniture, in the amount of \$4,047,605.00 to purchase seating for use at Kansas City International Airport; and authorizing the Manager of Procurement Services to amend and extend the contract.

Sponsors: Bunch

referred

[211070](#) Authorizing the Manager of Procurement Services to execute a one-year \$641,084.00 sole brand contract with Siemens Industry Inc. for the manufacture, delivery and support of terminal public address system components for use at Kansas City International Airport; authorizing the Director of Aviation to spend \$641,084.00 for the products and services; and authorizing the Manager of Procurement Services to amend this contract and to exercise five (5) additional one (1) year terms.

referred

[211076](#) Rescinding Committee Substitute for Ordinance No. 210902; requiring face coverings or masks at schools and on school buses with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas

Move to Consider

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Move to Advance

Aye: Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington

Excused: Hall, O'Neill, and Loar

Passed

COMMUNICATIONS:

[211043](#)

OCTOBER 2021 - 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.

Sponsors: City Planning & Development and McIntosh

received and filed

[211047](#)

OCTOBER 2021 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

received and filed

[211048](#)

Notice of Temporary Traffic Regulations Numbers 65260 Through 65283.

received and filed

[211049](#)

Notice of Intent to lease property pursuant to Sale/Leaseback and Redevelopment Contract in Cleveland Duplexes Urban Renewal Area.

received and filed

[211050](#)

Corrected Notice of Intent to accept the Industrial Development Contract proposal submitted by EPD3 Ridgeview, LP for redevelopment of Ridgeview Heights Project in the Ridgeview Heights PIEA Area.

received and filed

211071

Pursuant to Section 67.1205.13, RSMo and Section 68-449(c), Code of Ordinances, the Central City Economic Development Sales Tax Board recommends Council approve a development project presented by CELT Real Estate Holdings, LLC for the rehabilitation of an existing structure for multifamily, mixed income residential and commercial facility use.

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=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.