

Kansas City

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



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, June 16, 2022

12:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

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

Assistant Pastor Victoria Carr - New Testament Church

PLEDGE OF ALLEGIANCE:ROLL CALL:PUBLIC OBSERVANCE OF MEETINGS:

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

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

Closed Sessions may be held by teleconference.

SPECIAL ACTIONS:

220519 Recognizing Michael Mahoney's 41+ years of outstanding reporting in Kansas City, Missouri at KMBC 9.

Sponsors: O'Neill

Attachments: [Authenticated Resolution 220519](#)

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

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

Out: Loar

FINAL READINGS:CONSENT DOCKETDEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220484

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

Attachments: [Fiscal Note Capital Asset Criteria Ordinance](#)
[Fact Sheet Capital Asset Criteria Ordinance](#)
[Authenticated Ordinance 220484 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. The motion carried by the following vote:

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

Out: Hall, Loar, Robinson, and Shields

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**220465**

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

Attachments: [220465 Fact Sheet](#)
[220465 Revised-Fiscal Note](#)
[Authenticated Ordinance 220465](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Hall, Loar, Robinson, and Shields

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.

Attachments: [220466 Fact Sheet](#)
[220466 Fiscal Note](#)
[Authenticated Ordinance 220466](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: O'Neill, Fowler, Ellington, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Out: Hall, Loar, and Robinson

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.

Attachments: [220477 Fiscal Note](#)
[220477 Fact Sheet](#)
[Authenticated Ordinance 220477](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar, Robinson, and Shields

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.

Attachments: [220478 Fact Sheet](#)
[220478 Fiscal Note](#)
[Authenticated Ordinance 220478](#)
[220478.Recorded Information 6.17.2022](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

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).

Attachments: [220492 Fact Sheet](#)
[220492 Fiscal Note](#)
[Authenticated Resolution 220492 C.S](#)

This Resolution was Adopted

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

Out: Hall, and Loar

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.

Sponsors: Lucas

Attachments: [220493 Fact Sheet](#)
[220493 Fiscal Note](#)
[Authenticated Resolution 220493 C.S](#)

This Resolution was Adopted

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

Out: Loar

COMMITTEE ADVANCES:

This matter was Moved to Waive Charter Requirement - Honorable Mayor, 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.

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

Out: Loar

CONSENT DOCKET**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

220490

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

Attachments: [Fiscal Note TMP 1906](#)
[Fact Sheet TMP 1906](#)
[Authenticated Ordinance 220490](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

220497

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

Attachments: [Fiscal Note- TMP 1910](#)
[Fact Sheet TMP 1910](#)
[Authenticated Ordinance 220497](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

220509

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

Attachments: [fact sheet-clarke](#)
[fiscal note-clarke](#)
[Authenticated Ordinance 220509](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

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.

Attachments: [fact sheet-williams](#)[TMP 1930 Fiscal Note](#)[Approp Admin - Revenue TMP 1930](#)[Approp Admin- Law TMP 1930](#)[Approp Admin- Water TMP 1930](#)[Authenticated Ordinance 220510](#)

This Ordinance was Passeded

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

Out: Loar

DEBATE DOCKET**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.

Sponsors: Lucas

Attachments: [fact sheet](#)

[220500com](#)[Copy of 220500 Fiscal Note v2](#)[Fund Balance 220500](#)[Redline - 220500 \(2-1954\)](#)[Authenticated Ordinance 220500](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

Aye: Hall, O'Neill, Fowler, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Nay: Ellington, and Robinson

Out: Loar

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.

Sponsors: Lucas, Bough, Parks-Shaw, Hall, Bunch, O'Neill, Fowler, Ellington, Shields and Robinson

Attachments: [Fiscal Note-TMP 1917](#)
[Fact Sheet TMP 1917](#)
[Ordinance](#)
[220513com](#)
[Authenticated Ordinance 220513](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

NEIGHBORHOOD PLANNING AND DEVELOPMENT 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.

Attachments: [Hepatitis B FY23 - Fact Sheet](#)
[Hepatitis B FY23 - Fiscal Note](#)
[Hepatitis B FY23 - Budget](#)
[Authenticated Ordinance 220491](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

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.

Attachments: [AIDS United CBA FY23 - Fact Sheet](#)
[AIDS United CBA FY23 - Fiscal Note](#)
[AIDS United CBA FY23 - Budget](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Hall, and Loar

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.

Attachments: [HOPWA FY23 - Fact Sheet](#)
[HOPWA FY23 - Fiscal Note](#)
[HOPWA FY23 - Budget](#)
[Authenticated Ordinance 220496](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Hall, and Loar

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.

Sponsors: Parks-Shaw

Attachments: [220504 fact sheet](#)
[220504 Fiscal Note](#)
[Authenticated Ordinance 220504](#)

This Ordinance was Passeded

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

Out: Hall, and Loar

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.

Attachments: [No Fact Sheet](#)
[EDC Ordinance Fact Sheet 2022.docx](#)
[EDC Annual Contract 2022-23 FINAL](#)
[220511 - EDC Contract Fiscal Note](#)
[Authenticated Ordinance 220511](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Loar

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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.

Attachments: [220499 Fact Sheet](#)
[220499 Fiscal Note](#)
[Authenticated Ordinance 220499](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Nay: Ellington

Out: Hall, and Loar

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.

Attachments: [220502 Fact Sheet](#)
[220502 Fiscal Note](#)
[220502-Revised Docket Memo](#)
[Authenticated Ordinance 220502](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Nay: Ellington

Out: Hall, and Loar

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.

Attachments: [220503 Fiscal Note](#)
[220503 Fact Sheet](#)
[Authenticated Ordinance 220503](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Nay: Ellington

Out: Hall, and Loar

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.

Sponsors: Parks-Shaw and Barnes Jr.

Attachments: [220512 Fiscal Note](#)
[220512 Fact Sheet](#)
[Authenticated Ordinance 220512](#)
[220512.Recorded Information 6.17.2022](#)

A motion was made that this Ordinance be Passed. The motion carried by the following vote:

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

Out: Hall

SECOND READINGS:

FIRST READINGS:

This matter was Moved to Waive Charter Requirement - Honorable Mayor, I move that the Charter requirement for reading 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.

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

Out: Hall

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**220523**

Amending Chapter 19, Code of Ordinances, entitled "Franchise Fee," by repealing Section 19-82, Franchise fee, to change the rates on the gross revenues received from five percent down to two- and one-half percent over the course of five years by decreasing the rate by one half percent per year.

Attachments: [Fact Sheet Change in Cable Rate FY2023](#)
[Fiscal Note Cable Franchise Fee Rate Change 2022](#)
[220523com](#)
[Cable Franchise Fee Rate Change Presentation](#)
[6.22.2022](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/29/2022

220533

Estimating revenue and appropriating \$290,921.99 in the Domestic Violence Grants Fund; authorizing the City Manager to accept a two-year grant in the amount of \$290,921.99 from the Missouri Department of Public Safety; and designating requisitioning authority.

Attachments: [Fact Sheet-TMP 1951](#)
[Fiscal Note-TMP 1951](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/29/2022

220535

Amending Chapter 30, Code of Ordinances, "Food Service Establishments," by repealing Section 30-73, "Permits" and 30-75, "Fees," in their entirety and replacing them with two new sections of like subject matter and title for the purpose of adding a new Non-Mobile Food Vendor Permit and associated fees.

Sponsors: Bunch

Attachments: [Fiscal Note-220535](#)
[220535 fact sheet](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/29/2022

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**220520**

Approving an amendment to a previously approved UR Plan in District UR (Urban Redevelopment), which also serves as a preliminary plat to allow for changes to phases 3 and 4 of the approved plan on about 5.16 acres generally bordered by W. 34th Street on the north, W. 34th Terrace on the south, Broadway Boulevard on the east and Pennsylvania Avenue on the west. (CD-CPC-2021-00222)

Attachments: [CD-CPC-2021-00222 Fact Sheet](#)
[220520 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220521

Rezoning an area of about 3.7 acres generally located at 8300 N. Green Hills Road from District R-80 to MPD and approving a development plan to allow for an existing landscaping business to remain. (CD-CPC-2021-00168)

Attachments: [CD-CPC-2021-00168 Fact Sheet](#)
[220521 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220522

Approving a development plan on an area of about 13.08 acres generally located at 8301 Indiana Ave in Districts M3-5 (Manufacturing 3) and M1-5 (Manufacturing 1) to allow for a multi-purpose trucking facility, including office space, a maintenance shop, wash bay, outdoor storage, and fueling facilities. (CD-CPC-2022-00015)

Attachments: [220522 Fact Sheet](#)
[220522 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220524

Approving the plat of Rosewood Reserve, an addition in Clay County, Missouri, on approximately 38.79 acres generally located at the southeast corner of N.E. 108th Street and N. Reinking Road, creating 10 lots and 2 tracts for the purpose of a 10 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-2202-00020)

Attachments: [2022-00020 Ordinance Fact Sheet](#)
[220524 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220525

RESOLUTION - Approving an amendment to the Midtown Plaza Area Plan on about 1.5 acres generally located on the east side of Pennsylvanian Avenue between W. 34th Street on the north and W. 34th Terrace on the south by changing the recommended land use from residential medium density to residential high density use for the Midtown Plaza. (CD-CPC-2022-00027)

Attachments: [CD-CPC-2021-00222 Fact Sheet](#)
[220525 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220526

RESOLUTION - Approving an amendment to the Greater Downtown Area Plan on about .5 acres generally located at 1015 Pacific Street by changing the recommended land use from residential low density to residential medium density for the development of townhomes, quadplexes, and a duplex. (CD-CPC-2022-00006)

Attachments: [CD-CPC-2022-00006 Fact Sheet - Area Plan](#)
[220526 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220527

Rezoning an area of about .5 acres generally located at 1015 Pacific Street from District R-1.5 (Residential) to UR (Urban Redevelopment) and approving a development plan to allow for townhomes, a duplex, and several quadplexes (for a total 20 units) on the property. (CD-CPC-2021-0032)

Attachments: [CD-CPC-2021-00232 Fact Sheet](#)
[Fiscal Note-220527](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220528

Approving the plat of The Edison at Tiffany Springs, an addition in Platte County, Missouri, on approximately 12.11 acres generally located at the southwest corner of N.W. Old Tiffany Springs Road and Avion Drive, creating 1 lot and 1 tract for the purpose of a 243 multi-family development; 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-2021-00003)

Attachments: [2021-00003 Ordinance Fact Sheet](#)
[Fiscal Note-220528](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220529

Rezoning an approximately 86 acre tract of land generally located at the northwest corner of N. Ambassador Drive and N.W. Cookingham Drive from B3-3 and AG-R to B3-3 and approving a development plan for the same which also serves as a preliminary plat to allow for 762,000 square foot of mixed office/commercial development on 12 Lots and 4 tracts. (CD-CPC-2020-00065 and CD-CPC-2020-00067)

Sponsors: Loar

Attachments: [Fact Sheet-220529](#)
[Fiscal Note-220529](#)
[Ord No. 220529 220530 CD-CPC-2020-00065, 00066, 00067 CPCStaffRpt 05 17 22](#)
[Ord. No. 220529 220530 NPD PWPT 6-22-2022](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220530

Approving a Council approved signage plan for the Ambassador/Chaves Development to allow a comprehensive sign plan associated with the development of property generally located at the northwest corner of N. Ambassador Drive and N.W. Cookingham Drive. (CD-CPC-2020-00066)

Sponsors: Loar

Attachments: [Fiscal Note-220530](#)
[Fact Sheet-220530](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220531

Accepting and approving a one-year grant award amendment in the amount of \$3,046,295.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; and authorizing the Director of Health to execute various contracts for Ryan White Part A and Minority AIDS Initiative Case Management Services from previously appropriated funds.

Attachments: [Ryan White Part A MAI FY23 - Fact Sheet](#)
[Ryan White Part A MAI FY23 - Fiscal Note](#)
[Ryan White Part A MAI FY23 - Budget](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220536

Approving the plat of Ashton Farms, 1st Plat, an addition in Jackson County, Missouri, on approximately 14.83 acres generally located on the south side of East U.S. 40 Highway approximately 1500 feet west of Lee's Summit Road, creating 38 lots and 3 tracts for the purpose of a 38 lot duplex 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-2022-00022)

Attachments: [220536 Fact Sheet](#)
[220536 Fiscal Note](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

220537

Rezoning an area of about 35 acres generally located at the southeast corner of N.E. 104th Street and N.E. Cookingham Drive from District R-7.5 to District R-5 and approving a development plan in Districts R-7.5 and R-5 on about 142 acres to allow for a residential development. (CD-CPC-2022-00040 & CD-CPC-2022-00041)

Attachments: [220537 Fact Sheet](#)
[220537 Fiscal Note](#)
[Ord. No. 220537 NPD PQPT 6-22-2022](#)
[Ord. No. 220537 CD-CPC-2022-00040&00041 CPCStaffRpt 06 07 22](#)

referred to the Neighborhood Planning and Development Committee due back on 6/29/2022

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220534

Authorizing the Director, Chief Engineering Officer, and Utility Asset Manager of the Water Services Department to act as the City's designated authorized representatives for participation by the City through its Water Services Department in the American Rescue Plan Act (ARPA) in accordance with federal requirements administered by the U.S. Department of the Treasury and state requirements administered by the Missouri Department of Natural Resources.

Attachments: [220534 Fact Sheet](#)
[220534 Fiscal Note](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/29/2022

220538

Reducing appropriations in the General Fund Contingent Appropriation by \$300,000.00; estimating and transferring that amount to the Land Bank Fund; appropriating \$300,000.00 from the Unappropriated Fund Balance of the Land Bank Fund to allow for additional funding for mowing and abatement of Land Bank properties; and recognizing an accelerated effective date.

Sponsors: Robinson

Attachments: [220538 Fiscal Note](#)
[220538 Fact Sheet](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/29/2022

COMMUNICATIONS:**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.