

KANSAS CITY COUNCIL RECORD

Thursday, April 21, 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>

220343 RESOLUTION - Honoring Variety KC for over 88 years of service in helping children with developmental disabilities and recognizing Olivia Bloomfield for her accomplishments in becoming The Independent's 2022 Rising Star.

ADOPTED

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

NAYS: 0

220352 RESOLUTION - Recognizing the Child Protection Center of Kansas City.

ADOPTED

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

NAYS: 0

Councilmember Barnes Jr. (Second by Parks-Shaw) 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: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

220162 RESOLUTION - Approving the 2022-2028 Five Year Consolidated Plan and 2022 One-Year Action Plan ("Plan") in accordance with the National Affordable Housing Act of 1990, as amended, and authorizing submittal to the U.S. Department of Housing and Urban Development for its consideration.

ADOPTED

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

220288 Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

PASSED

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

220301 Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport; authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

PASSED

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

220308 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, (Sub.) Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from City Owned-Buildings that have been Vacated or designated Surplus.

PASSED AS SUBSTITUTED

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

220328 Approving the plat of NP Northland Park Industrial, Fourth Plat, an addition in Clay County, Missouri, on approximately 89.48 acres generally located east of the end of the right-of-way on N.E. 41st Street in Northland Park, Clay County, Missouri, creating 2 lots and 2 tracts for the purpose of a 2 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-2020-00014)

PASSED

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

220200 (Sub.) Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$20,000,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; designating requisitioning authority; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

PASSED AS SUBSTITUTED

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

220312 Appropriating \$690,000.00 from the Unappropriated Fund Balance of the Golf Operations Fund to support Golf Operations through the end of Fiscal Year 2021-2022; and designating requisitioning authority.

PASSED

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

220341 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1078, and 2-1081 and enacting in lieu thereof sections of like numbers and subject matters to provide pay scales in accordance with the collective bargaining agreement with IAFF Local 3808 and Local 42, and to authorize the salary for the Elective Judges of Municipal Court as it relates to compensation and establishing an effective date.

PASSED

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

220320 Approving a development plan in District R-1.5 on approximately a 1.92 acre tract of land generally located at the southwest corner of N.E. 88th Street and N. Oak Trafficway for two multi-family residential buildings to contain a total of 56 units. (CD-CPC-2022-00017)

COUNCILMEMBER BARNES JR. (SECOND BY FOWLER) MOVE TO AMEND
I move that Ordinance No. 220320 be amended so that it reads as in the document entitled "Ordinance" No. 220320, As Amended," which has been distributed to all Council Members.

Seconded by Councilmember Fowler

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

COUNCILMEMBER BARNES JR. (SECOND BY FOWLER) MOVE TO ADVANCE

Seconded by Councilmember Fowler

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

PASSED AS AMENDED

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

220321 Rezoning an area of about 3 acres generally located on the west side of North Corrington Avenue approximately 1400 feet north of East Front Street from District M3-5 to District M2-5. (CD-CPC-2022-00045)

PASSED

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

220322 Amending Chapter 88, the Zoning and Development Code, Section 88-415 to revise the (Sub.) stream buffer standards.

PASSED AS SUBSTITUTED

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

220323 Amending Chapter 88, Code of Ordinances, by repealing Section 88-620, Fees, and enacting in lieu thereof a new section of like number and subject matter for the propose of establishing a cap on the fees for minor subdivisions.

PASSED

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

220342 Approving contracts in the amount of \$1,233,850 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2022-2023 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

PASSED

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

220314 Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 1 project; and establishing an effective date.

PASSED

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

NAYS: 1 - Ellington

220318 Adopting the Year One Bicycle Implementation Plan for the installation and design of bicycle lanes and trails.

COUNCILMEMBER PARKS-SHAW (SECOND BY BUNCH) MOVE TO AMEND
I move that Ordinance No. 220318 be amended so that it reads as in the document entitled "Ordinance" No. 220318, As Amended," which has been distributed to all Council Members.

Seconded by Councilmember Bunch

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

NAYS: 1 - Ellington

OUT: 1 - Hall

COUNCILMEMBER PARKS-SHAW (SECOND BY BUNCH) MOVE TO ADVANCE

Seconded by Councilmember Bunch

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

NAYS: 1 - Ellington

OUT: 1 - Hall

PASSED AS AMENDED

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

NAYS: 2 - Hall, Ellington

220324 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EV2260-01 with J&D Equipment, Inc. d/b/a for the current contract term and all renewals.

PASSED

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

NAYS: 1 - Ellington

220325 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EVP2666 with Murphy Tractor & Equipment Co., Inc. for the current contract term and all renewals.

PASSED

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

220313 Amending Chapter 2, Code of Ordinances, by amending Section 2-1098 to change the City's recognized Juneteenth holiday to June 19th, consistent with the Federal Juneteenth holiday.

ASSIGNED TO THIRD READ CALENDAR

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

220360 Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2021-22 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2022-23 as designated; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220346 Approving the Seventh Amendment to the Platte Purchase Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220353 Amending Chapter 18, Article II, Code of Ordinances, by repealing Section 18-40 entitled "Adoption of International Building Code (2018); amendments" and enacting in lieu thereof a new section of like number and subject matter that requires a school obtaining a building permit to upgrade any existing play area to the current requirements of ICC ANSI A117.1- 2009 section 1108 for accessibility.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220364 Amending Chapter 18, Code of Ordinances, by repealing Article III, Section 18-57 entitled "Adoption of International Residential Code (2018); amendments" and Article XIV, Section 18-367 entitled "Adoption of International Energy Conservation Code (2012); amendments" and enacting, in lieu thereof, new sections of like number and subject matter that update the City's Energy Conservation Code.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220345 RESOLUTION - Appointing Alice Ellison, and Myron McCant as successor directors to the Linwood Square Shopping Center Community Improvement District.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220347 Authorizing the Director of Aviation to execute an off-airport parking permit agreement with True Parkings KC, LLC; and estimating revenue in the amount of \$70,000.00 to the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220348 Authorizing the Director of Aviation to execute Change Order No. 4 with B. Dean Construction for 62200531 - Park Air Parking Lot Expansion Project; and authorizing the Director of Aviation to expend an amount up to \$350,000.00 to satisfy the cost of the agreement for a final contract amount of \$5,339,156.95.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220349 Authorizing a \$5,775,192.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of N. Indiana Avenue to N. Brookside Road, N.E. 48th Street to N.E. Barry Road project; authorizing a maximum expenditure of \$6,352,711.00; and establishing an effective date.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220350 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with All City Management, Inc., Piat, Inc. d/b/a ServPro Olathe Lenexa, Repairs Unlimited, Inc d/b/a RUI Construction & Disaster Services, G&C Restoration, LLC d/b/a Servpro of Lee's Summit Raytown East Kansas City Southwest Orlando East Orlando to provide on-call sewer line/water main cleanup and restoration services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220351 Authorizing the Manager of Procurement Services to execute EVP2894, a one (1) year piggyback contract with W.W. Grainger, Inc. that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide Goods, Supplies, Material and Equipment; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220357 Amending Chapter 64, Code of Ordinances, by repealing Sections 64-168, 64-170, and 64-171, relating to the administration of sidewalk cafes, street cafes, and parklets, and enacting in lieu thereof three new sections of like number and like subject matter, and repealing Section 64-172.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220359 Authorizing a \$2,625,836.50 contract with Superior Bowen Company, LLC. for the Runway 9-27 Pavement Repairs at KCI Airport; authorizing the Director of Aviation to amend and increase the contingency amount of this contract not to exceed \$525,167.30 and authorizing a maximum expenditure of \$3,151,003.80.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220361 Approving recommendations of Arterial Street Impact Fee Committees appropriating \$3,700,000.00 in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220362 Authorizing the Manager of Procurement Services to execute a one-year term and supply contract with Trecan Combustion, LTD that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of new snowmelters; appropriating \$200,000.00 from the Unappropriated fund balance of the Aviation Fund and authorizing the Director of Aviation to spend \$2,800,000.00 from previously appropriated funds in Fund 8561, Airport Improvements Fund 2019B; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220363 Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220365 Estimating revenues in the amount of \$241,467.73 in the Capital Improvements Grant Fund; appropriating that amount to the N.W. Prairie View Road South I-29/Route 45 Interexchange account; authorizing the Director of Public Works to enter into a Surface Transportation Program Agreement-Supplemental Agreement No. 2, STP 3374(402) with the Missouri Highways and Transportation Commission; for construction costs for the N.W. Prairie View Road South I-29/Route 45 Project for a total amount of \$7,153,729.74; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Lucas Move To Introduce
I request that the Clerk receive, docket and read an ordinance prepared too late to be on today's docket.

220366 Requiring all boards, commissions, and task forces to use the procurement processes set forth in Chapter 3 of the Code of Ordinances.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220344 COMMUNICATION - Notice to the City Clerk from the Kansas City International Airport (KCICID) Community Improvement District regarding the approval of its annual budget for the fiscal year May 1, 2022 - April 30, 2023.

RECEIVED AND FILED

220354 COMMUNICATION - March 2022 - Accepting and releasing various easements and deeds in Kansas City, Clay 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.

RECEIVED AND FILED

220355 COMMUNICATION - March 2022 - 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.

RECEIVED AND FILED

220356 COMMUNICATION - March 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

220358 COMMUNICATION - Notice from the City Clerk and various election authorities certifying the election results of the April 5, 2022 Special Election.

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.