

KANSAS CITY COUNCIL RECORD

Thursday, March 31, 2022

Kevin McManus presided.

Upon Roll Call the following members were present:

PRESENT: 11 - 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

EXCUSED: 1 - Quinton Lucas

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>

220277 RESOLUTION - Saluting the Zodiac Motorcycle Club Founders and members of Kansas City, for its many charitable contributions to the community and celebrating the 48th anniversary this year.

ADOPTED

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

NAYS: 0

OUT: 2 - Hall, Lucas

220278 RESOLUTION - Recognizing the month of April as National Second Chance Month in Kansas City and thanking the KC Metropolitan Crime Commission for the Second Chance program.

ADOPTED

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

NAYS: 0

OUT: 2 - Hall, Lucas

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

NAYS: 0

OUT: 1 - Lucas

220239 RESOLUTION - Directing the City Manager in conjunction with the Director of Human Resources to determine the appropriate grading and classification for the creation of two new classified positions, Neighborhood Engagement Specialist and Neighborhood Engagement Supervisor, to complete additional tasks necessary to create the positions; and directing the City Manager to submit to City Council within thirty days such recommendations for the creation of these positions within the City's classified system.

ADOPTED

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

220272 RESOLUTION - Directing the City Manager, in collaboration with the City's Lesbian, Gay, Bisexual, Trans and Queer ("LGBTQ") Commission, to develop a plan that addresses the housing and shelter concerns, needs and options for persons who are houseless and LGBTQ in Kansas City, with the goal of promoting equality for such persons and all unhoused persons in Kansas City.

ADOPTED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, McManus
NAYS: 0
OUT: 2 - Bough, Lucas

220236 RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road by changing the recommended land use designation from "Residential Low Density" to "Residential High Density." (CD-CPC-2021-00244)

ADOPTED

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

220224 Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY2021 Homeland Security Grant Program-Protection of Soft Targets Crowded Places (PSTCP) in the amount of \$9,327.00; and estimating revenue and appropriating the sum of \$9,327.00 to the General Grants Fund.

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220254 Declaring certain real property located at 1531 Holmes Street, Kansas City, Missouri 64108 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220261 Approving the plat of Better Wash at Barry Pointe, an addition in Clay County, Missouri, on approximately 2.6 acres generally located on North Flintlock Road approximately 300 feet south of Northeast 83rd Terrace, creating 1 lot for the purpose of a 1 lot commercial 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-2021-00050)

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220262 Approving the plat of Wildflower - Lots 1-16 & Tract A, an addition in Clay County, Missouri, on approximately 15.53 acres generally located on the north side of N.E. 104th Street, between Highway A on the east and N. Willow Avenue on the west, creating 16 lots and 1 tract for the purpose of a 16 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-2021-00041)

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220263 Approving the plat of Mansi Square, an addition in Jackson County, Missouri, on approximately 2.06 acres generally located on the south side of East Bannister Avenue approximately 320 feet west of James A. Reed Road, creating 1 lot for the purpose of a 1 lot commercial subdivision; accepting and releasing various easements;; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00048)

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220264 Approving the plat of Central Bank Sporting Complex, an addition in Platte County, Missouri, on approximately 76.65 acres generally located south of N.W. Old Tiffany Springs Rd and east of N. Line Creek Parkway, creating 1 lot for the purpose of a recreational facility; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00049)

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220225 Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG)-Mini-Grant FY20 in the amount of \$38,509.00; and estimating revenue and appropriating the sum of \$38,509.00 to the General Grants Fund.

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 2 - Barnes Jr., Lucas

220230 Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2022 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$2,893,100.00, a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$34,030,000.00, and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$116,443,586.00 and refund certain bonds previously issued to finance costs of such project, such Series 2022 Bonds to be issued in an aggregate principal amount not to exceed \$249,100,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2022 Bonds; increasing and appropriating revenue in the amount of \$4,438,000.00 in Fund No. 3428, the 2014A Special Obligation Bond Fund, in the amount of \$1,315,000.00 in Fund No. 3444, the Taxable Special Obligation Series 2022B Bond Fund, in the amount of \$83,838,414.00 in Fund No. 3445, the Special Obligation Series 2022C Streetcar Bond Fund, and in the amount of \$200,000.00 in Fund No. 3446, the Special Obligation Series 2022A Bond Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

PASSED

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

NAYS: 0

OUT: 2 - Hall, Lucas

220275 Reducing an appropriation in the amount of \$7,100,000.00 in the General Obligation Series 2022A Bond Fund; appropriating \$7,100,000 from the Unappropriated Fund Balance in the General Obligation Series 2022A Bond Fund to the 63rd Street Reconstruction Project; and authorizing the Director of Public Works to execute Amendment No. 1 with Advantage Project Management in the amount of \$590,000.00 for project management design services for the Capital Improvement Program for a total maximum contract price of \$909,300.50.

PASSED

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

NAYS: 0

OUT: 2 - Hall, Lucas

220228 Accepting and approving a \$60,642.00 grant award agreement from the Food & Drug Administration and the National Environmental Health Association to support the Health Department's Food Safety Program advancement with the FDA Voluntary National Retail Food Regulatory Program Standards; estimating and appropriating \$60,642.00 in the Health Grants Fund; and designating requisitioning authority.

PASSED

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

NAYS: 0

OUT: 1 - Lucas

220237
(Sub.) Rezoning an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road from R-6 to R-1.5 and approving a development plan to allow for a 108 unit multi-family residential development. (CD-CPC-2021-00243 and CD-CPC-2021-00242)

PASSED AS SUBSTITUTED

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

NAYS: 0

OUT: 1 - Lucas

220245 Approve a development plan which also serves as a preliminary plat in District B3-2 on about 7.14 acres generally located at the southwest corner of N.W. 88th Street and N. Madison Avenue to create one lot and two tracts for multi-family residential uses containing 198 units. (CD-CPC-2022-00004)

PASSED

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

220246 Approving a development plan that will also serve as a preliminary plat in District R-2.5 on an approximately 48 acre tract of land generally located at 15215 E. U.S. 40 Highway to allow for duplexes to be sited on the property. (CD-CPC-2021-00240)

PASSED

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

220247 Rezoning an area of about 60.8 acres generally located at the southwest corner of I-435 and N. Congress Avenue from District AG-R to District M2-3 and approving a development plan, which also serves as a preliminary plat, to create four lots and two tracts for industrial uses. (CD-CPC-2021-00210; CD-CPC-2021-00223)

PASSED

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

220248 (Sub.) Rezoning an area of about 9.495 acres generally located at the southwest corner of Longview Road and Greenwood Road from District R-7.5 to District MPD and approving a development plan to allow reuse of religious assembly buildings for community services, office, and food pantries. (CD-CPC-2021-00224)

PASSED AS SUBSTITUTED

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

220258 Approving a development plan which also serves as a preliminary plat in District B3-2 on about 13.2 acres generally located at the southeast corner of N.W. 88th Street and N. Madison Avenue to create one lot and one tract for multi-family residential uses containing 144 units. (CD-CPC-2022-00003)

PASSED

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

220265 Approving a development plan in District DC-15 on about 1.613 acres generally located on the west side of Broadway, between W. 11th Street to the north and W. 12th Street to the south to allow for remodeling and expansion of a religious assembly use. (CD-CPC-2021-00239)

HELD ON DOCKET (4/7/2022)

220267 Vacating two alleys and a street generally located to the south of E. 23rd Street between Olive Street to the west and Prospect Avenue to the east; and directing the City Clerk to record certain documents. (CD-ROW-2021-00008)

PASSED

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

220268 Rezoning an area of about 1.895 acres generally located on the west side of N. Ambassador Drive between N.W. 110th Street to the north and N.W. 107th Terrace from District UR to District UR to approve an amendment to a previously approved development plan for construction of a hotel. (CD-CPC-2022-00005)

PASSED

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

220270 Estimating and appropriating \$21,370.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a six month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$21,370.00 with a match of funds from the City of \$4,751.24 for a full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority

PASSED

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

220271 Accepting and approving a \$56,840.00 sub-grant award agreement amendment, for a total grant award amount of \$279,689.00 from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 testing in Kansas City, Missouri; estimating and appropriating \$56,840.00 in the Health Grants Fund; and designating requisitioning authority.

PASSED

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

220274 Declaring the area generally located one-half block west of Paseo between E. 9th Street and E. 14th Street, a blighted and insanitary area in need of redevelopment and rehabilitation pursuant to the Missouri law.

PASSED

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

220227 Authorizing a \$1,919,514.00 contract with Comanche Construction, Inc. for the KCI Landside Structural Rehab at KCI Airport; and authorizing a maximum expenditure of \$2,303,416.80.

PASSED

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

NAYS: 1 - Ellington

OUT: 1 - Lucas

220229 Estimating revenues in the amount of \$888,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the North Oak Trafficway Interconnect and Traffic Signals Project from N.E. 79th Terrace to Shoal Creek Parkway; and directing the City Clerk to file certain documents with the appropriate offices.

PASSED

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

NAYS: 0

OUT: 1 - Lucas

220238 Authorizing the Director of Public Works to execute a change order in the amount of \$10,782,322.00 with CAF USA, Inc. (Project No. 89022014-004) to purchase two (2) additional low-floor light-rail vehicles for a total contract amount of \$49,340,248.00; and recognizing this ordinance as having an accelerated effective date.

PASSED

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

NAYS: 0

OUT: 2 - Bough, Lucas

220250 Authorizing a \$350,000.00 General Services Contract Amendment No. 2 with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning, Renewal No. 4 project, for a total contract amount of \$1,036,807.13.

PASSED

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

NAYS: 0

OUT: 1 - Lucas

220251 Authorizing a \$50,000.00 General Services Contract Amendment No. 2 with Durkin Equipment Company, Inc., for the Service/Maintenance for the Chlorine Feed Equipment & Atmospheric Monitoring Instrumentation at the Water Treatment Plant, Renewal No. 2 project, for a total contract amount of \$237,374.00.

PASSED

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

220252 Authorizing a \$249,100.00 Facility Repair and Maintenance Contract Amendment No. 5 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 project; authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 2,769 days (approximately 7 years 7 months) for a total contract amount of \$1,367,464.83.

PASSED

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

220255 Authorizing an amendment in the amount of \$2,884,225.00 with HDR Engineering, Inc., for design professional services for the Kansas City Streetcar Main Street Extension project for a total contract amount of \$16,483,740.00; and recognizing this ordinance as having an accelerated effective date.

PASSED

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

220266 (Sub.) Authorizing the Manager of Procurement Services to execute a purchase agreement with Motorola Solutions, Inc. utilizing the Kansas City Regional Procurement Cooperative (KCRPC) in the amount not to exceed \$10,700,000.00 for the purchase of Portable and Mobile Radios and Associated Systems to be used in the Fire Department and declaring an emergency.

PASSED AS SUBSTITUTED

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

220256 Authorizing condemnation and taking of private property interest for public use for Sewer Main and Appurtenances for a sewer improvement project "Little Blue River Basin Relief Sewer: Hardesty Avenue and 31st Street", Project No. 81000837, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; 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 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: 11 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus
NAYS: 1 - Ellington
OUT: 1 - Lucas

220289 Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Creekside Land LLC, et al., Case No. 19CY-CV05295.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220295 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075 and 2-1078 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 Ordinance Number 220222, and establishing an effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220296 Approving and authorizing settlement of a lawsuit styled Craig Moye v. City of Kansas City, Missouri, Case No. 1716-CV-14544.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220299 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Brown & Root Industrial Services, LLC (Contract No. EV2833-02) for Job Order Contracting services at various City-owned facilities with such funds that are appropriated in the City Budget.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220300 Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Vazquez Commercial Contracting, LLC (Contract No. EV2833-01) for job order contracting services at various City-owned facilities with such funds that are appropriated in the city budget.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220280 Approving the plat of Congress Corporate Center Fifth Plat, an addition in Platte County, Missouri, on approximately 15.2 acres generally located on the west side of N. Congress Avenue between I-435 to the north and N.W. 112th Street to the south, creating 1 lot for the purpose of a 1 lot commercial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-000052)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220281 Approving the plat of Erika's Place - 1st Plat, an addition in Platte County, Missouri, on approximately 11.32 acres generally located on the west side of N. Platte Purchase Drive, north of N. Line Creek Parkway, creating 54 lots and 3 tracts for the purpose of a 54 single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-000053)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220282 Approving the plat of Better Wash at Tremont Square, an addition in Platte County, Missouri, on approximately 1.61 acres generally located on N. Chatham Avenue approximately 270 feet south of N.W. 64th Street, creating 1 lot for the purpose of a 1 lot commercial 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-2021-00055)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220283 Approving the plat of Highland Plaza East Fifth Plat, an addition in Clay County, Missouri, on approximately 6.74 acres generally located at the southeast corner of N. Ash Avenue approximately 550 feet north of N.E. Cookingham Road, creating 1 lot and 1 tract for the purpose of a 1 lot commercial 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-2021-00054)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220284 Approving the plat of Plaza @ Shoal Creek Third Plat, an addition in Clay County, Missouri, on approximately 1.14 acres generally located at the southwest corner of N.E. 82nd Terrace and N. Flintlock 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-2021-00056)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220285 Approving the plat of Platte County R-III Schools - Twin Creek Campus, an addition in Platte County, Missouri, on approximately 86.13 acres generally located at the southwest corner of N.W. 95th Street and N. Platte Purchase Drive, creating 1 lot and 2 tracts for the purpose of a 2 lot commercial subdivision; accepting and releasing 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-2021-00057)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220286 Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and establishing an effective date.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220297 Approving the Twenty-First Amendment to the KCI Corridor 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

220298 Approving the Twenty-Second Amendment to the Shoal Creek Parkway Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Clay County.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220303 Approving a development plan in District B2-2 on an approximately 3.8 acre tract of land generally located at 6301 James A. Reed Road to allow for a self-storage facility.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220290 Authorizing a \$4,246,748.00 Construction Contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Northern Basins Project 2 project; authorizing a maximum expenditure of \$4,670,000.00; authorizing a \$167,060.00 Design Professional Services Amendment No. 1 to Contract No. 1579 with DuBois Consultants, Inc. for a total contract amount of \$533,060.00; and authorizing a \$370,000.00 Design Professional Services Amendment No. 1 to Contract No. 1586 with Environmental Advisors and Engineers, Inc., for a total contract amount of \$766,000.00.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

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.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Bough (Second by Parks-Shaw) Move To Introduce

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

NAYS: 0

OUT: 2 - Hall, Lucas

220305 RESOLUTION - Recognizing Merriquer Jenson and declaring the 31st day of March
Trans Day of Visibility in the City of Kansas City, Missouri.

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

Seconded by Councilmember Parks-Shaw

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

NAYS: 0

OUT: 1 - Lucas

ADOPTED

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

NAYS: 0

OUT: 1 - Lucas

Councilmember Bunch (Second by Parks-Shaw) Move To Introduce

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

NAYS: 0

OUT: 1 - Lucas

220306 RESOLUTION - Recognizing the Parade of Hearts for their contributions to the artistic landscape, tourism, and vibrancy of Kansas City, Missouri and the Midwest region.

ADOPTED

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

NAYS: 0

OUT: 1 - Lucas

Councilmember Barnes Jr. (Second by Parks-Shaw) Move To Introduce

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

NAYS: 0

OUT: 1 - Lucas

220307 RESOLUTION - Declaring the 2nd Wednesday of March as Professional Buyer's Day in Kansas City.

ADOPTED

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

NAYS: 0

OUT: 1 - Lucas

Councilmember Shields Move To Introduce

220308 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, 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 surplus City leaseholds and real property.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220287 COMMUNICATION - Notice to the City Clerk from The Shops on Blue Parkway Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

RECEIVED AND FILED

220291 COMMUNICATION - Notice to the City Clerk from Downtown Community Improvement District regarding their proposed budget covering fiscal year ending January 2022 (November 2021 through January 2022).

RECEIVED AND FILED

220292 COMMUNICATION - Notice to the City Clerk from River Market Community Improvement District regarding their proposed budget covering fiscal year ending January 2022 (November 2021 through January 2022).

RECEIVED AND FILED

220293 COMMUNICATION - Notice to the City Council the Central City Economic Development Sales Tax Board - Administrative Services Contract.

RECEIVED AND FILED

220294 COMMUNICATION - Notice to the City Clerk The Robin Winner Domestic Violence Center 2021 Annual Report.

RECEIVED AND FILED

220304 COMMUNICATION - Notice to the Mayor and Council the Central City Economic Development Sales Tax – Round 4 Funding Recommendations.

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.