



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final Council

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Thursday, November 3, 2022

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor David McDaniel - Holmeswood Baptist Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

**Excused:** Katheryn Shields, and Andrea Bough

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:

**220969**

Sponsor: Councilmember Katheryn Shields

Acknowledging and congratulating the Kansas City Public Works Department for receiving re-accreditation from the American Public Works Association.

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

Adopted

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

**Excused:** Shields, and Bough

**220970**

Sponsor: Councilmember Heather Hall

Observing Friday, November 11, 2022, as Veterans Day and honoring those who served in the United States Armed Forces Nationwide.

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

Adopted

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

**Excused:** Shields, and Bough

**220978**

Sponsor: Councilmember Kevin O'Neill

Supporting IBEW Local #1464 Workers.

**Sponsors:** O'Neill, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson, Bunch, Bough and Ellington

Adopted

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

**Excused:** Shields, and Bough

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220498**

Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number and subject matter related to the approval of resolution and ordinance drafts and docket memos that are required when City staff introduce ordinances; directing the City Manager to review and revise as necessary the administrative regulation concerning procedures for handling ordinance or resolution requests to accommodate this ordinance; and having an effective date.

**Sponsors:** Lucas

Passed as Substituted

**Aye:** Hall, O'Neill, Loar, Fowler, Bunch, Barnes, Parks-Shaw, McManus, and Lucas**Nay:** Ellington**Excused:** Shields, and Bough**Out:** Robinson**220934**

Sponsor: Director of the Health Department

Approving two separate \$100,000 professional services contracts with Tico Productions, LLC and Blue Symphony, LLC to provide mental health marketing to Latinx and Low Socio-Economic Status groups; 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.

**Sponsors:** Director of Health

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Bunch, Barnes, Parks-Shaw, McManus, and Lucas**Nay:** Ellington**Excused:** Shields, and Bough**Out:** Robinson**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**140374**

Sponsor(s): EDCKC and Councilmember Andrea Bough

Approving and designating Redevelopment Project Area B of the Bannister & Wornall Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; directing the City Clerk to transmit copies of this ordinance; and authorizing the City Manager to execute the Amended and Restated Earnings Tax Contribution and Retention Agreement with Burns & McDonnell Engineering Company, Inc.

**Sponsors:** Economic Development Corporation and Bough

Passed as Substituted

**Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, McManus, and Lucas**Excused:** Shields, and Bough**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****220574**

Sponsor(s): Councilmembers Robinson, Bunch and O'Neill

RESOLUTION - Directing the City Manager to negotiate with Jackson County to partner in providing effective rehabilitation and detention services in the Jackson County New Detention Center Campus.

**Sponsors:** Robinson, Bunch and O'Neill

Adopted as Substituted

**Aye:** Hall, O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, McManus, and Lucas**Nay:** Ellington**Excused:** Shields, and Bough**220925**

Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to enter a Second Supplemental Agreement to Airport Aid Agreement; authorizing acceptance of a grant in the amount of \$1,156,222.00 for the design and construction of apron pavement rehabilitation; estimating revenue and appropriating funds in the amount of \$1,156,222.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Aviation

Passed

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

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

**Excused:** Shields, and Bough

CONSENT DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE220959

Sponsor: Director of the City Planning and Development Department

Approving the plat of Promise Place, an addition in Jackson County, Missouri, on approximately 2.64 acres generally located at the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west, creating 1 lot for the purpose of creating a 101 unit multi-family home 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-2022-00029)

**Sponsors:** Director of City Planning & Development and Robinson

Passed

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

**Excused:** Shields, and Bough

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE220942

Sponsor: Director of Water Services Department

Authorizing the Director, Chief Engineering Officer and Chief Financial Officer 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 Missouri State Revolving Fund Program in accordance with state requirements administered by the Missouri Department of Natural Resources.

**Sponsors:** Director of Water Services

Passed

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

**Excused:** Shields, and Bough

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220933** Sponsor: Director of Health Department

Accepting and approving a \$2,000,000.00 grant with the U.S. Bureau of Justice Assistance that provides funding to implement the Cure Violence model in Kansas City, Missouri; estimating and appropriating \$2,000,000.00 in the Health Grants Fund; and designating requisitioning authority.

**Sponsors:** Director of Health

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, McManus, and Lucas

**Nay:** Ellington

**Excused:** Shields, and Bough

**220953** Sponsor: Director of the Finance Department

Establishing Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$57,630,000.00 in Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; 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 upon completion; and recognizing an accelerated effective date

**Sponsors:** Director of Finance

Passed

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

**Excused:** Shields, and Bough

**220954**

Sponsor: Director of the Finance Department

Establishing Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$103,874,000.00 in Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; 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 upon completion; and recognizing an accelerated effective date.

**Sponsors:** Director of Finance

Passed

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

**Excused:** Shields, and Bough

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****220940**

Sponsor: Director of City Planning and Development Department

Rezoning an area of 1.4 acres generally located at 2001 Walnut Street from District DX-15 to District UR and approving a UR development plan for 246 residential units. (CD-CPC-2022-00143)

**Sponsors:** Director of City Planning & Development

Passed

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

**Excused:** Shields, and Bough

**220941**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.75 acres in an area generally bordered by the Missouri River on the north and west, I-29 on the east, and railroad tracks on the south from District MPD to MPD and approving an MPD preliminary development plan. (CD-CPC-2022-00169)

**Sponsors:** Director of City Planning & Development

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, and Lucas

**Excused:** Shields, and Bough

**Out:** McManus

**220949**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 360 acres generally located at the northeast corner of Highway 169 and I-435 from Districts R-6, R-2.5, R-1.5, and B3-2 to District MPD, and approving a development plan that also serves as a preliminary plat to allow for the construction of a data center campus. (CD-CPC-2022-00058).

**Sponsors:** Director of City Planning & Development and O'Neill

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, and Lucas

**Excused:** Shields, and Bough

**Out:** McManus

**220950**

Sponsor: Director of the City Planning and Development Department

Rezoning an area of about 20.4 acres generally located at 9100 Old Santa Fe Road from UR (Urban Redevelopment) to District UR and approving a UR development plan and preliminary plat for 252 residential units. (CD-CPC-2022-00161).

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Bunch, Barnes, Parks-Shaw, and Lucas

**Excused:** Shields, and Bough

**Out:** McManus

**220964**

Sponsor: City Manager's Office

Authorizing the City Manager to negotiate and execute a development agreement, purchase option agreement, and real estate sales contract with Grayson Capital or its affiliates for the sale of surplus City property located at 1531 Holmes Street; and provide a 120 day period for those negotiations.

Passed

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

**Excused:** Shields, and Bough



**220965**

Sponsor: Councilmember(s) Heather Hall and Kevin O'Neill

Approving an amendment to a previously approved UR development plan in District UR, which also serves as a preliminary plat (9 lots and 2 tracts) to allow for changes to the approved plan, allowing for 115,000 square foot of mixed use commercial development on about 25 acres generally bordered by N.E. 82nd Street on the north, Maplewoods Parkway on the south, N. Antioch Road (MO Route 1) on the east and N. Agnes Avenue on the west. (CD-CPC-2022-00082)

**Sponsors:** Hall and O'Neill

Passed as Substituted

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

**Excused:** Shields, and Bough

**220968**

Sponsor: Councilmember Andrea Bough

Approving the Second Amendment to the Bannister & Wornall Tax Increment Financing Plan.

**Sponsors:** Bough

Passed

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

**Excused:** Shields, and Bough

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****220944**

Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport; and estimating revenue in the Aviation Fund.

**Sponsors:** Director of Aviation

Passed

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

**Excused:** Shields, and Bough

**220945**

Sponsor: Director of the Aviation Department

Authorizing a Concession Agreement between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a Clear at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

**Sponsors:** Director of Aviation

Passed

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

**Excused:** Shields, and Bough

**220946**

Sponsor: Director of the Aviation Department

Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

**Sponsors:** Director of Aviation

Passed

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

**Excused:** Shields, and Bough

**220947**

Sponsor: Director of the Aviation Department

Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

**Sponsors:** Director of Aviation

Passed

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

**Excused:** Shields, and Bough

**220948**

Sponsor: Director of the Aviation Department

Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport' and estimating revenue in the Aviation Fund

**Sponsors:** Director of Aviation

Passed

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

**Excused:** Shields, and Bough

**220963**

Sponsor: Director of the Aviation Department

Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 - Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

**Sponsors:** Director of Aviation

Passed

**Aye:** Hall, O'Neill, Loar, Fowler, Robinson, Bunch, Barnes, Parks-Shaw, McManus, and Lucas

**Nay:** Ellington

**Excused:** Shields, and Bough

**SECOND READINGS:**

Moved to Waive Charter Requirement

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

**Excused:** Shields, and Bough

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**220926**

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

**Sponsors:** Director of Water Services

Assigned to Third Read Calendar

**FIRST READINGS:**

Moved to Waive Charter Requirement

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

**Excused:** Shields, and Bough

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE****220973**

Sponsor: Director of the Law Department

Estimating and appropriating \$522,090.40 in the General Grants Fund; and designating requisitioning authority.

**Sponsors:** Director of the Law Department

referred

**220975**

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Worcester Investments LLC, Claim No. T2122-1051A.

**Sponsors:** Director of the Law Department

referred

**220976**

Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to include in the FY23-24 budget a \$500,000.00 appropriation to support of youth employment programming.

**Sponsors:** Parks-Shaw, Lucas, McManus, Bough, Hall, Fowler, O'Neill and Bunch

referred

**220977**

Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2022-23 budget analysis; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

referred

**220979**

Sponsor(s): Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Funding the Kansas City Extreme Weather Program in an amount up to \$1,300,000.00 from previously appropriated funds; authorizing the City Manager to execute contracts not exceeding the amounts previously appropriated for this purpose; and directing the City Manager to provide reports back to the City Council regarding expenditures.

**Sponsors:** Lucas and Parks-Shaw

referred

**220980**

Sponsor: Councilmember Melissa Robinson

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$500,000.00 to support Thank You Walt Disney, Inc.; and authorizing the City Manager's Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

**Sponsors:** Robinson

referred

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**220974**

Sponsor: City Planning and Development Department

Repealing Ordinance No. 220468 that approved the plat of Blue River Commerce Center Fourth Plat and enacting a new ordinance that approves the plat of Blue River Commerce Center Fourth Plat, an addition in Kansas City, Jackson County, Missouri, on approximately 15.25 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 1 lot for the purpose of a 1 lot industrial subdivision; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00007)

**Sponsors:** Director of City Planning & Development

referred

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****220971**

Sponsor: Director of the Water Services Department

Authorizing a \$76,000.00 Design Professional Services Contract Amendment No. 2 with Patti Banks Associate, LLC., dba Vireo for the construction oversight of a walking and a bicycle trail along the Blue River from Brush Creek to Stadium Drive, for a total contract amount of \$419,956.25.

**Sponsors:** Director of Water Services

referred

**FLOOR INTRODUCTION(S)**

Move To Introduce

**220981**

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Reducing the Contingent Appropriation by \$175,000.00 in the General Fund; appropriating the amount of \$175,000.00 to the Neighborhood Initiatives account; and authorizing the Director of Neighborhoods Services Department to enter into a \$175,000.00 agreement with the Ivanhoe Neighborhood Council for management, operation, and implementation of the Ivanhoe's Strategic Plan.

**Sponsors:** Robinson and Ellington

referred

**COMMUNICATIONS:**

**220972**

Notice to the City Clerk from NW 112th Street Community Improvement District regarding their annual report covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

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](http://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.