

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, March 2, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

230203 Sponsor: Councilmember Andrea Bough

RESOLUTION - Declaring the Week of February 27 through March 5, 2023, as National Eating Disorder Awareness Week throughout the City of Kansas City, Missouri.

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

Attachments: [Authenticated Resolution 230203](#)

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

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

230206

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing filmmaker, writer, producer and director Morgan Cooper for his achievements in the arts; creating the internationally recognized television series “Bel-Air;” showcasing the talents of local Kansas City artists, musicians, filmmakers, designers, and craftspeople; and helping to inspire the next generation of storytellers.

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

Attachments: [Authenticated Resolution 230206](#)

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

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

FINAL READINGS:**CONSENT DOCKET****NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****230151**

Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Fred O'Neill as successor director to the Kansas City International Airport Community Improvement District.

Sponsors: Lucas

Attachments: [Docket Memo for Resolution 230151](#)
[Authenticated Resolution 230151](#)

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

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

Nay: Ellington

230152

Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mario Vasquez, Karen Slaughter and Kimiko Gilmore as successor directors to the Linwood Shopping Center Community Improvement District.

Sponsors: Lucas

Attachments: [Docket memo for Resolution # 230152](#)
[Authenticated Resolution 230152](#)

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

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

Nay: Ellington

230153

Sponsor: Mayor Quinton Lucas

RESOLUTION - Appointing Mark Moberly, Scott Lipovac and Mike Beal as successor directors to the Pioneer Plaza Community Improvement District.

Sponsors: Lucas

Attachments: [Docket memo for Resolution # 230153](#)
[Authenticated Resolution 230153](#)

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

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

Nay: Ellington

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

230159

Sponsor: Mayor Quinton Lucas

RESOLUTION - Expressing the City Council's intent on allowable uses of potential revenues from a proposed three percent (3%) adult use marijuana sales tax

Sponsors: Lucas

Attachments: [Docket Memo 230159](#)
[Authenticated Resolution 230159 C.S.](#)

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

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

Nay: Hall, and Ellington

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230201

Sponsor: Director of the Public Works Department

RESOLUTION - Designating the Missouri Department of Transportation to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds.

Sponsors: Director of Public Works

Attachments: [230201 Docket Memo](#)
[Authenticated Resolution 230201](#)

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

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

COMMITTEE ADVANCES:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Bough, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

Out: Robinson, and Shields

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE230147

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a workers' compensation benefit filed by Phillip Marshall (No. 21-085673) for injuries resulting from an accident on November 23, 2021, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-marshall](#)
[Authenticated Ordinance 230147](#)

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

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

Nay: Ellington

230162

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Inez Clifton v. City of Kansas City, Missouri*, Case No. 2116-CV03567, in the amount of \$175,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-clifton](#)
[Authenticated Ordinance 230162](#)

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

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

Nay: Ellington

230170

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Kathy Arnold v. City of Kansas City*, Case No. 2016-CV16157, in the amount of \$125,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-arnold](#)
[Authenticated Ordinance 230170](#)

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

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

Nay: Ellington

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230148

Sponsor: Director of City Planning and Development Department

Approving the plat of Woodhaven-1ST Plat, an addition in Platte County, Missouri, on approximately 19.44 acres generally located on the south side of N.W. 100th Street in between N. Green Hills Road to the west and N. Platte Purchase Drive to the east, creating 80 lots and 4 tracts for the purpose of an 80 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-2022-00024)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Templatev28](#)
[Authenticated Ordinance 230148](#)

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

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

Nay: Ellington

230150

Sponsor: Director of City Planning and Development Department

Approving the plat of Trails at Bannister, First Plat, an addition in Jackson County, Missouri, on approximately 16.832 acres generally located along the northern side of East Bannister at Fremont Avenue, creating 1 lot and 3 tracts for the purpose of a 216 unit multi-family 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-2022-00046)

Sponsors: Director of City Planning & Development and City Plan Commission

Attachments: [2022-00046 Docket Memo](#)
[Authenticated Ordinance 230150](#)

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

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

Nay: Ellington

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230142

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and ARINC Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$249.35 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [230142 Docket Memo](#)
[Authenticated Ordinance 230142](#)

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

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

Nay: Ellington

230143

Sponsor: Director of the Aviation Department

Authorizing a concession agreement with Ready Credit Corporation, Contract No. 6222110055, to provide pre-paid credit/cash-to-card service at Kansas City International Airport; and estimating revenue in the amount of \$360.00 in the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [230143 Docket Memo](#)
[Authenticated Ordinance 230143](#)

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

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

Nay: Ellington

230194

Sponsor: Director of the Aviation Department

Authorizing a Fourth Amendment to the Lease Agreement between the City of Kansas City, Missouri, Aviation Department and General Services Administration at the New Terminal at Kansas City International Airport; and estimating annual revenue in the amount of \$139,177.00 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [230194 Docket Memo](#)
[Authenticated Ordinance 230194](#)

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

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

Nay: Ellington

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

230158

Sponsor(s): Mayor Quinton Lucas and Councilmember Andrea Bough

Amending Chapter 68, Article VI, Code of Ordinances, by repealing Section 68-393 entitled "Refunds" and enacting in lieu thereof a new section of like number and subject matter; and repealing Earnings and Profits Tax Regulations Sections 1.381 through 1.402 and approving in lieu thereof new Earnings and Profits Regulations Sections 1.381 through 1.402 related to the same subject matter.

Sponsors: Bough and Lucas

Attachments: [Exhibit A - Earnings Tax Regulations - February 2023 Update](#)
[Docket Memo Refund Ordinance Feb 27 2023](#)
[230158 - Earnings Tax Refunds](#)
[Authenticated Ordinance 230158](#)

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

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

230160

Sponsor: Councilmember Ryana Parks-Shaw

Waiving the limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; establishing Fund No. 2000, the Violence Prevention and Intervention Fund on the books of the City; appropriating \$30,000,000.00 from the Unappropriated Fund Balance of the General Fund; estimating revenue in the amount of \$30,000,000.00 in the Violence Prevention and Intervention Fund; appropriating \$30,000,000.00 from the Unappropriated Fund Balance of the Violence Prevention and Intervention Fund; establishing that the City's Health Commission shall advise and make recommendations to the Mayor and Council regarding the use of the Blueprint for Violence Prevention Fund; and recognizing this ordinance as having an accelerated effective date.

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

Attachments: [Ordinance 230160 Docket Memo](#)
[Approp Admin - Ordinance 230160](#)
[Approp Admin Rev - Ordinance 230160](#)
[Public Testimony - LOS 230160 VP Intervention Fund](#)
[Violence Prevention Funding City Council Blueprint Presentation](#)
[Blueprint Presentation 3.1.2023](#)
[KCMO \\$30 Million Violence Reduction Funding 3.1.2023](#)
[Letter of Recommendation - KCMO Blue Print Violence Prevention 3.1.2023](#)
[Letter of Support - Rockhurst University 3.1.2023](#)
[Public Testimony - LOS 230160 VP Intervention Fund](#)
[Violence Prevention Funding City Council Blueprint Presentation](#)

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

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

Nay: Hall, Loar, and Shields

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230044

Sponsor: Director of the Health Department

Approving a \$600,000.00 contract, using previously appropriated funds, with Mattie Rhodes Center to assemble a Hispanic Outreach Team 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.

Sponsors: Director of Health

Attachments: [Hispanic Outreach Team Contract FY23 - Docket Memo 5082230091 Goal & Nondiscrimination Review-signed \(2\) Authenticated Ordinance 230044](#)

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

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

Out: Ellington

230154

Sponsor: Director of Housing and Community Development Department

Amending the Home Investment Partnership Program (HOME) appropriation amount of \$2,300,000.00 and the revenue estimate of 2,300,000.00, previously included in the Kansas City 2022-2023 budget to the amount received from the U. S. Department of Housing and Urban Development (HUD) for HOME projects, which was \$2,632,335.00; allowing the Department of Housing and Community Development to spend the \$2,632,335.00 appropriated by HUD for its intended purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo HOME TMP2771 Admin Approp HOME22 Authenticated Ordinance 230154](#)

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

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

230155

Sponsor: City Manager

Approving the Eleventh Amendment to the River Market Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to the County of Jackson County, Missouri.

Sponsors: City Manager's Office

Attachments: [River Market 11th Amendment DOCKET MEMO](#)
[Authenticated Ordinance 230155](#)

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

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

230167

Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$1,644,394.02 in the General Grants Fund for the Emergency Rental Assistance Program from the U.S. Department of the Treasury to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic; and authorizing the Director of Housing and Community Development to execute a contract for Emergency Rental Assistance and is required to provide quarterly status reports.

Sponsors: Director of Housing and Community Development

Attachments: [City of KCMO New Docket Memo 2780](#)
[G55ERAP22 Admin Approp](#)
[Authenticated Ordinance 230167](#)

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

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

Out: Parks-Shaw

230195

Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$392,147.16 to the Community Development Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo MHR.docx](#)
[G55CDBG16MHR Admin Approp](#)
[Authenticated Ordinance 230195](#)

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

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

230196

Sponsor: Director of City Planning and Development Department

Approving a nonresidential development plan in District B3-3 on about 4 acres generally located at N.W. Plaza Circle and Interstate 29 for the construction of a 104 room hotel. (CD-CPC-2022-00218)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230196](#)

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

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

Out: Robinson

230199

Sponsor: Director of City Planning and Development Department

Rezoning about 59.47 acres from District AG-R to District R-7.5 and approving a development plan and a preliminary plat to develop 251 detached homes generally located at N.W, 108th Street and N. Green Hills Road. (CD-CPC-2022-00050 and CD-CPC-2022-00051)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230199 C.S. As Amended](#)

A motion was made by Councilmember Bough, seconded by Councilmember Fowler, that this Ordinance be Move to Amend. The motion carried by the following vote:

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

Out: Robinson

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

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

Out: Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230092

Sponsor(s): Councilmembers Melissa Robinson and Brandon Ellington

Directing the City Manager to implement recommendations from the Planning Sustainable Places Complete Streets Plan to the E. Truman Road bike facilities; and directing the City Manager to adjust bike facilities along E. Truman Road within sixty days.

Sponsors: Robinson and Ellington

Attachments: [230092 Compared Version 2.2.2023](#)
[230092 No Fact Sheet](#)
[Authenticated Ordinance 230092 Second C.S.](#)

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

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

Out: Robinson

[230137](#)

Sponsor: Director of the Water Services Department

Authorizing a \$7,170,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N.W. 128th Street to N.E. 46th Street, N. Amity Avenue to N.E. Cookingham Drive project; and authorizing a maximum expenditure of \$7,887,000.00.

Sponsors: Director of Water Services

Attachments: [230137 Docket Memo](#)
[Authenticated Ordinance 230137](#)

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

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

Nay: Ellington

[230139](#)

Sponsor: Director of the Water Services Department

Authorizing a \$1,081,580.00 construction contract with SHEDIGS IT, L.L.C., for the Buckeye Creek Pump Station Drying Beds Construction project; and authorizing a maximum expenditure of \$1,250,000.00.

Sponsors: Director of Water Services

Attachments: [230139 Docket Memo](#)
[Authenticated Ordinance 230139](#)

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

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

230141

Sponsor: Director of the Water Services Department

Authorizing a \$25,245,892.00 construction contract with Kissick Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: North of the River Phase 1, Buckeye Creek Area and Water Main Replacement in the Area of N. Briarcliff Road to N. Kensington Avenue, N.E. 36th Street to N.E. 49th Terrace project; authorizing a maximum expenditure of \$27,771,000.00; and authorizing a \$1,890,000.00 Design Professional Services Amendment No. 1 to Contract No. 1508 with Lamp Rynearson, Inc., for a total contract amount of \$2,840,000.00.

Sponsors: Director of Water Services

Attachments: [230141 Docket Memo](#)
[Authenticated Ordinance 230141](#)

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

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

230144

Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process 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.

Sponsors: Director of General Services

Attachments: [230144 Docket Memo](#)

Held on Docket

230145

Sponsor: Director of the Public Works Department
Reducing an appropriation in the amount of \$2,600,000.00 in the General Obligation Series 2023A Bond Fund; appropriating \$2,600,000.00 from the Unappropriated Fund Balance in the General Obligation Series 2023A Bond Fund to the Lee's Summit Road - N.W. Lakewood Boulevard to NW Anderson Drive project account; authorizing a construction contract with Amino Brothers Co., Inc. in the amount of \$13,576,519.46 for the project; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [230145 Docket Memo](#)
[Authenticated Ordinance 230145](#)

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

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

Out: Robinson

230146

Sponsor: Director of the Public Works Department

Waiving a certain procedure of the City's Arterial Street Impact Fee Code; appropriating \$636,000.00 from the Unappropriated Fund Balance of the Arterial Street Impact Fee Fund to an account in the Arterial Street Impact Fee Fund; authorizing an amendment in the amount of \$987,269.76 for inspection services with TREKK Design Group for the Lee's Summit Road - N.W. Lakewood Boulevard to N.W. Anderson Drive project.

Sponsors: Director of Public Works

Attachments: [230146 Docket Memo](#)
[Authenticated Ordinance 230146](#)

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

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

Nay: Ellington

Out: Robinson

230161

Sponsor(s): Mayor Quinton Lucas and Councilmembers Andrea Bough and Kevin McManus

Directing the City Manager to perform an evaluation of the city's solid waste needs, including potential alternative solutions, and expressing opposition to any proposed future solid waste or demolition material landfill, or any solid waste or demolition material transfer station until such review is completed.

Sponsors: Lucas, McManus, Bough, Bunch and Parks-Shaw

Attachments: [230161 No Fact Sheet](#)
[Authenticated Resolution 230161 C.S.](#)

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

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

Nay: Ellington, and Barnes

230165

Sponsor: Director of Public Works Department

Authorizing Amendment No. 1 in the amount of \$63,000.00 to a design professional services agreement with Alfred Benesch & Company for the Raytown Road Bridge over Lumpkin's Fork Project for a total contract amount of \$554,487.00.

Sponsors: Director of Public Works

Attachments: [230165 Docket Memo](#)
[Authenticated Ordinance 230165](#)

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

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

SECOND READINGS:**FIRST READINGS:**

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Bough, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

Out: Ellington

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**230214**

Sponsor: Director of the Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2023A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$100,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$2,500,000.00 in the GO Series 2023A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$800,000.00 in the GO Series 2023A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$300,000.00 in the GO Series 2023A Question 3 Bond Fund; authorizing the Director of Finance to close project accounts upon completion; and declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

Attachments: [Docket Memo Enabling Ord v022423](#)
[Accounting Forms for GO 2023 Enabling](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/8/2023

230218

Sponsor: City Manager

Estimating revenue in the General Fund in the amount of \$9,000,000.00 from the Midtown Tax Increment Financing Plan and appropriating \$7,500,000.00 for design services and other expenses related to the Auditorium Plaza Garage and Barney Allis Plaza Event Space redevelopment project and \$1,500,000.00 for 18th & Vine Pedestrian Plaza improvements.

Sponsors: City Manager's Office

Attachments: [230218 docket memo](#)

referred to the Finance, Governance and Public Safety Committee due back on 3/8/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230205

Sponsor: Director of City Planning and Development Department

Approving the plat of 152 South Apartments, an addition in Platte County, Missouri, on approximately 22.556 acres generally located at Missouri 152 and N. Platte Purchase Drive, creating 1 lot and 3 tracts for the purpose of a 341 unit multi-family 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-2022-00044)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [2022-00044 Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 3/8/2023

230212

Sponsor: City Manager

Approving the Thirteenth Amendment to the North Oak Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to the County of Clay County, Missouri.

Sponsors: Tax Increment Financing Commission and City Manager's Office

Attachments: [North Oak 13th Amendment - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 3/8/2023

230213

Sponsor: City Manager

Approving the 45th and Troost PIEA General Development Plan on approximately 1.08 acres generally located at the southwest corner of 45th and Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2019-00065)

Sponsors: City Manager's Office and Planned Industrial Expansion Authority (PIEA)

Attachments: [Docket Memo - 45th and Troost Draft Ordinance EXHIBIT A 020923](#)

referred to the Neighborhood Planning and Development Committee due back on 3/8/2023

230215

Sponsor: Councilmember Andrea Bough

Amending Chapter 10, Code of Ordinances, by repealing Section 10-106, Extended hours permits, and enacting in lieu thereof a new section of like number and subject matter that redefines the eligible neighbors who are notified and allowed to respond to a sales-by-drink licensee's application for an extended hours permit.

Sponsors: Bough

Attachments: [Docket Memo Template - 10-106 - 2-28-2023](#)

referred to the Council due back on 3/8/2023

230216

Sponsor: Director of City Planning and Development Department

Approving a major amendment to a nonresidential development plan in District DC-15 on about 1.6 acres generally located at W. 12th Street and Broadway Boulevard to construct a parking lot and demolish an existing building. (CD-CPC-2023-00007)

Sponsors: City Plan Commission and Director of City Planning & Development

Attachments: [CPC Approved Plan \(02-21-2023\)](#)

[CPC Disposition Letter \(02-21-2023\)](#)

[04_CD-CPC-2023-00007_Cathedral_02212023](#)

[PPT](#)

[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 3/8/2023

230217

Sponsor(s): Councilmembers Dan Fowler and Teresa Loar

Amending the Major Street Plan to change and amend the street typology of N. Line Creek Parkway from N.W. Barry Road to N.W. 68th Street from parkway to local link. (CD-CPC-2023-)

Sponsors: Fowler and Loar

referred to the Neighborhood Planning and Development Committee due back on 3/8/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

FLOOR INTRODUCTION

Moved to Waive Charter Requirement

[230220](#)

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to implement actions to improve issues regarding equal employment opportunity in all City departments.

Sponsors: Robinson

referred to the Special Committee for Legal Review due back on 3/7/2023

[230219](#)

Sponsor(s): Councilmembers Ryana Parks-Shaw, Heather Hall, Dan Fowler and Kevin McManus

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-362, 2-364, and 2-367 and enacting in lieu thereof new sections of like number and subject matter to remove language regarding the collective bargaining agreements, add clarifying language regarding the equal employment opportunity policy and enforcement by the EEO office, and extend the time within which a complaint must be filed.

Sponsors: Parks-Shaw, Hall, Fowler and McManus

Attachments: [230219com](#)

[230219 Compared Verdsion](#)

referred to the Special Committee for Legal Review due back on 3/7/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230204](#)

Sponsor: Director of the Water Services Department

Authorizing a \$1,779,000.00 professional, specialized or technical services contract with AECOM Technical Services, Inc., for the Drinking Water Service Line Materials Inventory project.

Sponsors: Director of Water Services

Attachments: [230204 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 3/8/2023

COMMUNICATIONS:

230207

Notice to the City Clerk regarding the River Market Community Improvement District's annual report for period ended April 30, 2022.

Attachments: [River Market - Annual Report 8.11.2022](#)

received and filed

230208

Notice to the City Clerk regarding the Waldo Community Improvement District's proposed budget for period ended April 30, 2024.

Attachments: [Waldo - Proposed Budget 2.22.2023](#)

received and filed

230209

Notice to the City Clerk regarding the Performing Arts Community Improvement District's proposed budget for period ending April 30, 2024.

Attachments: [Performing Arts - Proposed Budget 2.22.2023](#)

received and filed

230210

Notice to the City Clerk from Waldo Community Improvement District approving the annual report for the period ending April 30, 2022.

Attachments: [Waldo - Annual Report 8.16.2022](#)

received and filed

230211

Notice to the City Clerk from Health Sciences Community Improvement District approving the annual report for the period ending April 30, 2024.

Attachments: [Health Science - Proposed Budget Budget 2.27.2023](#)
[Health Science - Proposed Budget Letter 2.27.2023](#)

received and filed

MISCELLANEOUS BUSINESS:

1. Closed Session

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

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

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

- Livestream on the city's website at www.kcmo.gov/clerk: Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.