

Kansas City

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



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, May 11, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Pastor Todd Genteman - Graceway Church

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:

230417 Sponsor: Councilmember Heather Hall

RESOLUTION - Recognizing May 14-20, 2023, as "National Police Week" in Kansas City, Missouri.

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

Attachments: [Authenticated Resolution 230417](#)

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

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

Out: Loar

Floor Introduction

[230420](#) Sponsor: Councilmember Melissa Robinson

Acknowledging the outstanding life and continued legacy of Romaine Deloise Green.

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

Attachments: [Authenticated Resolution 230420](#)

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

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

Out: Loar

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230356](#) Sponsor(s): Councilmembers Heather Hall and Melissa Robinson

RESOLUTION - Directing the City Manager to develop a Supported Employment Hiring Initiative for the purposes of employing individuals with intellectual and developmental disabilities and to report back to Council within 60 days, and to fully develop the Hiring Initiative and advertise open positions created by the Hiring Initiative by August 1, 2023.

Sponsors: Hall and Robinson

Attachments: [Docket Memo 230356](#)
[Authenticated Resolution 230356](#)

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

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

Out: Loar, and Bunch

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230385](#) Sponsor: Councilmember Andrea Bough, Mayor Quinton Lucas and Councilmember Eric Bunch

RESOLUTION - Declaring the City of Kansas City a Safe Haven for Gender-Affirming Healthcare through adoption of a Gender-Affirming Healthcare Policy.

Sponsors: Bough, Lucas and Bunch

Attachments: [Docket Memo 230385](#)

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

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

Nay: Hall

Out: Ellington

COMMITTEE ADVANCES:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, 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

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230365](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Jeffrey Martin, Claim No. T2021-0685.

Sponsors: Director of the Law Department

Attachments: [Docket Memo Martin](#)
[Authenticated Ordinance 230365](#)

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**230366**

Sponsor: Director of General Services Department
Estimating revenue in the amount of \$16,900.00 in the General Fund; and authorizing the Director of General Services to execute a one (1) year lease agreement with two options to renew for one (1) year each with Daniel Smith doing business as Porter House KC for the purpose of office space in the Historic 18th & Vine District located at 1518 E. 18th Street, Kansas City, MO 64108.

Sponsors: Director of General Services

Attachments: [Porter House docket memo 4-20-23](#)
[Approp Admin - PHKC Lease](#)
[Authenticated Ordinance 230366](#)

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

230382

Sponsor: Director of City Planning and Development Department

Approving the plat of Antioch Village, an addition in Clay County, Missouri, on approximately 26 acres generally located at the northwest corner of North Antioch Road and Northeast 53rd Street, creating 4 lots and 2 tracts for the purpose of a mixed use development; accepting and releasing 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-2023-00004)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CLD-FnPlat-2023-00004](#)
[Authenticated Ordinance 230382](#)

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

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230349 Sponsor: Director of Parks and Recreation Department

Reducing an appropriation in the amount of \$785,408.91 in the General Obligation Series 2018, 2019, and 2020 Bond Funds; appropriating \$785,408.91 from the Unappropriated Fund Balance in the General Obligation Series 2018, 2019, and 2020 Bond Funds to the 63rd Street and Zoo Drive project account; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Barnes and Parks-Shaw

Attachments: [63rd St and Zoo Dr Bond Funds Docket Memo](#)
[63rd St and Zoo Dr Bond Fund Admin-Approp](#)
[230439 Ordinance 63rd zoo](#)
[Authenticated Ordinance 230349](#)

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

230362 Sponsor: Mayor Quinton Lucas

Amending Chapter 68, Code of Ordinances, by enacting new Section 68-451 entitled "Sales tax (adult use marijuana)"; and establishing an effective date.

Sponsors: Lucas

Attachments: [Docket Memo 230362](#)
[Tax Ordinance - Committee - May 10 2023](#)
[Authenticated Ordinance 230362](#)

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

230363 Sponsor: Mayor Quinton Lucas

Amending Chapter 40, Code of Ordinances, by repealing Section 40-111 and enacting a new section of like number and subject matter; amending Chapter 40, Code of Ordinances, by enacting new Section 40-168 entitled “Short-term rental units”; and establishing an effective date.

Sponsors: Lucas

Attachments: [230363 Compared Version](#)
[Docket Memo 230363](#)
[Authenticated Ordinance 230363](#)

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

230364 Sponsor: Mayor Quinton Lucas

Amending Chapter 68 of the Code of Ordinances entitled “Taxation” by enacting a new Article XI, Sections 68-585 through 68-606 entitled “Transient Boarding and Accommodation Tax” to provide for uniform taxation of short-term rentals not otherwise subject to the requirements of Sec. 68-551 of the Code of Ordinances; and establishing an effective date.

Sponsors: Lucas

Attachments: [Docket Memo 230364](#)
[Authenticated Ordinance 230364](#)

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

230392 Sponsor: Director of the Health Department

Accepting and approving a one-year grant award amendment in the amount of \$3,764,951.00 from the U.S. Department of Health and Human Services to provide funding for Ryan White Part A and Minority AIDS Initiative services in Kansas City, Missouri; designating requisitioning authority; and authorizing the Director of Health to execute contract amendments for Ryan White Part A and Minority AIDS Initiative Medical Case Management Services from previously appropriated funds.

Sponsors: Director of Health

Attachments: [Ryan white Docket memo 230392](#)
[Ryan White Budget 230392](#)
[Authenticated Ordinance 230392](#)

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

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

Out: Hall

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230367 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with New Rising Star Missionary Baptist Church in the amount of \$836,049.00 for the purpose of constructing affordable housing development located at 2701 E 43rd Street; and appropriating money for this purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Jamestown Docket Memo](#)
[Jamestown Approp Admin](#)
[Authenticated Ordinance 230367](#)

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

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

Out: Hall, and Robinson

230368 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 18th & Vine Developers, LLC, in the amount of \$4,000,000.00 for the purpose of construction of mix-use development located at 18th & Vine Street; and appropriating money for this purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Jazz District III Docket Memo](#)
[Jazz District III Approp Admin](#)
[Authenticated Ordinance 230368](#)

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

Out: Ellington, and Robinson

230371 Sponsor: Mayor Quinton Lucas

Establishing Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund in the records of the City of Kansas City; estimating revenues in the amount of \$13,500,000.00 in Fund No. 3924, the Taxable General Obligation Bond Series 2024B Q2-22 Projects Fund and appropriating the same to fund costs of issuance of bonds and transfer the proceeds to Fund No. 2490, the Housing Trust Fund, designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion.

Sponsors: Lucas

Attachments: [230371 docket memo](#)
[Authenticated Ordinance 230371](#)

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

230372 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with LCKC Ladd Development Partners, LLC, in the amount of \$3,000,000.00 for the purpose of constructing an affordable housing development located at 3640 Benton Boulevard; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo - Updated-Sanford B Ladd School Redevelopment Docket Memo Templatev30](#)
[Appropriation Sheet - TMP-3052 Sanford B Ladd School Admin Template](#)
[Authenticated Ordinance 230372](#)

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

230373 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Genesis Networks, LLC, in the amount of \$573,743.00 for the purpose of developing and constructing a mixed-use development featuring a childcare facility and affordable housing development located at 2103 Flora Avenue and 2105 Flora Avenue; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo](#)
[Appropriation Sheet](#)
[Authenticated Ordinance 230373](#)

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

Out: Ellington, and Robinson

230374 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Sisters in Christ Serenity House in the amount of \$678,268.00 for the purpose of rehabilitation of existing transitional residential home located at 2604 Lockridge Street; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Updated-Sisters in Christ Docket Memo Templatev30](#)
[Sisters In Christ Approp Admin](#)
[Authenticated Ordinance 230374](#)

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

Out: Ellington, and Robinson

230375 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Allenwood Properties, LLC, in the amount of \$667,718.00 for the purpose of rehabilitation of existing affordable housing development located at 2809 East Linwood Boulevard; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Updated-Allenwood Docket Memo Templatev30](#)
[TMP 3057 Approp Admin](#)
[Authenticated Ordinance 230375](#)

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

Out: Ellington, and Robinson

230376 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Haydn Homes, LLC, in the amount of \$686,306.00 for the purpose of constructing a mixed-use commercial and affordable housing development located at 2461 Prospect Avenue; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Update Urbanity Docket Memo Templatev30](#)
[TMP-3058 Approp Admin](#)
[Authenticated Ordinance 230376](#)

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

230377 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Westside Housing in the amount of \$250,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Update Washington Wheatley Revitalization Docket Memo](#)
[Templatev30](#)
[TMP-3059 Approp Admin](#)
[Authenticated Ordinance 230377](#)

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

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

Out: Fowler, and Ellington

230378 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with 2000 Vine Street, LLC, in the amount of \$950,000.00 for the purpose of site development of a mixed-use building, located at 2000 Vine Street; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Updated 2000 Vine Docket Memo Templatev30](#)
[TMP-3060 2000 Vine Approp Admin](#)
[Authenticated Ordinance 230378](#)

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

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

Out: Fowler, and Ellington

230379 Sponsor: Director of Housing and Community Development Department

Authorizing the Director of the Housing and Community Development Department to negotiate and execute a Central City Economic Development Funding Agreement with Seven J's, LLC, in the amount of \$350,000.00 for the purpose of rehabilitation of existing affordable housing development located at 1410 E. 30th Street; and appropriating money for such purpose.

Sponsors: Director of Housing and Community Development

Attachments: [Updated-Neyan's Place Docket Memo Templatev30](#)
[TMP 3061 Neyans Place Approp Admin](#)
[Authenticated Ordinance 230379](#)

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

230380 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$1,494,887.87 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 requiring quarterly status reports.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo ERAP TMP3079](#)
[G55ERAP22 Admin Approp FY2024](#)
[Authenticated Ordinance 230380](#)

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

230386 Sponsor: Director of Housing and Community Development Department

Approving the 2023 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), the Emergency Solution Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA); providing a substantial amendment to the Five Year Consolidated Plan 2022-2026 in accordance with the National Affordable Housing Act of 1990, as amended; and authorizing submittal to HUD.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo Resolution](#)
[2023 budget.hud.4.25.23RECOMMENDATIONS1](#)
[Authenticated Ordinance 230386](#)

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

230387 Sponsor: Director of Housing and Community Development Department

Estimating revenue in the amount of \$14,550.00 in the Strategic Neighborhoods Fund; appropriating that amount to the Northeast Homeless Project in that same fund; and authorizing the Director of Housing and Community Development Department to enter into an agreement with the Northeast Neighborhood for a homeless study in the Northeast Neighborhood.

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo NE Homeless Project](#)
[NE Homeless Project Approp Admin](#)
[Authenticated Ordinance 230387](#)

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

230397 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 128 acres generally located at 11889 N. Ambassador Drive from Districts B3-3 and M2-3 to District M2-3. (CD-CPC-2023-00034).

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

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230397](#)

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

230398 Sponsor: Director of City Planning and Development Department

Approving a development plan in Districts M1-5 and US generally located east of Interstate 435, north of Wilson Avenue, and adjacent to the City of Independence on about 35 acres to allow for a phased non-residential development plan for surface and underground uses. (CD-CPC-2022-00217)

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

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230398](#)

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

230399 Sponsor: Director of City Planning and Development Department

Approving a development plan in District M1-5 on about 0.41 acres generally located on Broadway Boulevard between W. 3rd Street and W. 4th Street to allow for a multi-unit residential building with associated parking. (CD-CPC-2023-00026).

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

Attachments: [Docket Memo](#)
[Authenticated Ordinance 230399](#)

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230322 Sponsor: Director of Public Works Department

Estimating and appropriating the amount of \$665,526.58 from the Capital Improvements Fund; authorizing execution of a contract with Transystems Corporation, in the amount of \$665,526.58 for construction inspection services for the N.W. Waukomis Drive Complete Streets Project from N.W. Englewood Road to NW 68th Street and establishing an effective date.

Sponsors: Director of Public Works

Attachments: [230322 Docket Memo](#)
[Ordinance 230322-CUP Summary CS230065](#)
[Authenticated Ordinance 230322](#)

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

230359 Sponsor: Director of the Aviation Department

Authorizing a \$279,361.16 Change Order No. 2 to a contract with Comanche Construction, Inc., for the KCI Landside Structural Rehab project at KCI Airport for a total contract amount of \$2,405,846.91; authorizing the Director of Aviation to increase the contract by a contingency amount of \$27,936.17; and authorizing a maximum expenditure under this Change Order of \$307,297.33.

Sponsors: Director of Aviation and Bunch

Attachments: [230359-Signed Goal - Per City Code 210991 FICB Signature N-A](#)
[230359 Docket Memo](#)
[230359 Revised CUP Summary 62220553](#)
[Authenticated Ordinance 230359](#)

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

230369 Sponsor: Director of the Water Services Department

Authorizing a \$1,230,000.00 design professional services contract with Lamp Rynearson, Inc., for the Relief Sewer: Dykes Branch Interceptor project.

Sponsors: Director of Water Services

Attachments: [230369 Docket Memo](#)
[230369 Approved Goal Request](#)
[230369 Signed Goal](#)
[230369-CUP Summary-1659](#)
[Authenticated Ordinance 230369](#)

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

230381 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 2 with Hanson Professional Services, Inc., in the amount of \$522,511.36 for design services for the Swope Park Industrial Flyover Bridge project, for a total contract amount of \$1,372,489.54.

Sponsors: Director of Public Works

Attachments: [230381 Docket Memo](#)
[89005580-DP Serv-Swope Park Industrial Flyover Bridge-HRD Approval 20190731050457 0763](#)
[89005580-B2G](#)
[230381-Revised CUP Summary 89005580](#)
[Authenticated Ordinance 230381](#)

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

[230390](#) Sponsor: Director of the Water Services Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2, 60-3, 60-112, 60-116, 60-117, 60-121, 60-122, 60-125, 60-126, 60-128, 60-142, 60-143, 60-155, 60-157, 60-160, 60-161, 60-181, 60-183, 60-194, and enacting in lieu thereof new sections of like number and subject matter; and establishing an effective date.

Sponsors: Director of Water Services

Attachments: [230390 Docket Memo](#)
[Authenticated Ordinance 230390](#)

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

[230391](#) Sponsor: Director of the Water Services Department

Authorizing the Director, Deputy Director, Chief Engineering Officer and Chief Financial Officer of the Water Service Department to act as the City's designated authorized representative for participation by the City through its Water Services Department in the Missouri State Revolving Fund Program, the Land and Water Conservation Fund Program and any additional funding programs in accordance with state requirements administered by the Missouri Department of Natural Resources; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [230391 Docket Memo](#)
[Authenticated Ordinance 230391 C.S.](#)

A motion was made that this Ordinance be Passed as Substituted. 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

[230395](#) Sponsor: Mayor Quinton Lucas; Councilmember Ryana Parks-Shaw

Establishing the Small Business Task Force in recognition of the Small Business Administration's National Small Business Week, April 30 2023-May 6, 2023; directing the Small Business Task Force to develop a comprehensive plan by October 2025 for the funding and development of small businesses within the City; and empowering the Small Business Task Force to engage with the community in order to develop said comprehensive development plan.

Sponsors: Lucas and Parks-Shaw

Attachments: [Docket Memo 230395](#)
[Authenticated Ordinance 230395](#)

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

[230396](#) Sponsor: Director of the Public Works Department

Estimating revenue and appropriating funds in the amount of \$5,000,000.00 to the Capital Improvement Grant Fund from a Federal Surface Transportation Program (STP) Grant; estimating revenue and appropriating funds in the amount of \$8,503,140.09 to the Capital Improvement Grant Fund from Platte County, Missouri for the N.W. Waukomis Drive Complete Streets Project 89008260; estimating revenue and appropriating funds in the amount of \$447,705.12 to the Capital Improvement Grant Fund from the Platte County Road and Bridge Tax Fund; authorizing the Director of Public Works to execute Cooperative and Escrow Agreements with Platte County, Missouri; authorizing a \$12,596,318.30 contract with Radmacher Brothers Excavating Co., Inc.; and authorizing and encumbering a 15% contingency for construction and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [230396 Docket Memo](#)
[Ordinance 230396-CUP Summary-89008260](#)
[Authenticated Ordinance 230396](#)

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

SECOND READINGS:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Parks-Shaw, that this was 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

SPECIAL COMMITTEE FOR LEGAL REVIEW

230383 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Alexander Llera v. City of Kansas City, Missouri, et al.*, Case No. 2216-CV03221 in the amount of \$281,500.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-llera](#)

Assigned to Third Read Calendar to the Council due back on 5/18/2023

230384 Sponsor: Director of the Law Department

Approving and authorizing partial, monetary settlement of a lawsuit entitled *Russell Elwood, et al. v. City of Kansas City, Missouri*, Case No. 2216-CV26061 in the amount of \$1,500,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-elwood](#)

Assigned to Third Read Calendar to the Council due back on 5/18/2023

FIRST READINGS:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Hall, that this was 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

230407 Sponsor: Director of the Fire Department

Authorizing the acceptance of a \$936,171.27 grant from the United States Department of Homeland Security AFG program, and including a City match of \$93,617.13, or ten percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$1,029,788.40; and estimating revenue and appropriating \$936,171.27 to the Assistance to Firefighters Grant (AFG) account in the General Grants Fund

Sponsors: Director of Fire

Attachments: [Docket Memo G232021FG01975](#)
[FEMA G232021FG01975 Approp Admin Rev](#)

referred to the Finance, Governance and Public Safety Committee due back on 5/17/2023

230408 Sponsor: Director of the Fire Department

Authorizing the acceptance of a \$9,523.80 grant from the United States Department of Homeland Security Fire Prevention and Safety (FPS) Grant Program, and including a City match of \$476.20, or five percent of the Federal contribution bringing the total cost of Federal and Non-federal funding to \$10,000.00; estimating revenue in the amount of \$9,523.80 in the General Grants Fund; and appropriating \$9,523.80 to the Fire Prevention and Safety (FPS) Grant Program account in the General Grants Fund.

Sponsors: Director of Fire

Attachments: [Docket Memo G232021FP00572](#)
[FEMA G232021FP00572 Approp Admin Rev](#)

referred to the Finance, Governance and Public Safety Committee due back on 5/17/2023

230409 Sponsor: Director of the Law Department

Authorizing the City Attorney to negotiate and execute a specialized Legal Services Contract with a joint team, consisting of the law firms Williams Dirks Dameron LLC and the Hardwick Law Firm, LLC, a City certified MBE, for the provision of legal services related to the failure of Hyundai and KIA to include anti-theft technology in certain models of their vehicles; and waiving the contract solicitation and award provisions.

Sponsors: Director of the Law Department

Attachments: [docket memo-Williams Hardwick](#)

referred to the Finance, Governance and Public Safety Committee due back on 5/17/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230411](#) Sponsor: Councilmember Lee Barnes, Jr.

Authorizing the City Manager to execute a grant agreement with WeDevelopment Federal Credit Union in the amount of \$125,000.00 to subsidize the credit union's rent expenses for a period of five years.

Sponsors: Barnes Jr.

Attachments: [3111 docket memo](#)

referred to the Neighborhood Planning and Development Committee due back on 5/17/2023

[230413](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.9 acres generally located within the area bounded by Van Brunt Boulevard, Winner Road, Hardesty Avenue and E. 12th Street from District R-1.5 to District R-0.75 and approving a development plan to allow for the construction of a community building and renovations of the existing structures. (CD-CPC-2023-00047 and CD-CPC-2023-00048).

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

Attachments: [Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 5/17/2023

[230414](#) Sponsor: Director of City Planning and Development Department

Approving a council approved signage plan on about 103 acres to allow for various signage to serve Metro North Crossing in District UR generally located at the northeast corner of N.W. Barry Road and Highway 169. (CD-CPC-2023-00037)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 5/17/2023

[230415](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 15 acres generally located at the northwest corner of N.E. 88th Street and N. Highland Avenue from Districts R-80 and R-5 to District R-7.5 and approving a preliminary plat creating three detached residential lots. (CD-CPC-2022-00198 and CD-CPC-2022-00197).

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

Attachments: [Docket Memo CD-CPC-2022-00197 198](#)

referred to the Neighborhood Planning and Development Committee due back on 5/17/2023

[230419](#) Sponsor: Mayor Quinton Lucas and Councilmember Kevin O'Neill

Amending Chapter 10, Code of Ordinances, by repealing Sections 10-5, 10-291, 10-292, and by repealing Sections 10-1, 10-36, 10-105, 10-133, 10-136, 10-138, 10-261, 10-331, 10-335, 10-339, enacting in lieu thereof new sections of like numbers and subject matter, and enacting a new Section 10-5 for the purpose of repealing employee liquor permits and requiring retail sales-by-drink licensed establishments to not employ individuals convicted of sex crimes in the sale, delivery or dispensation of alcoholic beverages.

Sponsors: Lucas, O'Neill and Bough

referred to the Neighborhood Planning and Development Committee due back on 5/17/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230410](#) Sponsor: Director of the Aviation Department

Authorizing a lease agreement between the City of Kansas City, Missouri, Aviation Department and SITA Information Networking Computing USA, Inc., at the Kansas City International Airport; and estimating revenue in the amount of \$5,672.00 to the Aviation Fund.

Sponsors: Director of Aviation

Attachments: [230410 Docket Memo](#)
[230410 Non-Discrimination & Equal Opportunity Review 033123](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 5/17/2023

230418 Sponsor(s): Mayor Quinton Lucas, and Councilmembers Andrea Bough and Kevin McManus

Declaring a moratorium until June 1, 2024, on the approval of any permits, plan review, project plans, and zoning changes, where the subject matter of the project is a proposed demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

Sponsors: Lucas, Bough and McManus

Attachments: [230418 No Fact Sheet](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 5/17/2023

COMMUNICATIONS:

230412 Notice to the City Clerk from the 801 Westport Road Community Improvement District's the proposed budget for fiscal year ending April 30, 2023, and April 30, 2024.

Attachments: [801 Westport Rd. - Proposed Budget 2023-2024 5.9.2023](#)

received and filed

230416 Notice to the City Clerk the 801 Westport Road Community Improvement District's annual report for fiscal year ending April 30, 2022.

Attachments: [801 Westport Rd - Annual Report 5.10.2023](#)

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.