

# Kansas City

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## Meeting Minutes - Final

Thursday, May 25, 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, and Quinton Lucas  
**Excused:** Kevin McManus

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:

[230464](#) Sponsor: Councilmember Dan Fowler

RESOLUTION - Recognizing and honoring the life of Michael McGuirk Burke, a lifelong Kansas Citian, attorney and civic leader, and his contributions to the City of Kansas City, Missouri.

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

**Attachments:** [Authenticated Resolution 230464](#)

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, and Lucas

**Excused:** McManus

[230460](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Declaring May as “Mental Health Awareness Month” in Kansas City, Missouri.

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

**Attachments:** [Authenticated Resolution 230460](#)

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, and Lucas

**Excused:** McManus

[230461](#) Sponsor: Councilmember Ryana Parks-Shaw

RESOLUTION - Congratulating the Kansas City (MO) Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. on its Centennial Anniversary on March 23, 2023.

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

**Attachments:** [Authenticated Resolution 230461](#)

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, and Lucas

**Excused:** McManus

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230441](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to create a landing page for the purpose of obtaining input from residents, business owners and property owners concerning the renaming of Troost Avenue and to report back to the City Council with his findings within 45 days of passage of this Resolution.

**Sponsors:** Robinson

**Attachments:** [Docket Memo 230441](#)  
[Authenticated Resolution 230441](#)

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

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

**Excused:** McManus

**Out:** Hall

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230447](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Establishing the Mayor's Commission for New Americans to advise the City on opportunities to better support immigrants and refugees living in Kansas City.

**Sponsors:** Lucas

**Attachments:** [Docket Memo 230447](#)  
[Authenticated Resolution 230447](#)

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

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

**Excused:** McManus

**Out:** Hall

#### COMMITTEE ADVANCES:

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

**Excused:** McManus

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230437](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Chase Knight for injuries resulting from an accident on December 17, 2020 while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-knight](#)  
[Authenticated Ordinance 230437](#)

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, and Lucas

**Excused:** McManus

**Out:** Hall

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](#)  
[Authenticated Ordinance 230410](#)

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, and Lucas

**Excused:** McManus

**Out:** Hall

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230444](#) Sponsor(s): Councilmembers Ryana Parks-Shaw and Melissa Robinson

Authorizing the City Manager to execute a grant agreement with Kauffman Scholars, Inc. in the amount of \$500,000.00 to subsidize the ProX high school internship program for students who are residents of Kansas City, Missouri.

**Sponsors:** Parks-Shaw and Robinson

**Attachments:** [Docket Memo 230444](#)  
[230444 cs to org ord-com](#)  
[Authenticated Ordinance 230444C.S.](#)

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

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

**Excused:** McManus

**Out:** Hall

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230280](#) Sponsor(s): Councilmember Kathryn Shields, Mayor Quinton Lucas and Councilmember Eric Bunch

Approving a development plan for a commercial development in District B4-5 on about 0.4 acres generally located at 604 W. 47th Street. (CD-CPC-2021-00193)

**Sponsors:** Shields, Lucas and Bunch

**Attachments:** [Docket Memo 230280](#)  
[230280 cs to org ord-com](#)  
[Authenticated Ordinance 230280 C.S.](#)

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

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

**Excused:** McManus

**Recused:** Bough

**Out:** Hall

**230438** Sponsor: Director of Housing and Community Development Department

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding for a National Association of Construction Contractors economic development rehabilitation project of 100 homes generally located in and around the Town Fork Creek neighborhood; estimating and appropriating \$85,000.00 from the Central City Economic Development Sales Tax Fund; and authorizing the Director of Housing and Community Services to execute the amendment.

**Sponsors:** Director of Housing and Community Development

**Attachments:** [CCED NACC Docket Memo](#)  
[CCED NACC Approp Admin](#)  
[Authenticated Ordinance 230438](#)

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, and Lucas

**Excused:** McManus

**Out:** Hall

**230442** Sponsor: Director of City Planning and Development Department

Approving a development plan on about 1.06 acres to allow for a mixed-use building in District DC-15 generally located at West 14th Street and Wyandotte Street. (CD-CPC-2023-00020).

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

**Attachments:** [Docket Memo TMP-3109](#)  
[Authenticated Ordinance 230442](#)

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, and Lucas

**Excused:** McManus

**Out:** Hall

**230450** Sponsor(s): Councilmembers Kathryn Shields and Kevin O’Neill

Extending the time to complete the Union Hill “353” Redevelopment Project located south of Union Cemetery, and north of E. 31st Street, between Main Street on the west and Gillham Road on the east, by approving the extension of the Project’s schedule.

**Sponsors:** Shields and O’Neill

**Attachments:** [Docket Memo 230450](#)  
[230450 cs to org ord-com](#)  
[Authenticated Ordinance 230450 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, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230300** Sponsor: Director of the Health Department and Councilmember Andrea Bough

Providing for submission to the qualified voters of the City for their approval at an election called for Tuesday, August 8, 2023, the question of amending Chapter 34, Code of Ordinances, entitled “Health and Sanitation,” by enacting a new Article XX, entitled “Childcare Facilities;” authorizing and directing the City Clerk to notify the responsible election authorities of this election; and date.

**Sponsors:** Director of Health, Bough and Bunch

**Attachments:** [230300 Docket Memo](#)  
[Authenticated Ordinance 230300 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, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Excused:** McManus



**230315** Sponsor: Director of Public Works Department

Reducing an appropriation in the amount of \$2,842,818.83 in the General Obligation Series 2018 and 2021 Q1 Bond Funds and appropriating \$2,842,818.83 from the Unappropriated Fund Balance in the General Obligation Series 2018 and 2021 Q1 Bond Funds to the North Green Hills Road Reconstruction Project account;; authorizing execution of a \$16,411,574.28 contract with Leavenworth Excavating for the project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

**Attachments:** [230315 Docket Memo](#)  
[230315 Signed Goal Per City Code](#)  
[210991 FICB N-A 20211222172121 8880 \(2\)](#)  
[230315-CUP Summary-89008087-Leavenworth](#)  
[Authenticated Ordinance 230315C.S, A.A.](#)

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, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Nay:** Ellington

**Excused:** McManus

**230358** Sponsor: Director of the Aviation Department

Authorizing a \$12,668,032.00 contract with Ideker, Inc. for the 62230568 - Construct Taxiway L project at the Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$13,934,835.20.

**Sponsors:** Director of Aviation and Bunch

**Attachments:** [Admin-Rev Sheet](#)  
[230358 Docket Memo](#)  
[230358 CREO Signed Non-Discrimination](#)  
[230358 CREO Signed CUP - 20.13% DBE](#)  
[Authenticated Ordinance 230358](#)

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, and Lucas

**Excused:** McManus

**230402** Sponsor(s): Councilmembers; Kevin O’Neill, Andrea Bough and Ryana Parks-Shaw

Authorizing the City Manager to execute a Contract, Wage, and Labor Addendum with Velvet Tech Services, LLC and authorizing City officials to execute additional documents, including a supplemental lease and supplemental trust indenture, in connection with Project Velvet.

**Sponsors:** Bough, Parks-Shaw and O’Neill

**Attachments:** [230402 Docket Memo](#)  
[Authenticated Ordinance 230402](#)

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, and Lucas

**Nay:** Ellington

**Excused:** McManus

**230404** Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O’Neill

Amending Committee Substitute for Ordinance No. 220529, passed on June 20, 2022, by repealing Condition 31 of the Ordinance which required certain access improvements which were roundabouts on N.W. Cookingham Drive on both sides of Interstate 29; directing the City Manager to identify the funding to install these improvements since these improvements are needed due to existing traffic growth in the area, including growth from the new KCI Airport; and directing the City Manager to report back to Council within 30 days with the plan for funding these improvements and the process and schedule for constructing these improvements.

**Sponsors:** Loar, Hall and O’Neill

**Attachments:** [Docket Memo 230404](#)  
[Authenticated Ordinance 230404C.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, and Lucas

**Nay:** Ellington

**Excused:** McManus

**230405**

Sponsor(s): Mayor Quinton Lucas; Councilmembers Kevin O'Neill, Ryana Parks-Shaw, and Andrea Bough

Appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Public Safety Sales Tax to the Kansas City Detention Center Campus account; authorizing a contract in the amount of \$375,000.00 to a design professional services agreement with TreanorHL to begin site selection and initial design for a mental health and rehabilitation services facility; directing the City Manager to establish a partnership agreement with the County; designating requisitioning authority; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Lucas, O'Neill, Parks-Shaw and Bough

**Attachments:** [230405 Docket Memo](#)  
[GOALS CREO](#)  
[Ordinance 230405-CUP Summary 89023001](#)  
[Authenticated Ordinance 230405 C.S, A.A](#)  
[230405.Compared Version 5..25.2023 Amended Version](#)

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, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Nay:** Shields

**Excused:** McManus

A motion was made by Councilmember Robinson, seconded by Councilmember Parks-Shaw, that this Ordinance be Move to Consider. The motion carried by the following vote:

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

**Nay:** Shields

**Excused:** McManus

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, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

**Nay:** Ellington, and Shields

**Excused:** McManus

**230425** Sponsor: Director of the Aviation Department

Authorizing a \$9,929,503.00 contract with Ideker, Inc., for the 62230564 - Terminal South Apron Rehab project at KCI Airport; and authorizing a maximum expenditure of \$10,922,453.30.

**Sponsors:** Director of Aviation

**Attachments:** [230425 Docket Memo](#)  
[CREO signed CUP 15% and 15%](#)  
[Authenticated Ordinance 230425](#)

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

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

**Nay:** Ellington, and Barnes

**Excused:** McManus

**Out:** Hall

**230426** Sponsor: Director of the Water Services Department

Authorizing a \$2,894,400.00 construction contract with Hettinger Excavating, LLC, for the Water Main Replacement in the Area of Main Street to U.S. 71 Highway, E. 39th Street to E. 51st Street project; and authorizing a maximum expenditure of \$3,183,840.00.

**Sponsors:** Director of Water Services

**Attachments:** [230426 Docket Memo](#)  
[230426 Approved Goals](#)  
[230426 CUP Summary](#)  
[Authenticated Ordinance 230426](#)

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

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

**Nay:** Ellington

**Excused:** McManus

**Out:** Hall

**230436** Sponsor: Director of the Aviation Department

Authorizing a \$14,979,967.10 contract with Ideker, Inc. for the 62230566 - Taxiway E and Taxiway J Rehab at KCI Airport; and authorizing a maximum expenditure of \$16,477,963.81.

**Sponsors:** Director of Aviation

**Attachments:** [230436 Docket Memo](#)  
[Authenticated Ordinance 230436](#)

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, and Lucas

**Excused:** McManus

**Out:** Hall

**SECOND READINGS:**

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

**Excused:** McManus

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**230433** Sponsor: Director of the Aviation Department

Authorizing an \$800,000.00 First Amendment to a Facility Repair and Maintenance Contract No. 62210536 with JBT AeroTech Corporation.

**Sponsors:** Director of Aviation

**Attachments:** [230433 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/8/2023

**FIRST READINGS:**

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

**Excused:** McManus

**Out:** Hall

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230451](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Lori D. Lynn for injuries resulting from her job while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-lynn](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/7/2023

[230452](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Greg Queen v. City of Kansas City, Missouri*, Case No. 2016-CV24186, in the amount of \$82,500.00.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-queen](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/7/2023

[230453](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Huda Saad v. John M. Pisciotta and City Kansas City, Missouri*; Case No. 21CY-CV07271.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-pisciotta](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/7/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**230459** Sponsor: Director of Housing and Community Development Department

Appropriating funds in the amount of \$890,000.00 to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Housing and Community Development

**Attachments:** [Docket Memo HOME](#)  
[Deferred PI Admin Approp](#)

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230462** Sponsor: Director of City Planning and Development Department

Approving the plat of Greenwood Senior Housing, an addition in Jackson County, Missouri, on approximately 2.4 acres generally located at the south side of E. 27th Street, west of Cleveland Avenue and east of Monroe Avenue, creating 1 lot for the purpose of residential senior housing; 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-2023-00003)

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

**Attachments:** [Docket Memo \(CLD-FnPlat-2023-00003\)](#)  
[CPC Staff Report \(4-4-23\)](#)  
[FINAL PLAT-3-21-23 v1 \(3\)](#)  
[CPC Dispo \(CLD-FnPlat-2023-00003\)](#)

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230463** Sponsor: Director of City Planning and Development Department

Approving the plat of Barry Car Wash, an addition in Clay County, Missouri, on approximately 2 acres generally located at the southwest corner of Northwest Barry Road and North Hickory Street, creating 1 lot for the purpose of constructing a car wash; 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-2022-00002)

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

**Attachments:** [CLD-FnPlat-2022-00002 StaffReport 02-15-22](#)  
[CPC Dispo 02-15-22](#)  
[CPC Rec APP-FINAL PLAT- 02-15-2022](#)  
[Docket Memo Templatev31 \(1\)](#)

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230465** Sponsor: Director of Neighborhoods and Housing Services Department

Accepting \$25,000.00 grant from the State of Missouri in partnership with Essential Families for Digital Demonstration Project serving Kansas City residents in underserved communities with computer hardware, software, and connectivity; authorizing agreement with Essential Families to govern administration of such grant; estimating revenue and appropriating funds in the amount of \$25,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Neighborhoods

**Attachments:** [Agreement SIGNED DDP CityofKC FE](#)  
[TMP 3035 - Digital Equity Docket Memo\[32030\]](#)  
[Approp Admin - DDP](#)  
[ORDINANCE NO TMP-3035](#)

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023



**230466** Sponsor: Councilmember Teresa Loar

Detaching from the City approximately 48 acres generally located north of N.W. Roanridge Road (north of Interstate 29) and west of N. Bethel Avenue, upon the annexation of said property by the City of Platte City, Missouri. (\_\_\_\_\_)

**Sponsors:** Loar

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230468** Sponsor: Mayor Quinton Lucas and Councilmember Andrea Bough

Authorizing the City Manager to enter into a Tax Redirection Agreement with Kaw Fresh Market, LLC with the purpose of increasing access to grocery services and incentivizing job creation and investment in Kansas City.

**Sponsors:** Bough and Lucas

**Attachments:** [Docket Memo - Tax Redirection Agreement Kaw Fresh Market LLC](#)

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230469** Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 13.4 acre tract of land generally located at the northwest corner of N.E. 48th Street and N. Randolph Road by changing the recommended land use designation from "Residential Medium Density" to "Light Industrial." (CD-CPC-2023-00059)

**Sponsors:** Hall

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**230470** Sponsor: Councilmember Heather Hall

Rezoning an area of about 13.4 acres generally located at the northwest corner of N.E. 48th Street and N. Randolph Road from Districts R-6 and R-1.5 to District MPD, and approving an MPD preliminary development plan for a mixed use development consisting of two commercial lots, one storage/distribution/flex space lot and one tract which also serves as the preliminary plat. (CD-CPC-2023-00056)

**Sponsors:** Hall

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

[230471](#) Sponsor(s): Councilmembers Kevin O’Neill and Heather Hall

RESOLUTION - Amending Committee Substitute for Ordinance No. 220364, passed on October 13, 2022, by repealing and replacing Section 5 to provide for an effective date of July 1, 2024.

**Sponsors:** O'Neill and Hall

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

[230472](#) Sponsor: Councilmember Heather Hall

Rezoning an area of approximately 22.89 acres generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue from District MPD to District MPD, and approving an MPD preliminary development plan, for a mixed use development that will include 34 residential lots, commercial and religious assembly uses and other amenities which also serves as a preliminary plat. (CD-CPC-2023-00055)

**Sponsors:** Hall

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

[230473](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Amending the Shoal Creek Valley Area Plan by amending the Proposed Land Use Plan and Map for an approximately 22.89 acre tract of land generally located at the southwest corner of Missouri Route 291 (N.E. Cookingham Drive) and N. Eastern Avenue by changing the recommended land use designation from "Institutional" to "Institutional, Residential Low Density and Mixed Use Commercial." (CD-CPC-2023-00080)

**Sponsors:** Hall

referred to the Neighborhood Planning and Development Committee due back on 6/7/2023

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

[230467](#) Sponsor: Director of the Human Resources Department

Amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by amending Section 2-1081, Salary schedule for elective positions in the city service, to authorize a new salary for the Elective Judges of Municipal Court.

**Sponsors:** Director of Human Resources

**Attachments:** [2023 Judges Pay Ord](#)  
[Docket Memo for 3153](#)  
[230467com](#)

referred to the Special Committee for Legal Review due back on 6/6/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

FLOOR INTRODUCTION(S)

[230474](#) Sponsor: Councilmember Andrea Bough

RESOLUTION - Recognizing National Foster Care Month and the vital services provided by Foster Adopt Connect, Jackson County CASA, and foster parents and volunteers in the Kansas City area.

**Sponsors:** Bough

**Attachments:** [Authenticated Resolution 230474](#)

Under Council Rule 6.02, I move that the provision contained in Council Rule 4.01 that the City Clerk shall docket no more than three special actions at each regular meeting of the Council be temporarily suspended.

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

**Excused:** McManus

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, and Lucas

**Excused:** McManus

[230475](#) Sponsor: Councilmember Kathryn Shields

RESOLUTION - Establishing a commission, members to be appointed by the Mayor, to research and recommend to the Mayor and City Council alternatives to incarceration, with the goal of informing the number of jail beds that are needed and to be built by the City in coordination with Jackson County, Missouri.

**Sponsors:** Shields

introduced

Re-referred to the Finance, Governance and Public Safety Committee due back on 6/7/2023

[230476](#) Sponsor: Councilmember Melissa Robinson

Adopting and authorizing the execution of amendments to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F. and to the 2021-2025 Collective Bargaining Agreement with Local No. 3808, I.A.F.F. and adopting side letter agreements to make such amendments that will increase retiree health insurance subsidy contributions by current members of the Firefighters' Pension System and by the City; waiving limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,602,000.00 from the Unappropriated Fund Balance of the General Fund to increase the retiree health insurance subsidy contribution from the City to four percent from two percent; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Robinson

introduced

referred to the Special Committee for Legal Review due back on 6/6/2023

[230477](#) Sponsor: Mayor Quinton Lucas

Appropriating the sum of \$10,000,000.00 from the Unappropriated Fund Balance of the Convention and Sports Complex Fund for the purpose of funding the City's contribution to the South Loop Link Project ("Project"); authorizing the City Manager to execute a Funding Agreement with the Downtown Council; and designating requisitioning authority.

**Sponsors:** Lucas and Bunch

introduced

referred to the Transportation, Infrastructure and Operations Committee due back on 6/7/2023

**230454** Sponsor: Director of the Water Services Department

Authorizing a \$590,000.00 design professional services contract with AECOM Technical Services, Inc., for the Pied Creek Wastewater Pump Station Expansion and Rehabilitation project.

**Sponsors:** Director of Water Services

**Attachments:** [1639 Approved Goal Request](#)  
[1639 CUP Approval Form-signed](#)  
[1639 CUP Documents](#)  
[1639 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/7/2023

**230455** Sponsor: Director of the Public Works Department

Reducing an appropriation in the amount of \$1,083,116.48 in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds; appropriating \$1,083,116.48 from the Unappropriated Fund Balance in the General Obligation Series 2020 Q1 and General Obligation Series 2021 Q1 Bond Funds to the project accounts of 63rd Street from Woodland Avenue to Prospect Avenue, and 63rd Street and Zoo Drive; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

**Attachments:** Ordinance 89008711, 70194969 63rd Street  
[Docket Memo 89008711, 70194969 63rd St](#)  
[Appropriation- 89008711, 70194969 63rd St](#)

referred to the Special Committee for Legal Review due back on 6/7/2023

#### **COMMUNICATIONS:**

**230456** Notice of Intent to accept the Industrial Development contract proposal submitted by MCM Company, Inc. for the redevelopment of the 911 Wyoming Project in the Central Industrial District PIEA Area.

**Attachments:** [Notice of Intent - 911 Wyoming Project 5.23.2023](#)

received and filed

[230457](#) Notice of Intent to accept the Industrial Development contract proposal submitted by R2D3, LLC. for the redevelopment of the 1400 W 13th Street Project in the Central Industrial District PIEA Area.

**Attachments:** [Notice of Intent - 1400 W 31th Street Project 5.23.2023](#)

received and filed

[230458](#) Notice of Intent to accept the Industrial Development contract proposal submitted by The Depot on Old Santa Fe, LP for the redevelopment of the Old Santa Fe Project in the East Bannister PIEA Area.

**Attachments:** [Notice of Intent - Depot on Old Sante Fe Project 5.23.2023](#)

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](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.