

Kansas City

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



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, June 15, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Present: Heather Hall, Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, Kevin McManus, and Quinton Lucas

Absent: Melissa Robinson

Pastor James Watkins - Palestine Missionary Baptist Church

PLEDGE OF ALLEGIANCE:ROLL CALL: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:

[230509](#) Sponsor: Councilmember Teresa Loar

RESOLUTION - Recognizing the life of Sally Johnson.

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

Attachments: [230509.Authenticated Resolution](#)

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

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

Absent: Hall, and Robinson

Out: Fowler

230508 Sponsor: Councilmember Brandon Ellington

RESOLUTION - Honoring Rafael Green aka Rocstar Gumbo.

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

Attachments: [230508.Authenticated Resolution](#)

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

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

Absent: Robinson

Out: Fowler

230516 Sponsor: Councilmember Dan Fowler

RESOLUTION - Declaring June 15, 2023, as World Elder Abuse Awareness Day in Kansas City, Missouri.

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

Attachments: [230516.Authenticated Resolution](#)

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

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

Absent: Robinson

Out: Fowler

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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

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

Attachments: [Docket Memo 230471](#)
[No Fact Sheet - Resolution](#)

Held off Docket

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230418 Sponsor(s): Mayor Quinton Lucas, and Councilmember 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 waste-related use, including but not limited to a demolition debris landfill, solid waste separation facility or transfer station, or sanitary landfill.

Sponsors: Lucas and McManus

Attachments: [230418 No Fact Sheet](#)
[230418.Authenticated Ordinance 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, Shields, Bunch, Parks-Shaw, McManus, and Lucas

Nay: Barnes

Absent: Robinson

Abstain: Bough

Out: Hall, and Ellington

230434 Sponsor: Director of Public Works Department

Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

Sponsors: Director of Public Works

Attachments: [230434 Docket Memo](#)
[230434.Authenticated Ordinance](#)

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

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

Absent: Robinson

Out: Fowler

COMMITTEE ADVANCES:

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

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

Absent: Robinson

Out: Ellington

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230497](#) Sponsor(s): Councilmembers Dan Fowler, Heather Hall and Kevin O'Neill

Approving the plat of Golden Plains Technology Park - Zone 3, a subdivision in Clay and Platte Counties, Missouri, on approximately 366 acres generally located at the southeast corner of the intersection of N.W. 128th Street and U.S. 169 Highway, creating 2 lots for the purpose of a data center and electrical substation; 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-2022-00003).

Sponsors: Fowler, Hall, O'Neill and Loar

Attachments: [3210 docket memo](#)
[230497.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

DEBATE DOCKET

NEIGHBORHOOD PLANNING AN DEVELOPMENT COMMITTEE

[230360](#) Sponsor: Councilmember Lee Barnes

Directing that the City Manager shall appear before the Council to provide certain information before suspending, terminating, or taking any other adverse action against an employee for failure to comply with the residency requirements of the City's Code of Ordinances.

Sponsors: Barnes Jr.

Attachments: [Docket Memo 230360](#)
[230360 cs-fowler to org ord-com](#)
[230360.Authenticated Ordinance C.S.](#)

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

Absent: Robinson

Out: Ellington

230360 Sponsor: Councilmember Lee Barnes

Directing that, prior to suspending, terminating, or taking any other adverse action against an employee in the unclassified service for failure to comply with the residency requirements of the City's Code of Ordinances the City Manager, shall submit the investigatory file to the City Internal Auditor for review.

Sponsors: Barnes Jr.

Attachments: [Docket Memo 230360](#)
[230360 cs-fowler to org.ord-com](#)
[230360.Authenticated Ordinance C.S.](#)

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

Absent: Robinson

Out: Ellington

230393 Sponsor: City Manager

Approving the Guadalupe Center Multifamily PIEA General Development Plan on approximately 2.32 acres generally located at the northwest quadrant of Hardesty Avenue and Van Brunt Drive in Kansas City, Missouri, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC- 2023-00041)

Sponsors: Robinson and City Manager's Office

Attachments: [Docket Memo - Guadalupe Centers RAO\(61663619.1\)](#)
[230393.Authenticated Ordinance](#)

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

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

Absent: Robinson

Out: Hall, and Ellington

[230435](#) Sponsor: Director of City Planning and Development Department

Approving the 6500 Troost PIEA General Development Plan on approximately 1.19 acres generally located at 6500 Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2022-00188)

Sponsors: Director of City Planning & Development

Attachments: [6500 Troost Avenue PIEA Docket Memo 230435.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

[230439](#) Sponsor: Councilmember Melissa Robinson

Authorizing the City Manager to enter into a Predevelopment Agreement with Historic Northeast Lofts, LLC, for the development of approximately 22 acres in the Historic Northeast Area.

Sponsors: Robinson

Attachments: [Docket Memo 230439](#)
[Historic Northeast Market District Pre Development Agreement 230439 cs to orr ord-com](#)
[230439.Authenticated Ordinance C.S.](#)

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

Absent: Robinson

Out: Ellington

[230485](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.19 acres generally located at the corner of East 65th Street and Troost Avenue from District B4-2 to District UR and approving a development plan to allow for a non-residential development plan. (CD-CPC-2023-00002)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 6500 Troost Ave.](#)
[230485.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

[230486](#) Sponsor: Director of City Planning and Development Department

Vacating a portion of unused right-of-way on about 11,000 square feet generally located to the west of Hardesty Avenue between East Truman Road and Van Brunt Drive; and directing the City Clerk to record certain documents. (CD-ROW-2023-00009)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)
[230486.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230488

Sponsor: Director of City Planning and Development Department

Authorizing the Director of City Planning and Development to apply for and accept supplemental funding from the U.S. Environmental Protection Agency to increase capitalization of the Kansas City Brownfield Revolving Loan Fund; estimating and appropriating revenue in the amount of \$3,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of an amended cooperative agreement with the U.S. Environmental Protection Agency.

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 2023 Supplemental RLF rev. G64SBRLF Supplemental 06-2023 230488.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230490

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 17.82 acres generally located at Truman Road and Van Brunt Boulevard from Districts B3-2 and R-2.5 to District UR and approving a development plan to allow for four additional buildings. (CD-CPC-2023-00046).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo 230490.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

[230491](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about 100 acres generally located at the northeast corner of N.W. 108th Street and N.W. Skyview Avenue (approximately 800 feet north) from District AG-R to District MPD to allow for a residential development, which also serves as a preliminary plat, creating 249 detached lots and 340 multi-family and 9 tracts in 7 phases. (CD-CPC-2023-00017).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo CD-CPC-2023-00017](#)
[230491.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

[230492](#) Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan and approving the 22nd Amendment to the KCI Corridor Tax Increment Financing Plan.

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

Attachments: [KCI Corridor 22nd Amendment - DOCKET MEMO](#)
[230492.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230493 Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the Seventh Amendment to the Linwood Tax Increment Financing Plan and approving the Seventh Amendment to the Linwood Tax Increment Financing Plan.

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

Attachments: [Linwood Shopping Center 7th Amendment - DOCKET MEMO 230493.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230494 Sponsor: Councilmember Andrea Bough

Approving a modification of the incentivized project construction timeline for the Hyatt House Hotel Project, located at 900 Broadway Boulevard.

Sponsors: Bough

Attachments: [Docket Memo 230494.docx](#)
[230494.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230502 Sponsor: Councilmember Andrea Bough

Amending Chapter 14, Code or Ordinances, by repealing Section 14-14, Special exceptions from distance requirements for keeping of livestock, and enacting in lieu thereof a new section of like number and subject matter, allowing the director of neighborhood services to issue thirty-day, special exception periods for Section 14-12's prohibitions on both keeping livestock within 200 feet of a building used by human beings, and keeping more than two such animals beyond such distance; waiving the limitations established by the Fund Balance and Reserve Policy in section 2-1954 of the Code of Ordinances; appropriating \$1,000.00 from the Unappropriated Fund Balance of the General Fund for the purpose of educating the public about the ordinance and benefits of livestock agricultural maintenance; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch and Bough

Attachments: [230502 Docket Memo](#)
[230502 Approp sheet](#)
[230502 cs to org ord-com](#)
[230502.Authenticated Ordinance 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, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Absent: Robinson

Out: Ellington

230507 Sponsor: Councilmember Dan Fowler
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 October 1, 2023.

Sponsors: Fowler

Attachments: [Docket Memo 230507](#)
[Public Testimony - Don Wallace 6.12.2023](#)

A motion was made that this Ordinance be Failed. The motion failed by the following vote:

Aye: Hall, O'Neill, Loar, and Fowler

Nay: Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Absent: Robinson

Out: Ellington

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230478 Sponsor: Director of the Water Services Department

Authorizing a \$3,864,415.00 construction contract with Hartline Construction, LLC, for the Water Services Administration Building and I/T Improvements and ADA Compliance project; authorizing a maximum expenditure of \$4,239,415.00; authorizing a \$292,195.00 design professional services Amendment No. 4 to Contract No. 1519, for the Various Building and I/T Improvements and ADA Compliance Implementation Water Services Department Building (SLBE-WSDEPS) project with Wellner Architects, Inc., for a total contract amount of \$750,195.00; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Water Services

Attachments: [230478 Docket Memo](#)
[230478.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230483 Sponsor: Director of the Water Services Department

Authorizing a \$1,878,800.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement along 1st Street/Guinotte Avenue, Campbell Street to I-35/I-29 project; and authorizing a maximum expenditure of \$2,066,680.00.

Sponsors: Director of Water Services

Attachments: [230483 Docket Memo](#)
[230483 CUP and RFM Approval and Summary](#)
[230483.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230484 Sponsor: Director of the Water Services Department

Authorizing a \$400,000.00 design professional services contract with Jacobs Engineering Group, Inc., for the Smart Sewer Flow Data Analytics project; and authorizing two successive one-year renewal options for a maximum expenditure of \$1,200,000.00 with further City Council approval.

Sponsors: Director of Water Services

Attachments: [230484 Approved Goals](#)
[230484 Docket Memo](#)

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

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

Absent: Robinson

Out: Ellington, and Shields

230487 Sponsor: Director of General Services Department

Authorizing the Manager of Procurement Services to execute a one-year piggy-back contract with ConvergeOne, Inc, that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of Dell products and services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

Sponsors: Director of General Services

Attachments: [230487 CREO Goals Request Form EVP3902 041423-signed \(1\)](#)
[230487 Docket Memo](#)
[230487.Authenticated Ordinance](#)

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

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

Absent: Robinson

Out: Hall, and Ellington

230489

Sponsor: Director of the General Services Department

Declaring certain real property generally located at 6550 N.W. Prairie View Road, Kansas City, Platte County, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [230489 CREO Nondiscrimination and Equal Opportunity Review Form 2.22.2023-signed](#)
[230489 Docket Memo](#)

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

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

Absent: Robinson

Out: Hall, and Ellington

230495

Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute a construction contract with the Kansas City Streetcar Constructors ("KCSC") in an amount not to exceed \$1,600,000.00 for construction services to support the Linwood Boulevard and Main Street Intersection Improvement Project; waiving contract solicitation and award provisions; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [230495 Docket Memo updated 6.14.23 8:55AM](#)
[230495.Authenticated Ordinance](#)

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

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

Nay: Hall

Absent: Robinson

Out: Ellington

230498 Sponsor: Councilmember Katheryn Shields

Approving a Special Character Overlay to be known as the Westport Overlay District to create development and site design standards for the Westport area on about 62 acres located along Westport Road starting at Southwest Trafficway to the boundary of the Main Corridor Overlay district and along Pennsylvania Avenue from 39th Street to 43rd Street. (CD-CPC-2023-00062)

Sponsors: Shields

Attachments: [Docket Memo 230498.docx](#)
[230498.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230499 Sponsor: Councilmember Kevin O'Neill

Amending the Major Street Plan for Kansas City at N.W. Tiffany Springs Parkway, on the west side of Interstate 29 to N. Amity Avenue, by realigning the location of Tiffany Springs Parkway to the south, and directing the City Clerk to file certain documents with the appropriate offices. (CD-CPC-2023-00068)

Sponsors: O'Neill

Attachments: [Ord. No. 230499 Docket Memo](#)
[10_CD-CPC-2023-00068_CPCStaffRpt_06_06_23](#)
[230499.Authenticated Ordinance](#)

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

Absent: Robinson

Out: Ellington

230500 Sponsor: Councilmember Kevin O'Neill

Rezoning a tract of land of about 22.73 acres generally located at 8201 N.W. Tiffany Springs Parkway and 7900 N.W. 101st Terrace from Districts M2-3 and B3-3 to District M2-3 and approving a development plan with preliminary plat to allow for a three-phased construction of industrial buildings on about 265.88 acres generally located at the terminus of Tiffany Springs Parkway, west of I-29 extending to N. Amity Avenue. (CD-CPC-2023-00044 & CD-CPC-2023-00045).

Sponsors: O'Neill

Attachments: [Ord. No. 230500 Docket Memo](#)
[05 CD-CPC-2023-00044&00045 CPCStaffRpt 05 16 23](#)
[230500.Authenticated Ordinance C.S., A.A.](#)

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

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

Absent: Robinson

Out: Ellington

230501 Sponsor: Councilmember Kevin O'Neill

Authorizing the Director of Parks and Recreation to execute a Real Estate Sale Contract, Special Warranty Deed, and related documents to complete the transfer of approximately 11.858 acres consisting of right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; authorizing the City Manager or his designee to accept a Special Warranty Deed of approximately 11.791 acres as replacement right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to N. Amity Avenue; accepting said Special Warranty Deed for Parkway purposes as identified on the Major Street Plan that shall comply with Section 88-323 of the Zoning and Development Code; and directing the Clerk to record a certified copy of this ordinance with the Platte County, Missouri Recorder of Deeds.

Sponsors: O'Neill

Attachments: [230501 Docket Memo](#)
[230501.Authenticated Ordinance 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, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Absent: Robinson

Out: Ellington

SECOND READINGS:

FIRST READINGS:

A motion was made by Councilmember 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, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Absent: Robinson

Out: Ellington

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230524](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances of the Kansas City, Missouri, Kansas City Redevelopment Ordinance, by repealing Section 74-58, Meetings; rules and regulations, and enacting in lieu thereof a new section of like number and subject matter, entitled "Administrative commission," for the purpose of delegating certain rights, duties and obligations to the Tax Increment Financing Administrative Commission.

Sponsors: Lucas

Attachments: [230524com](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/21/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230511 Sponsor: Director of City Planning and Development Department

Approving the plat of Auburndale Manor, an addition in Clay County, Missouri, on approximately 16 acres generally located at the southeast corner of Northeast Cookingham Drive and North Eastern Avenue, creating 50 lots and 3 tracts for the purpose of a residential 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-2021-00006)

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

Attachments: [Docket Memo CLD-FnPlat-2021-00006 6-7-23](#)
[2023-05-31 Auburndale Manor Final Plat v1](#)
[CPC Staff Report CLD-FnPlat-2021-00006 4-6-21](#)
[CPC Dispo CLD-FnPlat-2021-00006 4-6-21](#)
[Extension Letter Director 6-2-23](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230512 Sponsor: Director of City Planning and Development Department

Approving the plat of Amethyst Place, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northwest corner of Tracy Avenue and 28th Street creating 1 lot for the purpose of a multifamily residential structure; accepting and releasing various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2023-00009)

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

Attachments: [Docket Memo CLD-FnPlat-2023-00009 6-7-23](#)
[V_FP_2104179 - Final Plat, Amethyst Place v2 v1](#)
[C4 CLD-FnPlat-2023-00009 Staff Report 6-6-23](#)
[Dispo CPC CLD-FnPlat-2023-00009 6-7-23](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230520 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 9.5 acres generally located at George Avenue and Blue Parkway (Missouri State Highway 350/US Highway 50) from District R-80 to District MPD, and approving a development plan to allow for indoor warehousing and commercial and agricultural uses. (CD-CPC-2023-00024).

Sponsors: Director of City Planning & Development

Attachments: [03_CD-CPC-2023-00024 AllAmericanContr 4 4 2023](#)
[CPC PPT 4-4-2023](#)
[Disposition Letter for Ordinance POST CPC \(resubmittal\)](#)
[REVISED All American Stream Buffer 05-23-23 v1](#)
[REVISED All American MPD 05-23-23 v1](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230521 Sponsor: Director of the City Planning and Development Department

Vacating a portion of public right-of-way in District DC-15 of about 2,100 square feet generally located on the east side of Wyandotte between 13th and 14th street to vacate the east-west alley and directing the City Clerk to record certain documents (CD-ROW-2023-00008).

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

Attachments: [23.001 Alley Vacation Desc & Exhibit v1](#)
[1 CD-ROW-2023-00008 CPC Staff Report 6-6-23](#)
[Dispo CD-ROW-2023-00008 6-7-23](#)
[Petition for vacation of streets v1](#)
[Ownership Consent Form - KC Parking - Alley Vacation v1](#)
[KC Parking - Consent to Vacation v1](#)
[2023-04-17 14 Wyandotte Utility Vacation Forms v1](#)
[Docket Memo CD-ROW-2023-00008 6-7-23](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230522

Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Hickman Mills Area Plan on about 29.6 acres generally located south of Longview Road and west of Raytown Road by changing the recommended land use from residential low density to office for the Smith Hale Middle School Adaptive Reuse. (CD-CPC-2023-00066)

Sponsors: Director of City Planning & Development

Attachments: [04.1.04.2 CD-CPC-2022-00065.00066 8625LongviewRoad](#)
[8625 Longview Road CPC Powerpoint](#)
[CPC Disposition Letter](#)
[Exhibit A](#)
[Stamped CPC Plans](#)
[Docket Memo Area Plan Amendment](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230523

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.17 acres generally located at the northwest corner of Eastern Avenue and Old Santa Fe Road from District R-7.5 to District O. (CD-CPC-2023-00042).

Sponsors: Director of City Planning & Development

Attachments: [04 CD-CPC-2023-00042 CPCStaffRpt 05 16 23](#)
[CD-CPC-2023-00042 CPCDispo 05 16 23](#)
[Exhibit A Section Map](#)
[Docket Memo CD-CPC-2023-00042 6-7-23](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230525 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 29.6 acres generally located south of Longview Road and west of Raytown Road from District R-80 to District O-1 to allow the adaptive reuse of the former Smith-Hale Middle School. (CD-CPC-2023-00065)

Sponsors: Director of City Planning & Development

Attachments: [CPC Disposition Letter](#)
[8625 Longview Road CPC Powerpoint](#)
[04.1.04.2_CD-CPC-2022-00065.00066_8625LongviewRoad](#)
[Docket Memo Rezoning](#)
[Exhibit A](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

230526 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 320 acres generally located west of Highway 169 along N.W. Tiffany Springs Parkway from Districts R-80 and AG-R to Districts R-7.5, R-1.5 and B3-2. (CD-CPC-2023-00076).

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

Attachments: [CPC PPT 6-6-2023](#)
[CPC Disposition Letter \(06-06-2023\)](#)
[CPC Staff Report \(06-06-2023\)](#)
[Approved CPC Plan \(06-06-2023\)](#)
[Zoning Exhibit 88-20A-1393](#)
[Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

[230527](#) Sponsors: Councilmember Ryana Parks-Shaw

Waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the City's Code of Ordinances and appropriating \$20,000.00 from the Unappropriated Fund Balance of the General Fund to provide funding for neighborhood association-led projects that meet the program's requirements and increase community engagement, neighborhood identity and quality of life in Kansas City neighborhoods; establishing requisitioning authority; authorizing the Director of Neighborhood Services to execute contracts of not more than \$20,000.00 per year to effectuate the purposes of this ordinance; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Parks-Shaw and Bough

referred to the Neighborhood Planning and Development Committee due back on 6/21/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230513](#) Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodsweather Road, Kansas City, Missouri 64105.

Sponsors: Director of General Services

Attachments: [MWT 1501 ordinance 2023 DRAFT \(1\)](#)
[MWT 2023 1501 Lease - Draft AJ 5.2.23 aw050923 aj](#)
[CREO Nondiscrimination and Equal Opportunity Review Form](#)
[MWT Lease2023-signed](#)
[Docket Memo MWT lease2023](#)
[Approp Admin - MWT LEASE 2023](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

230514 Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

Sponsors: Director of General Services

Attachments: [KS Conduit License ordinance \(002\)](#)
[Kansas Fiber Network, LLC Conduit](#)
[CREO Nondiscrimination and Equal Opportunity Review Form 05102023-signed](#)
[Docket Memo KS Fiber 2023](#)
[Approp Admin - KS Fiber License](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

230515 Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [RE 104th and Everton - SURPLUS](#)
[CREO Nondiscrimination and Equal Opportunity Review Form 104 EVERTON-signed](#)
[Surplus Ordinance 104 Everton 2023](#)
[Docket Memo 104 EVERTON surplus 2022](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

230517 Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, Kansas City, Missouri 64151 surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

Attachments: [CREO Nondiscrimination and Equal Opportunity Review Form 4720nw79-signed](#)
[Surplus email 4720 NW 79](#)
[Surplus Ordinance 4720NW79th 2023](#)
[Docket Memo 4720 NW 79th 2023](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

230518 Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

Sponsors: Director of Water Services

Attachments: [1635 Approved Goals.pdf](#)
[1635-2 CUP LOI Timetable Forms.pdf](#)
[CN1635-2 Docket Memo FY24 SSP BMcD \(003\).docx](#)
[CN1635-2-DPS Agreement- DRAFT](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

230519 Sponsor(s): Directors of General Services & Convention and Entertainment Facilities Departments

Authorizing the Director of General Services to expend from previously appropriated funds in the amount of \$837,784.00 for additional ADA design specifications and construction management for certain projects; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$310,039.12 for the construction management of certain projects; authorizing a \$1,530,855.00 tenth amendment to an agreement with Piper-Wind Architects, Inc., for a total contract amount of \$12,944,431.05 for additional design and build services related to Kansas City Convention Center, Bartle Hall, Municipal Auditorium, Misc. Finishes, ADA and Building Code Improvements; authorizing the Director of Convention and Entertainment Facilities to expend from previously appropriated funds in the amount of \$1,530,855.00 for the construction management of certain projects; and recognizing this ordinance as having an accelerated effective date.

Attachments: [Docket Memo - ADA Bond Capital Improvements 6-12-2023](#)
[ORDINANCE NO](#)
[DP Amendment No. 10 - 07001111-001](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

FLOOR INTRODUCTION(S)

230510 Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing June 21, 2023 as “Make Music Kansas City Day” in Kansas City.

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

Attachments: [230510.Authenticated Resolution](#)

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

Absent: Robinson

Out: Hall, Fowler, and Ellington

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

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

Absent: Robinson

Out: Hall, Fowler, and Ellington

230528 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Acknowledging the 10th anniversary of Journey to Life.

Sponsors: Robinson, Lucas and McManus

Attachments: [230528.Authenticated Resolution](#)

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Bough, that this Special Action be introduced. The motion carried by the following vote:

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

Absent: Robinson

Out: Hall, and Ellington

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

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

Absent: Robinson

Out: Hall, and Ellington

230529 Sponsor(s): Councilmembers Eric Bunch and Katheryn Shields

Authorizing the allocation of \$2,000,000.00 from the General Obligation Series 2024 Bond Fund for Council District Four in-district parks projects and \$1,000,000.00 from the General Obligation Series 2024 Bond Fund for citywide parks projects to the Jarboe Park Pool Project.

Sponsors: Bunch and Shields

A motion was made by Councilmember Bunch, seconded by Councilmember Shields, that this Ordinance be introduced. The motion carried by the following vote:

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

Absent: Robinson

Out: Hall, and Ellington

referred to the Transportation, Infrastructure and Operations Committee due back on 6/21/2023

COMMUNICATIONS:

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.