# KANSAS CITY MISSOURI

# **Kansas City**

414 E. 12th Street Kansas City, MO 64106

# **Meeting Minutes - Final**

## Council

Thursday, May 19, 2022 3:00 PM Council Chambers

https://us02web.zoom.us/s/89195928794

CHAPLAIN OF THE MONTH:

Pastor Carla Aday - Country Club Christian Church

#### PLEDGE OF ALLEGIANCE:

#### **ROLL CALL:**

Present: Heather Hall, Kevin O'Neill, Teresa Loar, Brandon Ellington, Melissa Robinson,

Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, and Kevin

McManus

**Excused:** Dan Fowler, Katheryn Shields, 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:**

#### 220443

Recognizing The Children's Place work to reduce the long-term effects of childhood trauma in our community and declaring the beneficial public health impact that early intervention can have on the most vulnerable children in Kansas City, Missouri.

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

Fowler, Lucas, Shields and Hall

Adopted

220446 Designating May 16th to 20th as National Bike to Work Week in Kansas City, Missouri.

**Sponsors:** Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Fowler,

Shields, O'Neill, Bough, Lucas and Hall

Adopted

Recognizing May 16-20, 2022. as Infrastructure Week in the City of Kansas City 220456 and acknowledging the importance of infrastructure investments across the

nation.

Sponsors: Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, O'Neill,

Bunch, Bough, Shields and Lucas

Adopted

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Amending Chapter 18, Article II, Code of Ordinances, by repealing Section 18-40 **220353** entitled

> "Adoption of International Building Code (2018); amendments" and enacting in lieu thereof a new section of like number and subject matter that requires a school obtaining a building permit to upgrade any existing play area or parking area adjacent to an existing play area to upgrade such existing play area to the current requirements of ICC ANSI A117.1- 2009 section 1108 for accessibility.

**Sponsors**: Hall

Passed as Substituted

Ave: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

220387 Amending Chapter 50, Code of Ordinances, by repealing Section 50-44, Obstructing or resisting public safety officer, employee or inspector, and amending Chapter 70, Code of Ordinances, by repealing Section 70-73, Obedience to authorized persons directing traffic, and enacting in lieu thereof new sections of like number and subject matter.

Passed as Substituted

Aye: Hall, O'Neill, Loar, Robinson, Bunch, Barnes, Parks-Shaw,

Bough, and McManus

Nay: Ellington

Excused: Fowler, Shields, and Lucas

220398

Amending Chapter 88, the Zoning and Development Code, through revisions, clarifications, and other administrative changes throughout the chapter in accordance with the Zoning & Development Code periodic review. (CD-CPC-2021-00186

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220402

Directing the City Manager to report in 120 days on a plan to evaluate the feasibility of providing suitable space for a Nursing Room in City public buildings for City employees and members of the public; and the City Manager shall report back to the City Council prior to beginning any Nursing Room project.

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

Adopted as Substituted

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

#### **COMMITTEE ADVANCES:**

Moved to Waive Charter Requirement

**Aye:** Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

#### CONSENT DOCKET

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Jamestown Square Apartments, an addition in Jackson County, Missouri, on approximately 2.972 acres generally located at the S.E. corner of W. 39th Street and State Line Road, creating 3 lots for the purpose of a 223 unit multi-family development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00060)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220408

Approving the plat of Villas At Tiffany Springs, an addition in Platte County, Missouri, on approximately 8.27 acres generally located at the east side of N. Green Hills Road in between N.W. Old Stagecoach Road to the north and N. Tiffany Springs Road to the south, creating 26 lots and 5 tracts for the purpose of a 26 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk record this ordinance and attached documents. to (CLD-FnPlat-2021-00022)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

220409

Approving the plat of Bodhi at Seven Oaks, an addition in Jackson County, Missouri, on approximately 4.00 acres generally located at the northwest corner of E. 39th Street and Jackson Avenue, creating 2 lots and 1 tract for the purpose of a 53 unit multi-family development; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00010)

**Passed** 

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Approving the plat of Crescendo, an addition in Jackson County, Missouri, on approximately 2.269 acres generally located on the west side of Highland Ave from E. 24th Street to E. 25th Street, creating 2 lots and 1 tract for the purpose of a 2 lot multi-family home subdivision; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00062)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220411

Approving the plat of Cadence Detention Plat, an addition in Platte County, Missouri, on approximately 2.86 acres generally located on the east side of North Platte Purchase Drive approximately 2000 feet north of N.W. Tiffany Springs Road, creating 1 tract for the purpose of detention and water quality BMPs; 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-2021-00063)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220434

Approving the plat of Prather Estates, an addition in Clay County, Missouri, on approximately 2 acres generally located at on the north side of N.E. 39th Street between N.E. Prather Road on the east and N. Garfield Avenue on the west, creating 5 lots and 1 tract for the purpose of a 5 lot single family home subdivision; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2019-00028)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Approving the plat of Highland Ridge Third Plat, an addition in Clay County, Missouri, on approximately 23.61 acres generally located at 150 feet south of the intersection of N.E. 88th Street and N. Elmwood Drive, creating 44 lots and 3 tracts for the purpose of a 44 lot single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00015)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

**220436** 

Approving the plat of BB North Oak, an addition in Clay County, Missouri, on approximately 7.20 acres generally located at the northwest corner of N. Oak Trafficway and N.E. 97th Street, creating 5 lots and 1 tract for the purpose of a 5 lot commercial subdivision; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00019)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220437

Approving the plat of Prospect Summit Homes, an addition in Jackson County, Missouri, on approximately 2.478 acres generally located at the south of E. 22nd/E. 23rd Street, North of E. 23rd Street bounded by Olive Street to the West and Prospect Avenue to the East, creating 1 lot and 2 tracts for the purpose of a 23 unit multi-family development; accepting various easements;; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2019-00018)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

DEBATE DOCKET

## NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220327

Rezoning an area of about 32 acres generally located on the north side of E. 63rd Street on both sides of Prospect Avenue and bordered by E. 61st Street on the north, Bruce R. Watkins Drive on the east and Park Avenue on the west from Districts B4-2, B3-2, R-2.5 and R-5 to District UR. (CD-CPC-2021-00211)

Passed

Aye: O'Neill, Loar, Ellington, Robinson, Bunch, Barnes, Parks-Shaw,

Bough, and McManus

Excused: Fowler, Shields, and Lucas

Out: Hall

**220388** 

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$140,000.00, for a total not to exceed \$422,354.00, for an economic development project proposed by CELT Real Estate Holdings, LLC to rehabilitate an existing structure for the Thirty-Eighth Street Studio & Business Incubator and five residential housing units within the boundaries of the Oak Park Neighborhood located at 3841 Agnes; authorizing the City Manager to enter into a Funding Agreement for that purpose.

Passed as Substituted

**Aye:** Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220403

Accepting the recommendations of the Tax Increment Financing Commission as to the Southpointe Tax Increment Financing Plan; and approving the Southpointe Tax Increment Financing Plan as modified; and approving additional tax increment financing within the Redevelopment Project and authorizing the Director of Finance to enter into one or more agreements in furtherance of such purpose; and directing the Clerk to send a copy of this ordinance to Jackson County.

**Sponsors**: Barnes

Passed as Substituted

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Rezoning an area of about 22.33 acres generally located by N.W. 87th Terrace on the south, N. Platte Purchase Drive on the east, Missouri 152 on the north from Districts R-7.5 and AG-R to District R-1.5, and approving a development plan that will also serve as a preliminary plat to create one lot and four tracts for multi-family residential uses containing 341 units. (CD-CPC-2022-00045)

Passed as Substituted

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220420

Approving a development plan and a preliminary plat in District B3-2 on about 19.5 acres generally located at N.W. Englewood Road and N. Mercier Drive for multi-family residential uses containing 304 units. (CD-CPC-2022-00044)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220421

Vacating the northernmost 114 feet of street right-of-way generally located to the north of N.E. Barry Road in between N. Indiana Avenue to the east and N. Kansas Place to the west; and directing the City Clerk to record certain documents. (CD-ROW-2022-00010)

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

220424

Accepting and approving a grant award for a total amount of \$607,200.00 from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating \$607,200.00 in the Health Grants Fund; designating requisitioning authority; and authorizing an accelerated effective date.

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Accepting and approving 2 one-year contracts in the amounts of \$61,000.00 and \$118,000.00 with the Missouri Department of Health and Senior Services to provide funding for children and youth with special health care needs; and designating requisitioning authority.

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220422

Declaring certain real property located at 700 N.E. 90th Street, Kansas City, Missouri 64155 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.

Passed as Substituted

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

220439

Estimating revenue in the amount of \$445,170.00 in the Street Maintenance Fund; appropriating that amount to Street Lighting Special Projects Maintenance account; authorizing the Director of Public Works to enter a contract with Custom Lighting Services, LLC d/b/a Black & McDonald, in the amount of \$26,818,006.55 of which \$20,137,746.94 is for the conversion of the City's inventory of standard Cobrahead streetlights to Light-Emitting-Diodes (LEDs) and \$6,680,259.61 is the annual cost to provide on-going maintenance for the City's entire inventory of streetlights and traffic signal intersections; and recognizing this ordinance as having an accelerated effective date.

Passed

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

**Excused:** Fowler, Shields, and Lucas

#### SECOND READINGS:

Moved to Waive Charter Requirement

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220412

Authorizing a \$1,668,000.00 construction contract with Haines & Associates Construction Company, Inc., for the Water Main Replacement in the Area of N. Cherry Drive to N. Harrison Drive, N.E. 79th Street to N.E. 102nd Terrace project; and authorizing a maximum expenditure of \$1,834,800.00.

Assigned to Third Read Calendar

**220413** 

Authorizing a \$495,000.00 Amendment No. 2 with Walter P. Moore and Associates, Inc., for the Investigation Condition of Roof at KCI Airport project; authorizing a maximum expenditure under this amendment of \$594,000.00 for a total contract amount of \$1,355,500.00; and recognizing this ordinance as having an accelerated effective date.

Assigned to Third Read Calendar

#### FIRST READINGS:

Moved to Waive Charter Requirement

Aye: Hall, O'Neill, Loar, Ellington, Robinson, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Excused: Fowler, Shields, and Lucas

#### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220452

Estimating and appropriating \$35,324.00 in the Domestic Violence shelter Operations Fund; authorizing the City Manager to accept a six-month grant extension under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$35,324.00 with a match of funds from the City of \$6,308.23 for one (1) full-time domestic violence victim assistant and one (1) part-time domestic violence victim assistant in the City Prosecutor's Office.

referred

220457

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 KC Mothers In Charge, for the purpose of the continued use of office space in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

referred

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 Bare Essentials Home Care, for the purpose of the continued use of office space and daycare in the Robert J. Mohart Center located at 3200 Wayne, KCMO 64108.

referred

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

<u>220447</u>

Approving a development plan in lieu of a Special Use Permit pursuant to Section 88-517-09-D, in Districts R-2.5 and B1-1 on about 4 acres generally located at northwest corner of E. 39th Street and Jackson Avenue to allow for a 53-unit residential development within seven (7) "Multi-Unit House" buildings. (CD-CPC-2021-00100).

referred

220448

Rezoning an area of about 105 acres generally located at the northwest corner of E. 155th Street and 1-49 (approximately 1,000 feet west) from Districts M1-5 and R-80 to District M2-5, and approving a development plan which also serves as a preliminary plat, to allow for 1.3 million square foot of office and warehouse development on three lots and one tract. (CD-CPC-2022-00019 & CD-CPC-2022-00025)

referred

220453

Detaching approximately 103 acres generally located at 4200 Bong Street from Kansas City, upon the annexation of said property by the City of Belton. (CD-CPC-2021-00197)

referred

220454

Amending Chapter 88, Code of Ordinances, by repealing Sections 88-420-16, Alternative Compliance Parking Plans; 88-516, Plan Review; 88-530, Site Plan Review and Approval; and 88-570, Administrative Adjustments; and enacting in lieu thereof new sections of like number and subject matter for the purpose of providing a mechanism for property owners to elect to receive notice of certain administrative decisions regarding property within 300 feet of an owner's property.

**Sponsors:** Shields

referred

#### SPECIAL COMMITTEE FOR LEGAL REVIEW

**220444** 

Amending Chapter 44, Code of Ordinances, Corrections, by repealing Sections 44-1, 44-9 and 44-11 relating to prisoners in the custody of the City, and enacting in lieu thereof three new sections of like number and subject matter.

referred

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Approving the Sale and Transfer of ownership of the City owned Collection of historical objects for the Kansas City Museum from the City to the Kansas City Museum Foundation (KCMF); and authorizing the City Manager to execute related documents to complete the transfer of the Collection.

referred

Estimating revenue in the amount of \$300,000.00 in the Capital Improvement Fund; appropriating that amount to the U.S. 169 "Buck" O'Neil Bridge over the Missouri River Reuse Study Project; authorizing the City Manager to enter into a Cost Apportionment Cooperative Agreement with Clay and Jackson Counties; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Bunch and Lucas

referred

Authorizing a \$6,410,550.00 Construction Contract with The Havens Construction Co., Inc., for the Supplemental Inflow and Infiltration (I/I) Reduction: Round Grove Basin project; authorizing a maximum expenditure of \$8,160,000.00; and authorizing an \$840,000.00 Design Professional Services Amendment No. 1 to Contract No. 1559 with Crawford, Murphy & Tilly, Inc. for a total contract amount of \$1,355,000.00.

referred

Directing the City Manager to enter into an agreement with the Full Employment Council to train candidates for potential employment with the City through the Kansas City Municipal Career Academy.

**Sponsors:** Parks-Shaw

referred

RESOLUTION - Stating the City Council's support for the submission to voters of Platte County the question of renewal of the County's 3/8th cent road sales tax, stating the City's priority projects for any such renewal, and directing the City Clerk to send a copy of this resolution to the Commission of Platte County, Missouri.

**Sponsors:** Loar and Fowler

referred

**COMMUNICATIONS:** 

Notice received to the City Clerk regarding a petition to establish the Freight House Community Improvement District.

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=3hOuBlq4fok
- 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.