

# **Kansas City**

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



KANSAS CITY  
MISSOURI

## **Marked Docket - Final**

**Thursday, May 12, 2022**

**3:00 PM**

**<https://us02web.zoom.us/j/89195928794>**

**Council Chambers**

**Council**

Council Chambers

## CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

[220404](#) Supporting the Service Employees International Union (SEIU) Local 1's appeal for living wages and benefits for area janitors who are essential workers.

**Sponsors:** O'Neill, McManus, Barnes Jr., Loar, Parks-Shaw, Lucas, Bough, Bunch, Fowler, Robinson, Ellington and Shields  
adopt as Committee substitute finally amended

[220405](#) Recognizing May 15-21, 2022, as "National EMS Week" in Kansas City, Missouri.

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

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

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

**Excused:** Shields

**Out:** Robinson

**220406**

Recognizing May 15-21, 2022, as "National Police Week" in Kansas City, Missouri.

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

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

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

**Excused:** Shields

**Out:** Robinson

**FINAL READINGS:****CONSENT DOCKET****DEBATE DOCKET****TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****220315**

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing a one one-year automatic renewal option and a second one-year renewal option with City Council approval for a maximum expenditure of \$9,000,000.00.

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

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

**Nay:** Ellington

**Excused:** Shields

**Out:** Robinson

**220396**

RESOLUTION - Directing the City Manager to seek alternative transportation methods in the City that will enhance service, close transit gaps, and expand connectivity.

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

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

**Excused:** Shields

**Out:** Robinson

COMMITTEE ADVANCES:

A motion was made by Mayor Pro Tem McManus, 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, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

**Excused:** Shields

**Out:** Robinson

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220391](#)

Approving the plat of Blue River Commerce Center Third Plat, an addition in Jackson County, Missouri, on approximately 63.587 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 2 lots and 1 tract for the purpose of a 2 lot industrial development; 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-2021-00065)

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

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

**Excused:** Shields

**Out:** Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220377](#)

Authorizing the Director of Public Works to execute a Parking Lease Agreement with Flaherty & Collins Properties, for use of the West Bottoms Garage located at 1601 American Royal Drive.

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

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

**Excused:** Shields

**Out:** Robinson

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220371](#)

Vacating an alley generally located north of W. 40th Street in between State Line Road to the west and Bell Street to the east, to allow for the construction of a new apartment building; and directing the City Clerk to record certain documents. (CD-ROW-2021-00037)

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

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

**Nay:** O'Neill

**Excused:** Shields

**Out:** Robinson

[220378](#)

Approving a development plan that will also serve as a preliminary plat in Districts M1-5 to allow for 2.46 million square feet of office, commercial and warehouse development on 12 lots and 2 tracts on approximately 245 acres of land generally located at the northeast corner of Missouri Route 150 and Botts Road. (CD-CPC-2021-00109)

**Sponsors:** Bough and McManus

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

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

**Excused:** Shields

**Out:** Robinson

[220390](#)

Accepting the recommendations of the Tax Increment Financing Commission and approving the Ninth Amendment to the Winchester Center Tax Increment Financing Plan; and directing the City Clerk to send a copy of this ordinance to Jackson County.

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

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

**Excused:** Shields

**Out:** Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220335

Reducing an appropriation in the amount of \$11,250,000.00 in the Public Mass Transportation Fund; appropriating \$11,250,000.00 from the unappropriated fund balance in the Public Mass Transportation Fund; authorizing an agreement not to exceed \$60,548,109.00 with the Kansas City Area Transportation Authority to provide regular transit services, RideKC Freedom paratransit transportation for elderly and disabled residents of Kansas City, and certain specialized services; and requiring KCATA to present to Council its use of city funds during the contract term.

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

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

**Nay:** Fowler

**Excused:** Shields

**Out:** Robinson

220370

Authorizing the Director of Public Works to execute a Franchise Agreement with Google Fiber, Missouri, LLC granting a non-exclusive 10-year franchise to operate a fiber optic network within the territory of the City of Kansas City, Missouri.

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

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

**Excused:** Shields

**Out:** Robinson

220392

Authorizing a \$163,354.24 Amendment No. 5 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this Amendment of \$163,354.24 for a total contract amount of \$8,671,724.41.

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

**Nay:** Ellington

**Excused:** Shields

**Out:** Robinson

### SECOND READINGS:

A motion was made by Mayor Pro Tem McManus, 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, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

**Excused:** Shields

**Out:** Robinson

### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### [220353](#)

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

Assigned to Third Read Calendar to the Council due back on 5/19/2022

#### [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.

Assigned to Third Read Calendar to the Council due back on 5/19/2022

#### [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

Assigned to Third Read Calendar to the Council due back on 5/19/2022

FIRST READINGS:

A motion was made by Mayor Pro Tem McManus, 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, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

**Excused:** Shields

**Out:** Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220414](#) Authorizing the Manager of Procurement Services to execute a new one-year \$2,988,000.00 contract with FAST Enterprises, Inc. to provide the City's Revenue System, Ongoing Maintenance and Data Services; authorizing the Director of Finance to expend \$2,988,000.00 from funds previously appropriated for the contract; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's nine one-year renewal options.

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022

[220415](#) Approving and authorizing settlement of the lawsuit entitled Clevon Washington v. City of Kansas City, Missouri, Case No. 1916-CV02259, in the amount of \$300,000.00

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022

[220416](#) RESOLUTION - Appointing Patrick Klein, Susan Doolen, Chad Gillespie, and Tom Thornton as successor directors to the Kansas City International Airport Community Improvement District.

**Sponsors:** Lucas

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022

[220417](#) RESOLUTION - Appointing Robert de la Fuente, Sheryl Giambalvo, and Blake Fulton as successor directors to the Pioneer Center Community Improvement District.

**Sponsors:** Lucas

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022



[220418](#) RESOLUTION - Appointing Mark Moberly, Brian Schaben, and Carl Mueller as successor directors to the Wallstreet Garage Community Improvement District.

**Sponsors:** Lucas

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022

[220423](#) Authorizing the Manager of Procurement Services Department to execute an \$650,000.00 annual contract amendment to the Management Agreement and Lease with the American Jazz Museum, Inc. for management and operations of the 18th and Vine Project; and authorizing the Manager of Procurement Services to execute contract amendments to reflect appropriation reductions.

referred to the Finance, Governance and Public Safety Committee due back on 5/18/2022

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220407](#) 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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

[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 to record this ordinance and attached documents. (CLD-FnPlat-2021-00022)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220410**

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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220419**

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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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.

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220425**

Reducing an appropriation in the amount of \$783,266.00 in the Central City Economic Development Sales Tax Fund; appropriating \$783,266.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with GEM Theater Cultural and Performing Arts Center, Inc in the amount of \$783,266.00 for the purpose of constructing an affordable housing development located at 2033 Vine Street. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220426**

Reducing an appropriation in the amount of \$1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of \$1,500,000.00 for the purpose of constructing a transitional housing development located at 2005 East 35th Street. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220427**

Reducing an appropriation in the amount of \$545,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$545,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of \$545,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220428**

Reducing an appropriation in the amount of \$250,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$250,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Jerusalem Farm, Inc., in the amount of \$250,000.00 for the purpose of rehabilitation of existing homes including administrative fees and liaison expenses. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220429**

Reducing an appropriation in the amount of \$668,232.00 in the Central City Economic Development Sales Tax Fund; appropriating \$668,232.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Monarque Advisory, LLC, in the amount of \$668,232.00 for the purpose of redeveloping and constructing affordable housing development located at 2904 E. 23rd Street and 2914 E. 23rd Street. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220430**

Reducing an appropriation in the amount of \$3,600,000.00 in the Central City Economic Development Fund; appropriating \$3,600,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Promise Place, LLC in the amount of \$3,600,000.00 for the purpose of constructing an affordable housing development located at 4423 Olive Street. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220431**

Reducing an appropriation in the amount of \$1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Zhou B Art Center, LLC, in the amount of \$1,500,000.00 for the purpose of repurposing, preserving, acquiring and rehabilitating historic building located at 1801 E. 18th Street. \*\*This item will be held for 1 week.\*\*

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220432**

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.

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220433**

Approving the Substantial Amendment to 2017-2021 One Year Action Plan to reprogram funding for the HOME Investment Partnership Program in the amount of \$1,546,887.00; authorizing the Housing and Community Development Department to execute contracts; designating requisitioning authority.

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220435**

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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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)

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**220440**

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$6,000,000.00 to make possible the development of the Kansas City Current Stadium in the Berkley Riverfront district, in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement in the event that the application is approved.

**Sponsors:** Bunch

referred to the Neighborhood Planning and Development Committee due back on 5/18/2022

**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.

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

**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.

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

[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.

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

[220438](#)

RESOLUTION - Designating the City's share of Platte County's special road and bridge tax receipts for calendar years 2020, 2021, and 2022 to be allocated to North Coventry between N.W. 68th Street and N.W. 76th Street per RSMo 137.556; and directing the City Manager to transmit this resolution to Platte County. \*\*\*This item will be held for one week\*\*\*

**Sponsors:** Fowler and Loar

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

[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.

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

### FLOOR INTRODUCTION(S)

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Fowler, that this be Moved to Suspend Rules. The motion carried by the following vote:

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

**Excused:** Shields

**Out:** Robinson



**220441**

Declaring the week of May 15-21, 2022, as National Public Works Week in Kansas City, Missouri.

**Sponsors:** Parks-Shaw and Fowler

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

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

**Excused:** Shields

**Out:** Robinson

Move To Introduce

**220442**

Declaring the City's support of balanced energy options that achieve climate goals inclusive of natural gas and renewable natural gas strategies, its commitment to considering the inequities of higher energy costs upon marginalized communities and its opposition to legislation or policies that eliminate energy options for local energy consumers by mandating certain fuel sources or energy-specific technologies.

\*\*\*This item will be held for one week\*\*\*

**Sponsors:** O'Neill

referred to the Transportation, Infrastructure and Operations Committee due back on 5/18/2022

**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](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.