



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final Council

Thursday, October 7, 2021

3:00 PM

Council Chambers

Webinar ID: 891 9592 8794

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

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 ACTION(S)

210915 Declaring the 2nd Monday of October as Indigenous People's Day in the City of Kansas City, Missouri annually and celebrating the 50th anniversary of Kansas City Indian Center.

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**210502**

Amending Chapter 2, Code of Ordinances, by amending Sections 2-367, 2-1111, 2-1112, 2-1113, and 2-1114 to authorize the director of human resources to take disciplinary action when the city's equal employment opportunity policy is violated, to change the members of the EEO review committee, and to provide regular employees subject to various discipline and suspension pending completion of an investigation a predetermination hearing.

Sponsors: Robinson and Parks-Shaw

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

Out: Hall

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**190954**

Rejecting the recommendations of the Tax Increment Financing Commission as to the Performing Arts Campus Tax Increment Financing Plan; and approving the Performing Arts Campus Tax Increment Financing Plan.

Aye: Shields

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

Out: Hall

200810

Approving the petition to establish the Health Sciences District Community Improvement District; establishing the Health Sciences District Community Improvement District generally located north of E. 25th Street, south of E. 22nd Street, and bounded by Gilham Road to the west and Troost Avenue to the east, Kansas City, Jackson County, Missouri; requiring the annual submission of certain records; and directing the City Clerk to report the creation of the District to the Missouri Department of Economic Development.

210891

RESOLUTION - Directing the City Manager to review the City Planning and Development Department's existing development review, approval and permitting processes and to make recommendations to improve the efficiency, timeliness and consistency of those processes and to report back to the City Council within 120 days.

Sponsors: Fowler, Bough and O'Neill

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

Out: Hall

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

210774 Authorizing a \$489,923.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of Dr. Martin Luther King Jr. Boulevard to E. 69th Terrace, State Line Road to Prospect Avenue project.

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

Out: Hall

210827 Authorizing a Concession Management, Operation and Development Agreement with Vantage Airport Group US for the construction, leasing, operation, and management of a concession program at the New Terminal at the Kansas City International Airport.

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

Nay: Loar, and Shields

Out: Hall

210866 Authorizing a \$645,320.00 design professional services contract with Walter P. Moore and Associates, Inc., for the Water Main Replacement in the Area of Grandview Road to Lee's Summit Road, Gregory Boulevard to Longview Road project.

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

Out: Hall, and Loar

210871 Authorizing a \$593,776.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of E. 27th Street to E. 63rd Street, Prospect Avenue to U.S. 40 Highway project.

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

Out: Hall, and Loar

COMMITTEE ADVANCES:

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[210884](#) Approving the plat of Westport Commons II, an addition in Jackson County, Missouri, on approximately 10.85 acres generally located at the southwest corner of E. 39th Street and Gillham Road, creating 4 lots for the purpose of creating a 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-2021-00024)

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

Out: Hall, and Loar

[210885](#) Approving the plat of Lot 2, I-49 Industrial Center, an addition in Jackson County, Missouri, on approximately 71.86 acres generally located at the southeast corner of Botts Road and Missouri Highway 150, creating 1 lot and 1 tract for the purpose of creating a 1 lot industrial 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-2021-00025)

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

Out: Hall, and Loar

[210886](#) Approving the plat of Green Hills Plaza Third Plat, an addition in Platte County, Missouri, on approximately 2.35 acres generally located on the south side of N.W. Barry Road and approximately 900 ft. east of N. Green Hills Road, creating 1 lot for the purpose of a 1 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-2021-00032)

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

Out: Hall, and Loar

[210887](#) Approving the plat of Briarcliff Apartments, an addition in Clay County, Missouri, on approximately 9.2 acres generally located on the southeast side of N.W. Briarcliff Parkway between N.W. 38th Street to the south and Highway 9 to the north, creating 2 lots for the purpose of creating a 255 unit multi-family development; accepting various easements and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00034)

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

210894 Authorizing the Director of General Services to execute a one year lease agreement with one two-year option to renew with Giving Hope & Help, Inc., for the use of an office space at Robert J. Mohart Center, located at 3200 Wayne Room 216 and 226, Kansas City, Missouri 64108.

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

210889 Accepting the recommendations of the Tax Increment Financing Commission as to the Sixth Amendment to the Platte Purchase Development Plan; approving the Sixth Amendment; and directing the City Clerk to send copies of this ordinance.

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

210890 Amending Committee Substitute for Ordinance No. 190407 that approved a preliminary development plan in District MPD on approximately 1.5 acres generally located on a portion of the block bounded by Broadway, W. 46th Street, Wornall Road, and W. 46th Terrace, to allow an approximately 265,000 square foot development, including two hotel towers, by repealing conditions 27 and 34 in Section A, enacting in lieu thereof new conditions 27 and 34 in Section A, and deleting conditions 32 and 33 in Section A. (CD-CPC-2019-00038)

Sponsors: Shields

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

210893 Approving a Council approved signage plan pursuant to Section 88-445-11 in District M1-5 on about 6 acres generally located at 3150 Mercier Avenue to allow for the rehabilitation of signs for the Downtown Business Park. (CD-CPC-2021-00121)

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

Out: Hall, and Loar

210895 Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$250,000.00 to support the Niles Home for Children Project; and authorizing the City Manager's Office to execute a tax credit agreement with the Missouri Development Finance Board in connection with the tax credits.

Sponsors: Robinson and Ellington

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

Out: Hall, and Loar

210896 Declaring a portion of the property generally located within the Ridgeview Heights Apartments PIEA Project Area at 32nd and Hardesty, Kansas City, Jackson County, Missouri to be blighted and insanitary and in need of redevelopment and rehabilitation pursuant to the Missouri Planned Industrial Expansion Law, Sections 100.300-100.620, RSMo.

Sponsors: Robinson

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

Out: Hall, and Loar

210898 Amending Chapter 88, Zoning and Development Code, Section 88-445-15.C.5, to revise the requirements for relocation of certain legal nonconforming signs in settlement of condemnation actions. (CD-CPC-2021-00146)

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

Out: Hall, and Loar

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210903](#) Rescinding Ordinance No. 210853; requiring face coverings or masks at indoor places of public accommodation with certain exceptions; appropriating \$1,000.00 from the Unappropriated Fund Balance of the Health Levy Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

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

Nay: Ellington

Out: Hall, and Loar

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210897](#) Authorizing a \$1,783,575.00 contract with Gunter Construction Co. for the Rehabilitate Relief Wells (Phase III) at CBW Downtown Airport; and authorizing a maximum expenditure of \$1,961,933.00

FIRST READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[210912](#) Authorizing the acceptance of a \$30,600.00 grant from the U.S. Equal Employment Opportunity Commission for the purpose of investigating discrimination complaints in employment; estimating and appropriating \$30,600.00 in the General Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

[210921](#) RESOLUTION - Updating the 2020-2024 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[210916](#) Repealing Committee Substitute for Ordinance No. 201029 that approved the plat of Wornall Village; enacting a new ordinance that approves the plat of The Edison at Wornall Village, an addition in Jackson County, Missouri, generally located at the southeast corner of I-435 and Wornall Road; accepting various easements; authorizing the Director of City Planning and Development to execute and/or accept certain agreements; and authorizing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2020-00003)

[210917](#) Approving the plat of Hunters Glen West First Plat, an addition in Clay County, Missouri, on approximately 20.38 acres generally located 150 feet north of the intersection of N.E. 116th Street and N. Stark Avenue, creating 31 lots and 4 tracts for the purpose of creating a 31 lot single family 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-2020-00001)

[210918](#) Approving the plat of Carondelet Three Lot Three Replat, an addition in Jackson County, Missouri, on approximately 4.323 acres generally located at south of Interstate 435 at the northeast corner of Carondelet Drive and State Line Road, creating 2 lots for the purpose of creating a two lot commercial subdivision; 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-2021-00042)

[210919](#) RESOLUTION - Adopting an AdvanceKC Purpose and Values Statement and directing the Advance KC 2.0 Standing Committee to evaluate the tiering of incentives, use of an equity scorecard, and a housing continuum.

Sponsors: Bough and Robinson

[210920](#) Enacting an updated Economic Development and Incentives Policy, replacing the policy enacted by Committee Substitute for Ordinance No. 140031, As Amended.

Sponsors: Bough and Robinson

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[210904](#) Authorizing a \$2,611,828.92 contract with Superior Bowen Asphalt Company, LLC for the KCI-Landside Road Improvements at KCI Airport; and authorizing a maximum expenditure of \$3,134,194.70.

[210905](#) Authorizing Amendment No. 2 to a design services agreement with Olsson Associates in the amount of \$363,619.00 for the Route 350 Highway and Noland Road Improvements Project for a total contract amount of \$1,317,738.00.

[210913](#) Authorizing a \$4,527,732.00 design professional services contract Amendment No. 3 to Contract No. 9472 with Black & Veatch Corporation, for the Modernization Improvements at the Water Treatment Plant project for a total contract amount of \$9,722,712.00.

COMMUNICATIONS:

210906

May 2021 - Accepting and releasing various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

210907

May 2021 - Accepting and releasing various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

210908

JUNE 2021 - Accepting various easements and deeds in Kansas City, Platte County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

210909

JUNE 2021 - Accepting various easements and deeds in Kansas City, Jackson County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

210910

JUNE 2021 - Accepting various easements and deeds in Kansas City, Clay County, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

[210911](#) **May 2021** - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and McIntosh

[210914](#) Notice of Temporary Traffic Regulations Numbers 65218 through 65244

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.