



# Kansas City

414 E. 12th Street  
Kansas City, MO 64106

## Meeting Minutes - Final Council

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Thursday, November 10, 2022

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor David McDaniel - Holmeswood Baptist Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

**Excused:** Heather Hall, and Andrea Bough

**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:

**220982**

Sponsor: Councilmember Heather Hall

Observing November 14-20, 2022, as Global Entrepreneurship Week in Kansas City, Missouri, and the world's largest celebration of entrepreneurs who pave the way for creativity and ingenuity in the workforce.

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

Held on Docket

**220983**

Sponsor: Councilmember Eric Bunch

Declaring November 18, 2022, as National Childhood Injury Prevention Day in Kansas City, Missouri.

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

Adopted

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

**Excused:** Hall, and Bough

**Out:** Robinson

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220976**

Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to include in the FY23-24 budget a \$500,000.00 appropriation to support of youth employment programming.

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

Adopted

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

**Excused:** Hall, and Bough

**Out:** Robinson, Shields, and Bunch

Move to Consider

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

Move to Amend

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

adopted as amended

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

##### 220878

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.6 acres generally located on the west side of Holmes Road, approximately 700 feet south of E. 127th Street from District O-2 to District R-5, and approving a preliminary plat, creating 19 detached lots. (CD-CPC-2022-00061 and CD-CPC-2022-00077)

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

Held on Docket

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

##### 220926

Sponsor: Director of Water Services Department

Authorizing a \$2,400,000.00 Other Goods and Services Contract with Ace Pipe Cleaning, Inc., for the Birmingham Wastewater Treatment Plant Biosolids Land Application Procurement; and authorizing one successive two-year renewal option for a maximum expenditure of \$4,800,000.00 with further City Council approval.

**Sponsors:** Director of Water Services

Passed

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

**Nay:** Ellington

**Excused:** Hall, and Bough

**Out:** Robinson, and Bunch

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

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

**Out:** Hall, Robinson, Bunch, and Bough

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220975](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Worcester Investments LLC, Claim No. T2122-1051A.

**Sponsors:** Director of the Law Department

Passed

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

**Excused:** Hall, and Bough

**Out:** Robinson, and Bunch

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220912](#) Sponsor: General Services Department and Conventions and Entertainment Facilities

Authorizing the Manager of Procurement Services to exceed the \$400,000.00 Section 3-41(a)(2) Ordinance threshold for a one year term contract with the Aramark Sports and Entertainment Services, LLC to provide cleaning and event setup services in the Convention and Entertainment Facilities; and authorizing the Manager of Procurement Services to amend the contract and exercise five one-year renewal options.

Passed

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

**Nay:** Ellington

**Excused:** Hall, and Bough

**Out:** Robinson, and Bunch

**220971**

Sponsor: Director of the Water Services Department

Authorizing a \$76,000.00 Design Professional Services Contract Amendment No. 2 with Patti Banks Associate, LLC., dba Vireo for the construction oversight of a walking and a bicycle trail along the Blue River from Brush Creek to Stadium Drive, for a total contract amount of \$419,956.25.

**Sponsors:** Director of Water Services

Passed

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

**Nay:** Ellington

**Excused:** Hall, and Bough

**Out:** Robinson

**220973**

Sponsor: Director of the Law Department

Estimating and appropriating \$522,090.40 in the General Grants Fund; and designating requisitioning authority.

**Sponsors:** Director of the Law Department

Passed

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

**Excused:** Hall, and Bough

**Out:** Robinson

**220977**

Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the first quarter FY2022-23 budget analysis; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

Passed as Substituted

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

**Nay:** Ellington

**Excused:** Hall, and Bough

**Out:** Robinson

**220979**

Sponsor(s): Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw

Funding the Kansas City Extreme Weather Program in an amount up to \$1,300,000.00 from previously appropriated funds; authorizing the City Manager to execute contracts not exceeding the amounts previously appropriated for this purpose; and directing the City Manager to provide reports back to the City Council regarding expenditures.

**Sponsors:** Lucas and Parks-Shaw

Passed as Substituted

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

**Excused:** Hall, and Bough

**Out:** Robinson

**220980**

Sponsor: Councilmember Melissa Robinson

Authorizing an application to the Missouri Development Finance Board for the authorization of state tax credits in the amount not to exceed \$500,000.00 to support Thank You Walt Disney, Inc.; 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

Passed

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

**Excused:** Hall, and Bough

**Out:** Robinson

SECOND READINGS:

FIRST READINGS:

Moved to Waive Charter Requirement

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220993](#)

Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop a funding plan to designate approximately \$425,000.00 to support the City's membership in the UNESCO Creative City Network and the implementation of Creative City KC, Inc.'s Global Music Economic Development Strategy.

**Sponsors:** Robinson

referred

[220994](#)

Sponsor: Mayor Quinton Lucas

Authorizing the Manager of Procurement Services to execute a contract extension until September 30, 2023 in an amount not to exceed \$225,000.00 for lobbying services with The Giddens Group, LLC.

**Sponsors:** Lucas

referred

**220995**

Sponsor: Director of the Law Department

Reducing the Contingent Appropriation by \$1,839,572.00 in the General Fund; appropriating the amount of \$1,839,572.00 to the City Legal Expense Fund; authorizing the City Attorney to engage in the resolution of the following cases: *Elwood, et al v. City of Kansas City, Missouri, et al.*, Case No. 2216-CV01501; *Holland v. City of Kansas City, Missouri, et al.*, Case No. 2216- CV01773; *Ross v. City of Kansas City, Missouri, et al.*, Case No. 2216-CV03284; and *Broadway-Westport Property, Inc. v. City of Kansas City, Missouri, et al.*, Case No. 2216- CV06913; and recognizing this ordinance as having an accelerated effective date.

Move to Consider

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

Move to Advance

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

Passed

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

**Excused:** Hall, and Bough

**Out:** Ellington, and Robinson

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**220988**

Sponsor: City Planning and Development Department

Approving a development plan and preliminary plat in District R-1.5 on an area of about 1.16 acres generally located at 2720 Forest Avenue for 57 residential units. (CD-CPC-2022-00165).

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

referred



**220989**

Sponsor: Councilmember Melissa Robinson

Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$150,000.00, for a total not to exceed the amount of \$4,124,296.00, for an economic development project proposed by F&C Development, Inc. & 12th Street Heritage Development Corporation to support the rehabilitation of the existing Jazz Hill Apartments as 197 affordable multi-family housing units located in the west side of Paseo Boulevard between 9th and 13th Street; appropriating money; and authorizing the Director of Housing and Community Development to execute the Amendment.

**Sponsors:** Robinson

referred

**220992**

Sponsor: City Planning and Development Department

Rezoning an area of about 7.54 acres generally located at 100 W. 31st Street from UR to UR and approving a development plan and preliminary plat for 373 residential units. (CD-CPC-2022-00123).

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

referred

**220996**

Sponsor: City Planning and Development Department

Rezoning an area of about 12.35 acres generally located at 3500 N.E. Prather Road from District R-6 to District MPD and approving an MPD preliminary development plan and preliminary plat for a mixed-use development that will include 44 residential units, office space and counseling services. (CD-CPC-2022-00166)

referred

**220997**

Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-110, Residential Districts, and enacting in lieu thereof a new section of like number and subject matter for the purpose of creating standards for infill development; repealing section 88-420-04, Exemptions, Reductions and Special Area Standards, and enacting in lieu thereof a new section of like number and subject matter in order to add parking standards for infill residential development; repealing section 88-535, Minor Subdivisions, and enacting in lieu thereof a new section of like number and subject matter to revise the minor subdivision process; and amending Section 88-810, Definitions, to add and revise definitions relevant to new code sections concerning infill development. (CD-CPC-2021-00214)

**Sponsors:** Lucas

referred

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**220998**

Sponsor: Mayor Quinton Lucas

Calling for submission to the voters of Kansas City, at an election to be held on the general municipal election date prescribed by Section 115.121.3, RSMo, of Tuesday, April 4, 2023, a question of whether to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana; directing the City Clerk to provide notice of the election; and recognizing an accelerated effective date.

**Sponsors:** Lucas

referred

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**220984**

Sponsor: Director of the Public Works Department

Authorizing condemnation and taking of private property interests for public use for Recreational Trail Easements for the construction, location and maintenance of the “Shoal Creek Trail Segment 3”, Project No. 89020370, from 7301 N. Brighton Avenue, southeasterly, to 5400 N.E. Pleasant Valley Road in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

**Sponsors:** Director of Public Works

referred

**220990**

Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

**Sponsors:** Director of General Services

referred

**COMMUNICATIONS:****220985**

Temporary Traffic Regulation Package 65456 through 65485

received and filed

**220986**

**October 2022** - 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:** Director of City Planning & Development and Smith

received and filed

**220987**

**October 2022** - 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:** Director of City Planning & Development and Smith  
received and filed

**220991**

Notice to the City Clerk from the Health Sciences District Community Improvement District regarding the annual report for fiscal year April, 2022 and the proposed budget for fiscal year April, 2023.

received and filed

**MISCELLANEOUS BUSINESS:**

## 1. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys; or
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate; or
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters; or
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations; or
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding; or
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors; or
- Pursuant to Section 610.021 subsections 20 and 21 of the Revised Statutes of Missouri to discuss security systems for operation of a computer system or computer network.

2. Members of the City Council may attend this meeting via videoconference. The public can observe this meeting at the links provided below.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at [www.kcmo.gov/clerk](http://www.kcmo.gov/clerk): Quick Links, Video on Demand, Click on "View" for desired meeting
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOublg4fok>
- Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.