

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, March 9, 2023

3:00 PM

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

Council Chambers

Council

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CHAPLAIN OF THE MONTH:

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

PLEDGE OF ALLEGIANCE:ROLL CALL:

Present: Heather Hall, 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

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:

230224 Sponsor: Councilmember Kevin O'Neill

RESOLUTION - Congratulating Alise Martiny for her service to the Greater Kansas City Building and Construction Trades Council and her advocacy for the recruitment of women to the construction industry across the greater Kansas City area.

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

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

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

230229

Sponsors: Councilmembers Melissa Robinson and Brandon Ellington

RESOLUTION - Recognizing Essential Families for their efforts to reach, inform, and inspire the lives of children and families by providing crucial broadband and other services to below and slightly above poverty families in and around the greater Kansas City area.

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

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

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

FINAL READINGS:**CONSENT DOCKET****DEBATE DOCKET****TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE****230144**

Sponsor: Director of General Services Department

Declaring certain real property surplus to the City's needs; and authorizing the Director of General Services to offer the sale of the property located at 5900 Swope Parkway, Kansas City, Jackson County, Missouri, so it may be offered for sale via the City's public request for proposal process in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Sponsors: Director of General Services

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

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

Nay: Ellington

Out: Robinson

COMMITTEE ADVANCES:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this was Moved to Waive Charter Requirement.. The motion carried by the following vote:

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

Nay: Ellington

Out: Loar

CONSENT DOCKETNEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE230205

Sponsor: Director of City Planning and Development Department

Approving the plat of 152 South Apartments, an addition in Platte County, Missouri, on approximately 22.556 acres generally located at Missouri 152 and N. Platte Purchase Drive, creating 1 lot and 3 tracts for the purpose of a 341 unit multi-family 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-2022-00044)

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

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

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

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230197

Sponsor: Director of the Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2023 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$61,572,000.00 and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$8,334,150.00, such Series 2023 Bonds to be issued in an aggregate principal amount not to exceed \$79,000,000.00; approving and authorizing certain documents and actions relating to the issuance of the Series 2023 Bonds; increasing and appropriating revenue in the amount of \$44,238,000.00 in Fund No. 3448, the Special Obligation Series 2023A City Projects Fund and in the amount of \$965,850.00 in Fund No. 3447, the Special Obligation Series 2023B Streetcar Project Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; and authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

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

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

Out: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**230212**

Sponsor: City Manager

Approving the Thirteenth Amendment to the North Oak Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to the County of Clay County, Missouri.

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

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

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

Out: Bough

230216

Sponsor: Director of City Planning and Development Department

Approving a major amendment to a nonresidential development plan in District DC-15 on about 1.6 acres generally located at W. 12th Street and Broadway Boulevard to construct a parking lot and demolish an existing building. (CD-CPC-2023-00007)

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

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

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

Out: Loar

SECOND READINGS:**FIRST READINGS:**

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

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

Nay: Ellington

Out: Loar

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**230225**

Sponsor: Director of General Services Department

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 Community Capital Fund, for the purpose of office space at the Robert J. Mohart Multipurpose Center, 3200 Wayne Avenue, Kansas City, Missouri, 64109

Sponsors: Director of General Services

referred to the Finance, Governance and Public Safety Committee due back on 3/15/2023

230233

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by Mary Hancock, Claim No. T2122-0541.

Sponsors: Director of the Law Department

referred to the Finance, Governance and Public Safety Committee due back on 3/15/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**230231**

Sponsor: Director of City Planning and Development Department

Rezoning an area of approximately 3.25 acres located at 9618 and 9615 Grandview Road from District R-7.5 to District MPD and approving a development plan to allow agricultural, wholesale and retail sales, office, and short term rental uses within existing and proposed structures and high tunnels. (CD-CPC-2020-00106)

Sponsors: Director of City Planning & Development

referred to the Neighborhood Planning and Development Committee due back on 3/15/2023

230232

Sponsor: Director of City Planning and Development Department

Approving a residential development plan and preliminary plat in Districts B3-3 and R-1.5 for Kimpton Falls on an area of about 49.43 acres generally located south of N.W. Barry Road and along the future extension of Line Creek Parkway. (CD-CPC-2022-00225)

Sponsors: Director of City Planning & Development

referred to the Neighborhood Planning and Development Committee due back on 3/15/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW**230230**

Sponsor: Mayor Quinton Lucas

Directing the City Manager to create a municipal identification program and report back to the Council within 90 days on any regulatory changes or funding needed to effectuate the program.

Sponsors: Lucas

referred to the Special Committee for Legal Review due back on 3/14/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE230226

Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 to a design professional services agreement with TranSystems Corporation, for \$424,568.00 for the Benton Boulevard Bridge over Brush Creek Project, for a total contract amount of \$641,704.00; and recognizing Civil Rights and Equal Opportunity Department goals.

Sponsors: Director of Public Works

referred to the Transportation, Infrastructure and Operations Committee
due back on 3/15/2023

230227

Sponsor: Director of the Aviation Department

Appropriating \$36,600.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$202,237.00 contract with Record-USA for monitoring and maintenance service of security exit door systems in the single terminal facility at Kansas City International Airport.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee
due back on 3/15/2023

230228

Sponsor: Director of the Water Services Department

Authorizing a \$1,500,000.00 professional, specialized or technical services contract with Ace Pipe Cleaning, Inc., for Renewal No. 2 for the City-Wide Sewer Cleaning, Closed Circuit Television (CCTV) Inspection, and Manhole Locating and Opening for Overflow Control Program Project; and authorizing two successive renewal options with further City Council approval.

Sponsors: Director of Water Services

referred to the Transportation, Infrastructure and Operations Committee
due back on 3/15/2023

COMMUNICATIONS:230222

Notice to the City Clerk regarding the N.W. 112th Street Community Improvement District's proposed budget for fiscal ending April 30, 2024.

received and filed

230223

Notice to the City Clerk regarding the North Oak Village Community Improvement District's proposed budget for fiscal ending April 30, 2024.

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=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.