



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final Council

Thursday, August 25, 2022

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

Excused: Teresa Loar

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)

[220742](#)

Honoring Frank E. Thompson on his retirement after more than 23 years of service to the City of Kansas City, Missouri at the Kansas City Missouri Health Department.

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

Adopted

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKETTRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220596 RESOLUTION - Adopting the City's Climate Protection and Resiliency Plan which has been approved by the Climate Protection Steering Committee and incorporating its findings and recommendations into City policy and operations.

Sponsors: Shields, Bough, Robinson, Bunch, Lucas and Parks-Shaw

Move to Amend

Aye: O'Neill, Hall, Fowler, Ellington, Barnes Jr., and Parks-Shaw

Nay: Lucas, Robinson, Shields, Bunch, Bough, and McManus

Excused: Loar

Adopted as Substituted

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

Excused: Loar

220670 Authorizing a \$599,512.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street, Warwick Boulevard to Wayne Avenue project.

Passed

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

Excused: Loar

Out: Robinson, and Bunch

220674 Authorizing a \$6,040,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of 85th Street to Red Bridge Road, Wornall Road to Blue River Road project; and authorizing a maximum expenditure of \$6,644,000.00.

Passed

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

Excused: Loar

Out: Hall, and McManus

[220675](#) Authorizing a \$457,953.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project.

Passed

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

Excused: Loar

Out: Hall, and Fowler

[220676](#) Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.

Held on Docket

[220677](#) Authorizing a \$1,000,000.00 Design Professional Services contract with HDR Engineering, Inc., for the Annual Sewer Rehabilitation: Force Main project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,000,000.00 with further City Council approval.

Passed as Substituted

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

Excused: Loar

Out: Hall

[220678](#) Authorizing a \$3,150,000.00 Design Professional Services Contract with Black and Veatch Corporation for the Green Infrastructure Project 2-1: 63rd and Daniel Morgan Boone Park.

Passed

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

Excused: Loar

[220691](#) Authorizing a \$598,000.00 design professional services contract with Crawford, Murphy & Tilly, Inc., for the Water Main Replacement in the Area of Independence Avenue to Burlington Railroad, Vine Street to Myrtle Avenue project.

Passed

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

Excused: Loar

220692

Authorizing a \$478,806.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of Smart Avenue to Van Brunt Boulevard, E. 14th Street to Jackson Avenue project.

Passed

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

Excused: Loar

220693

Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, "Residential refuse collection - Eligibility," and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.

Sponsors: Fowler

Re-referred

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

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

Excused: Loar

Out: Ellington

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220709

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Knudsen, Injury No. 18-082596, for injuries resulting from an accident on October 10, 2018, while employed by the City.

Passed

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

Excused: Loar

Out: Hall, and Ellington

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**220718**

Approving the plat of Vivion Plaza, an addition in Clay County, Missouri, on approximately 4.06 acres generally located at the intersection of N.E. Vivion Road and N. Antioch Road, creating 2 lots for the purpose of a 2 lot commercial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00025)

Passed

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

Excused: Loar

Out: Hall, and Ellington

220719

Approving the plat of Wonderland Apartments, an addition in Jackson County, Missouri, on approximately 1.022 acres generally located at the northeast corner of Broadway Boulevard and West 20th Street, creating 1 lot for the purpose of a multi-family housing development; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2022-00027)

Passed

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

Excused: Loar

Out: Hall, and Ellington

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**220705**

Calling for submission to the voters of Kansas City, at an election to be held on November 8, 2022, a question to remove two tracts of land totaling approximately 11.858 acres from the parks system consisting of the right of way for the proposed Tiffany Springs Parkway between N.W. Prairie View Road to Amity Avenue for the purpose of realignment of the proposed Tiffany Springs Parkway; directing the City Clerk to notify the responsible election authorities of the election no later than August 30, 2022; and recognizing this ordinance with an accelerated effective date.

Passed

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

Excused: Loar

Out: Ellington

220727

Authorizing the Director of Finance to accept a proposal of Banc of America Public Capital Corp. ("BAPCC") to finance the acquisition of twelve ambulances and various fleet vehicles and equipment for the Fire Department ("Project"); estimating revenue and appropriating \$7,500,143.00 in Fund No. 3230, the Equipment Lease Capital Acquisition Fund; authorizing the execution of any and all documents and agreements necessary for the financing; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; approving lease counsel; and declaring the intent of the City to reimburse itself from the lease purchase proceeds for certain expenditures.

Passed

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

Excused: Loar

Out: Ellington

220731

Accepting \$15,000.00 from the National League of Cities' City Inclusive Entrepreneurship Program to help underrepresented entrepreneurs achieve greater economic mobility; estimating revenue and appropriating the amount of \$15,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Passed

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

Excused: Loar

Out: Ellington

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220554

Rezoning an approximately 24 acre tract of land generally located at the northeast corner of N.W. 72nd Street and N.W. Waukomis Drive from Districts R-2.5 and R-7.5 to District MPD, and approving a MPD development plan that serves as a preliminary plat allowing for a mix of uses that includes residential, office, conference facilities, and the preservation and protection of natural resource areas and granting deferral of required subdivision improvements pursuant to 88-405-22. (CD-CPC-2020-00138)

Sponsors: Fowler

Passed as Substituted

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

Excused: Loar

Out: Ellington

220639

Approving a MPD Final Plan in District MPD for Woodhaven, First Plat, on about 19.44 acres generally located at 3201 N.W. 100th Street containing 80 single family residential lots. (CD-CPC-2022-00066)

Passed as Substituted

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

Excused: Loar

Out: Ellington

220661

Approving an amendment to the Kansas City Major Street Plan by updating the alignment of Tiffany Springs Parkway and Line Creek Parkway, and changing the name of Swope Parkway and J.C. Nichols Parkway within the plan. (CD-CPC-2021-00189)

Passed

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

Excused: Loar

Out: Hall, and Ellington

220688

Estimating revenues and appropriating funds in the amount of \$8,397,188.00 in the HOME Partnership Program from the American Rescue Plan; authorizing the Director of Housing and Community Development to execute contracts for HOME Partnership Program/American Rescue Plan (ARP) activities to be known as "HOME/ARP" funding activities; and designating requisitioning authority.

Passed

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

Excused: Loar

Out: Hall, and Ellington

220720

Rezoning an area of about 1.3 acres generally located at the northeast corner of Belleview Avenue and W. 48th Street from District MPD and District R-1.5 to District MPD, and approving a preliminary development plan to allow the construction of a mixed-use building containing 317 dwelling units and retail/restaurant space. (CD-CPC-2022-00107)

Passed as Substituted

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

Excused: Loar

Out: Hall, and Ellington

220728

Approving a development plan in District DC-15 on about 1.31 acres generally bounded at 500 E. 8th Street between Admiral Boulevard to the north, Cherry Street to the east, Locust Street to the west, and E. 8th Street to the south in Rices Addition Plat for the conversion of the former ATT building into 263 residential units. (CD-CPC-2022-00089)

Passed

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

Excused: Loar

Out: Hall, and Ellington

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220667

Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the most favorable respondent to the Barney Allis Plaza Redevelopment (RFP BAP2022) and provide a 180-day period for negotiations.

Sponsors: Lucas

Passed as Substituted

Aye: Lucas, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, and McManus

Nay: O'Neill, and Fowler

Excused: Loar

Out: Hall, and Ellington

220690

Authorizing a \$488,292.00 design professional services contract with Wilson & Company, Inc. Engineers & Architects, for the Water Main Replacement in the Area of Wornall Road to Oak Street, W. 55th Terrace to E. 72nd Street project.

Passed

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

Excused: Loar

Out: Hall, and Ellington

220710

Authorizing Change Order No. 3 in the amount of \$311,380.00 with Gunter Construction Company for the 62210543 - Rehabilitate Relief Wells Phase III Project for a total contract amount of \$2,176,568.00.

Held on Docket

220711

Estimating revenue in the amount of \$536,152.84 to the General Fund, Fund 1000, from Evergy's Renewables Direct Program; and appropriating that amount to the account of the Office of Environmental Quality; and designating requisitioning authority.

Passed

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

Excused: Loar

Out: Hall, and Ellington

220716

Estimating revenue and appropriating \$2,000,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund to fund the final allocation of backlogged sidewalk projects; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and authorizing the Director of Finance to close project accounts.

Passed

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

Excused: Loar

Out: Hall, and Ellington

SECOND READINGS:

FIRST READINGS:

Moved to Waive Charter Requirement

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

Excused: Loar

Out: Hall, and Ellington

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220751](#)

Directing the City Manager to remit payment to certain City employees that did not receive back pay under the current Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL- CIO, in the amount of backpay each of those employees would have received but for their promotion or other pay increase.

Move to Consider

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

Excused: Loar

Out: Hall, and Ellington

Move to Advance

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

Excused: Loar

Out: Hall, and Ellington

Passed

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

Excused: Loar

Out: Hall, and Ellington

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220733](#) Approving an amendment to a previously approved development plan in District B3-2 on approximately 1.07 acres generally located at 7841 N. Oak Trafficway to allow construction of Express Oil Change and Tire Engineers. (CD-CPC-2022-00119)

referred

[220734](#) Vacating a portion of Jefferson Street north of West 25th Street to its terminus at the Kansas City Terminal Railway in District M1-5 (Manufacturing) to allow for the construction of a new mixed use district; and directing the City Clerk to record certain documents. (CD-ROW-2022-00001)

referred

[220743](#) RESOLUTION - Directing the City Manager to develop a plan to expedite affordable housing development by clearing titles on City-owned vacant properties intended for sale and/or development; and report back to the Council in 90 days.

Sponsors: Robinson

referred

[220744](#) Acknowledging that the twenty-three year statutory period for the capture of tax increment allocation financing within the Project 1 of the 22nd & Main Tax Increment Financing Plan has expired; and terminating the designation of Project 1 of the 22nd & Main Tax Increment Financing Plan as a redevelopment project therein; and directing the City Clerk to send copies of this ordinance to Clay County.

referred

[220746](#) Approving the Front Street Infill PIEA General Development Plan on approximately 88 acres (20 parcels), in an area generally bordered by the Missouri river on the north, railroad tracks on the south, I-435 on the east and Chouteau Trafficway on the west and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2022-00063)

referred

[220747](#) Approving the Historic Northeast Lofts PIEA General Development Plan on about 22 acres (3 parcels), generally located at the southeast corner of Independence Avenue and Hardesty Avenue. (CD-CPC-2022-00064)

referred

[220749](#) RESOLUTION - Amending the KCI Area Plan by amending the Proposed Land Use Plan and Map for an approximately 40 acre tract of land generally located at the southeast corner of N.W. Barry Road and North Childress Avenue by changing the recommended land use designation from “Agricultural Residential / Residential Very Low Density” to “Residential Medium.” (CD-CPC-2022-00106)

Sponsors: Fowler

referred

[220750](#) Rezoning an approximately 40 acre tract of land generally located at the southeast corner of N.W. Barry Road and North Childress Avenue from AG-R (Agricultural Residential) to R-5 (Open Space) (Residential - 5 Open Space) and approving a Development Plan for the same which also serves as a preliminary plat to allow for the creation of 138 single-unit homes on individual lots and 9 tracts. CD-CPC-2022-00105 and CD-CPC-2022-00104.

Sponsors: Fowler

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220745](#) Authorizing an amendment to the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA) to reallocate \$4,730,592.00 of funds to an eligible project; and authorizing the Director of Aviation to effectuate the amendment.

referred

[220748](#) Authorizing acceptance of an anticipated Airport Improvement Program (AIP) Grant Offer from the United States of America, acting through the Federal Aviation Administration (FAA); authorizing the Director of Aviation to accept the grant; estimating revenue in the amount of \$7,367,766.00 to the Federal Stimulus Grants account; and recognizing this ordinance as having an accelerated effective date.

Sponsors: O'Neill

referred

220752

Amending Chapter 38, Code of Ordinances, by repealing Section 38-43. Powers and Duties and Section 38-65. Incident Reports and enacting in lieu thereof new sections of like number and subject matter to expand the Kansas City Human Rights Commission’s task force powers to include investigation of bias incidents, including review of police incident reports.

Sponsors: Robinson

referred

FLOOR INTRODUCTIONS

Move To Introduce

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

Excused: Loar

Out: Hall, and Ellington

Move to Advance

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

Excused: Loar

Out: Hall, and Ellington

220753

Increasing the compensation of the City Auditor to \$135,834.00

Sponsors: McManus

Passed

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

Excused: Loar

Out: Hall, and Ellington

Move To Introduce

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

Excused: Loar

Out: Hall, and Ellington

Move to Advance

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

Excused: Loar

Out: Hall, and Ellington

[220754](#) Increasing the compensation of the City Clerk to \$89,100.00.

Sponsors: McManus

Passed

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

Excused: Loar

Out: Hall, and Ellington

COMMUNICATIONS:

[220735](#) Notice to the City Clerk from 1707 Locust Community Improvement District approving the annual report for the period ending April 30, 2022.

received and filed

[220736](#) Notice to the City Clerk from 4840 Community Improvement District approving the annual report for the period ending April 30, 2022.

received and filed

[220737](#) Notice to the City Clerk from Red Bridge Shopping Center Community Improvement District approving the annual report for the period ending April 30, 2022.

received and filed

[220738](#) Notice to the City Clerk from State Line Community Improvement District approving the annual report for the period ending April 30, 2022.

received and filed

[220739](#)

Notice to the City Clerk from Wallstreet Garage Community Improvement District approving the annual report for the period ending April 30, 2022.

received and filed

[220740](#)

Notice of Intent to accept that the Industrial Development Contract proposal submitted by Mad Bear Holdings Group, LLC for Redevelopment of the 501 & 507 E 16th Street Project in the Crossroads Art PIEA Area.

received and filed

[220741](#)

Notice of Intent to accept that the Industrial Development Contract proposal submitted by Pedcor Investment, LLC for Development of the Trails at Bannister Project in the Amended East Bannister PIEA Area.

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.