

# Kansas City

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## Meeting Minutes - Final

Thursday, June 22, 2023

3:00 PM

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

Council Chambers

**Council**

Council Chambers

## CHAPLAIN OF THE MONTH:

Pastor James Watkins - Palestine Missionary Baptist Church of Jesus Christ

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:

**230541** Sponsor: Councilmember Eric Bunch

RESOLUTION - Recognizing June 22, 2023, as Patrick A. Monroe Day in Kansas City, Missouri.

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

**Attachments:** [230541.Authenticated Resolution](#)

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

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

**Out:** Ellington

**230530** Sponsor: Councilmember Teresa Loar

RESOLUTION - Honoring Ora Reynolds for leadership in the development of the Northland.

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

**Attachments:** [230530.Authenticated Resolution](#)

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

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

**Out:** Ellington

**230531** Sponsor(s): Councilmembers Andrea Bough, Teresa Loar and Heather Hall

RESOLUTION - Honoring Veterans Community Project for their commitment to help Veterans in our community.

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

**Attachments:** [230531.Authenticated Resolution](#)

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

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

**Out:** Ellington

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230452](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Greg Queen v. City of Kansas City, Missouri*, Case No. 2016-CV24186, in the amount of \$82,500.00.

**Sponsors:** Director of the Law Department

**Attachments:** [Docket Memo Queen](#)  
[230452.Authenticated Ordinance](#)

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

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

**Out:** Hall, Loar, and Ellington

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

[221085](#) Sponsors: Councilmembers Katheryn Shields and Eric Bunch

RESOLUTION - Determining the compliance of the Union Hill "353" Redevelopment Project located south of Union Cemetery, and north of E. 31st Street, between Main Street on the west and Gillham Road on the east, and authorizing issuance of a Certificate of Completion to the Phoenix Redevelopment Corporation for the Union Hill Redevelopment Project.

**Sponsors:** Shields and Bunch

**Attachments:** [Docket Memo 221085 1.23.2023](#)  
[221085.Authenticated Resolution C.S.](#)

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

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

**Out:** Loar, and Ellington

**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, Fowler, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

**Out:** Loar, and Ellington

CONSENT DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230423](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Deletta Dean v. City of Kansas City, Missouri*, Case No. 23-00074-CV-W-HFS, in the amount of \$125,000.00.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-dean](#)  
[230423.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230511](#) Sponsor: Director of City Planning and Development Department

Approving the plat of Auburndale Manor, an addition in Clay County, Missouri, on approximately 16 acres generally located at the southeast corner of Northeast Cookingham Drive and North Eastern Avenue, creating 50 lots and 3 tracts for the purpose of a residential development; accepting and releasing 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-2021-00006)

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

**Attachments:** [Docket Memo CLD-FnPlat-2021-00006 6-7-23](#)  
[230511.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

**230512** Sponsor: Director of City Planning and Development Department

Approving the plat of Amethyst Place, an addition in Jackson County, Missouri, on approximately 1 acre generally located at the northwest corner of Tracy Avenue and 28th Street creating 1 lot for the purpose of a multifamily residential structure; accepting and releasing 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-2023-00009)

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

**Attachments:** [Docket Memo CLD-FnPlat-2023-00009 6-7-23](#)  
[230512.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

#### TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**230513** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$6,600.00 in the General Fund; and authorizing the Director of General Services to execute a three (3) year lease agreement with MWT Bulk Services, LLC, for the purpose of an office and truck scale generally located at 1501 Woodsweather Road, Kansas City, Missouri 64105.

**Sponsors:** Director of General Services

**Attachments:** [CREO Nondiscrimination and Equal Opportunity Review Form](#)  
[MWT Lease2023-signed](#)  
[230513 Docket Memo](#)  
[230513.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

**230514** Sponsor: Director of General Services Department

Estimating revenue in the amount of \$8,515.00 in the General Fund; authorizing the Director of General Services to execute a ten (10) year with two options to renew for five (5) years Non-Exclusive License Agreement with Kansas Fiber Network, LLC for the use of the telecommunication conduit system within the KC Live Entertainment District.

**Sponsors:** Director of General Services

**Attachments:** [CREO Nondiscrimination and Equal Opportunity Review Form 05102023-signed](#)  
[230514 Docket Memo](#)  
[230514.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

**230515** Sponsor: Director of General Service Department

Declaring certain real property generally located at 10220 N. Everton Avenue, 10200 N. Everton Avenue, and 10150 N. Everton Avenue, Kansas City, Platte County, Missouri 64153 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.

**Sponsors:** Director of General Services

**Attachments:** [CREO Nondiscrimination and Equal Opportunity Review Form 104 EVERTON-signed](#)  
[230515 Docket Memo](#)  
[230515.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

[230517](#) Sponsor: Director of General Services Department

Declaring certain real property located at 4720 N.W. 79th Street, Kansas City, Missouri 64151 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.

**Sponsors:** Director of General Services

**Attachments:** [CREO Nondiscrimination and Equal Opportunity Review Form 4720nw79-signed](#)  
[230517 Docket Memo](#)  
[230517.Authenticated Ordinance](#)

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

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

**Out:** Loar, and Ellington

## DEBATE DOCKET

### FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230157](#) Sponsor: Mayor Quinton Lucas

Amending Chapter 2, Code of Ordinances, by repealing Section 2-1954 relating to the City's fund balance and reserve policy and enacting in lieu thereof one new section of like number and subject to modify the required funding floor and ceiling, respectively, of the emergency reserve funds and countercyclical reserve funds of the general fund and amending permissible uses for unassigned general fund balance.

**Sponsors:** Lucas

**Attachments:** [230157 Docket Memo](#)  
[Ordinance No. 230157 - Fund Balance Policy - Committee Sub 230157 cs to org ord-com](#)  
[230157.Authenticated Ordinance C.S.](#)

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

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



**Out:** Ellington

**230524** Sponsor: Mayor Quinton Lucas

Amending Chapter 74, Code of Ordinances of the Kansas City, Missouri, Kansas City Redevelopment Ordinance, by repealing Section 74-58, Meetings; rules and regulations, and enacting in lieu thereof a new section of like number and subject matter, entitled “Administrative commission,” for the purpose of delegating certain rights, duties and obligations to the Tax Increment Financing Administrative Commission.

**Sponsors:** Lucas

**Attachments:** [Ord 230524 TIFC Admin Commission Docket Memo](#)  
[230524 cs to org ord-com](#)  
[230524.Authenticated Ordinance C.S.](#)

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

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

**Out:** Ellington

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**230520** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 9.5 acres generally located at George Avenue and Blue Parkway (Missouri State Highway 350/US Highway 50) from District R-80 to District MPD, and approving a development plan to allow for indoor warehousing and commercial and agricultural uses. (CD-CPC-2023-00024).

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

**Attachments:** [Docket Memo](#)  
[230520.Authenticated Ordinance](#)

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

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

**Out:** Ellington

**230521** Sponsor: Director of the City Planning and Development Department

Vacating a portion of public right-of-way in District DC-15 of about 2,100 square feet generally located on the east side of Wyandotte between 13th and 14th street to vacate the east-west alley and directing the City Clerk to record certain documents (CD-ROW-2023-00008).

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

**Attachments:** [Docket Memo CD-ROW-2023-00008 6-7-23](#)  
[230521.Authenticated Ordinance](#)  
[230521.Authenticated Ordinance](#)

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

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

**Nay:** Bunch, and Lucas

**Out:** Ellington

**230523** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.17 acres generally located at the northwest corner of Eastern Avenue and Old Santa Fe Road from District R-7.5 to District O. (CD-CPC-2023-00042).

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

**Attachments:** [Docket Memo CD-CPC-2023-00042 6-7-23](#)  
[230523.Authenticated Ordinance](#)

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

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

**Out:** Ellington

**230526** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 320 acres generally located west of Highway 169 along N.W. Tiffany Springs Parkway from Districts R-80 and AG-R to Districts R-7.5, R-1.5 and B3-2. (CD-CPC-2023-00076).

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

**Attachments:** [Docket Memo](#)  
[230526.Authenticated Ordinance](#)

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

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

**Out:** Ellington

**230527** Sponsors: Councilmember Ryana Parks-Shaw

Waiving the limitations established by the Fund Balance and Reserve Policy in Section 2-1954 of the City's Code of Ordinances and appropriating \$20,000.00 from the Unappropriated Fund Balance of the General Fund to provide funding for neighborhood association-led projects that meet the program's requirements and increase community engagement, neighborhood identity and quality of life in Kansas City neighborhoods; establishing requisitioning authority; authorizing the Director of Neighborhood Services to execute contracts of not more than \$20,000.00 per year to effectuate the purposes of this ordinance; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Parks-Shaw and Bough

**Attachments:** [Docket memo for 230527](#)  
[Approp Sheet for 230527](#)  
[230527 cs to org ord-com](#)  
[230527.Authenticated Ordinance C.S.](#)

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

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

**Out:** Ellington

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**230518** Sponsor: Director of the Water Services Department

Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for FY24 Smart Sewer Program Management Services.

**Sponsors:** Director of Water Services

**Attachments:** [230518 Approved Goals.pdf](#)  
[230518 Docket Memo](#)  
[Ordinance 230518-Revised CUP Summary 1635-2- Renewal 2](#)  
[230518.Authenticated Ordinance](#)

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

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

**Out:** Ellington

**SECOND READINGS:**

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

**Out:** Hall, and Ellington

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**140601** Approving and designating Redevelopment Project Area 5 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance

**Attachments:** [140601 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140603** Approving and designating Redevelopment Project Area 7 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140603 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140604** Approving and designating Redevelopment Project Area 8 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140604 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140605** Approving and designating Redevelopment Project Area 9 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140605 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140606** Approving and designating Redevelopment Project Area 10 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140606 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140607** Approving and designating Redevelopment Project Area 11 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140607 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

**140608** Approving and designating Redevelopment Project Area 12 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140608 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

[140609](#) Approving and designating Redevelopment Project Area 13 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140609 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

[140610](#) Approving and designating Redevelopment Project Area 14 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140610 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

[140611](#) Approving and designating Redevelopment Project Area 15 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140611 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

[140612](#) Approving and designating Redevelopment Project Area 16 of the Bannister & I-435 Tax Increment Financing Plan as amended by the First Amendment to the Bannister & I-435 Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; and directing the City Clerk to transmit copies of this ordinance.

**Attachments:** [140612 Docket Memo](#)

Assigned to Third Read Calendar to the Council due back on 6/29/2023

#### FIRST READINGS:

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

**Out:** Hall, and Ellington

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**230532** Sponsor: Director of General Service Department

Declaring certain real property generally located at 11121 Grandview Road, Kansas City, Jackson County, Missouri 64137 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.

**Sponsors:** Director of General Services

**Attachments:** [signed CREO Nondiscrimination and Equal Opportunity Review Form 11121 Grandview-signed \(1\)](#)  
[Surplus email 11121 Grandview 1977K0323266 - deed](#)  
[Surplus Ordinance 11121 Grandview 2022 aaj 3.27.23](#)  
[Docket Memo 11121 Grandview surplus 2022](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023

**230540** Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Patrick Williams for an injury under 287.240, RSMo, resulting from his job while employed by the City.

**Sponsors:** Director of the Law Department

**Attachments:** [docket memo-williams](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023

**230545** Sponsor: Director of the Finance Department

Establishing Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$38,367,258.00 in Fund No. 3449, the Special Obligation Series 2024A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds accounts, Streetcar Extension Grant account and transfer account; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$4,949,000.00 in the transfer from Fund No. 3449 account of Fund No. 2085 Streetcar Fund; and reducing appropriations in the amount of \$84,000.00 in the 23-DS Streetcar Account of Fund No. 2085, the Streetcar Fund.

**Sponsors:** Director of Finance

**Attachments:** [Docket Memo 3449 SO 2024A Bonds](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023

**230547** Sponsor: Director of the Law Department

Amending Chapter II, Article XV, Code of Ethics, and Chapter III, Article III, Ethics in Contracting, of the Code of Kansas City, Missouri to amend the individuals and entities whose benefit create a conflict of interest, clarify sick leave donations between subordinates and supervisors are financial transactions, move employee ethics in contracting into the Code of Ethics, and add a new Section 2-2033 to prohibit solicitation by employees of kickbacks and gratuities.

**Sponsors:** Director of the Law Department

**Attachments:** [Docket Memo Ethics Code 6.23](#)  
[230547com](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023



**230548** Sponsor: Director of the Finance Department

Amending Chapter 19, Code of Ordinances entitled “Franchise Fee” by repealing Section 19-82 entitled “Franchise fee” and enacting in lieu thereof a new section of like number and subject matter; and amending Earnings and Profits Tax Regulations by repealing Section 1.387(d)(1)(B) and enacting in lieu thereof a new section of like number and subject matter.

**Sponsors:** Director of Finance

**Attachments:** [06.14.23 - E-Tax Regulations Amended Return Changes - Compared Version](#)  
[Docket Memo Cable Franchise Fee Penalty and ETAX Regulations Update 2023](#)  
[230548com](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**230542** Sponsor: Director of Housing and Community Development Department

Estimating revenue and appropriating funds in the amount of \$19,114.71 from 2015 HOME funding and \$228,678.12 from 2016 HOME funding to the Home Investment Fund (HOME) to provide funding for projects that meet the HOME Grant requirements; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Housing and Community Development

**Attachments:** [Docket Memo HOME Reprogrammed 2015-2016](#)  
[TMP-3247 Approp sheet](#)

referred to the Neighborhood Planning and Development Committee due back on 6/28/2023

**230546** Sponsor: Director of the Health Department

Accepting and approving a one-year contract in the amount of \$114,000.00 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.

**Sponsors:** Director of Health

**Attachments:** [CYSHCN FY24 - Docket Memo](#)  
[CYSHCN FY24 - Budget](#)

referred to the Neighborhood Planning and Development Committee due back on 6/28/2023

**230550** Sponsor: City Manager

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City, Missouri as to the First Amendment to the Southpointe Tax Increment Financing Plan; and approving the First Amendment to the Southpoint Tax Increment Financing Plan.

**Sponsors:** City Manager's Office

**Attachments:** [SouthPointe 1st Amendment - DOCKET MEMO](#)

referred to the Neighborhood Planning and Development Committee due back on 6/28/2023

**230552** Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-305-15, Accessory Dwelling Units, and enacting in lieu thereof a new section of like number and subject matter for the purpose of clarifying language and adding a maximum building height; repealing Section 88-315, Animal Service, and enacting in lieu thereof a new section of like number and subject matter for the purpose of adjusting separation requirements for said uses when adjacent to right-of-way; repealing Section 88-370, Temporary Uses, and enacting in lieu thereof a new section of like number and subject matter for the purpose of exempting temporary uses on property owned by any taxing jurisdiction, exempting temporary uses in nonresidential districts when located on properties with public/civic uses, hotel/motel, eating and drinking establishments, or with an approved plan allowing such events, clarifying and simplifying the list of authorized temporary uses, adding standards pertaining to all temporary uses, and requiring permits for any temporary use not exempted from this section.

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

**Attachments:** [CD-CPC-2022-00200 Docket Memo.docx](#)

referred to the Neighborhood Planning and Development Committee due back on 6/28/2023

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**230553** Sponsor: Director of the Human Resources  
Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1076, 2-1077, 2-1078, 2-1079, and 2-1080 and enacting in lieu thereof sections of like numbers and subject matters to create four new job classifications retitle two job classifications and adjust the pay grades for four job classifications; amending Chapter 2, Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1081, 2-1082, and 2-1083 to authorize new salaries for the Elective Judges of Municipal Court, Council members, and the Mayor; and establishing an effective date for certain sections.

**Sponsors:** Director of Human Resources

**Attachments:** [June Pay Ordinance](#)  
[Docket memo for TMP 3248](#)  
[230553com](#)

referred to the Special Committee for Legal Review due back on 6/27/2023

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**230533** Sponsor: Director of Water Services Department

Authorizing a \$4,600,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for Regulatory Compliance and Capital Improvement Planning Optimization.

**Sponsors:** Director of Water Services

**Attachments:** [Approved DPS Goals](#)  
[CUP Documents Submitted](#)  
[CN1704 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

**230534** Sponsor: Director of the Aviation Department

Authorizing a lease with Southwest Airlines Company at the Kansas City International Airport. Contract No. 6223020025; and estimating revenue in the amount of \$105,361.47.

**Sponsors:** Director of Aviation

**Attachments:** [Executable SWA GSE Lease 06142023](#)  
[Approp Admin Southwest Airlines Lease Agreement FY24](#)  
[Docket Memo 06,14,2023](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

**230535** Sponsor: Director of the Public Works Department

RESOLUTION - Designating the City of Kansas City Missouri to be the recipient of the United States Department of Transportation RAISE 2022 Grant Funds; and repealing Resolution 230201.

**Sponsors:** Director of Public Works

**Attachments:** [Docket Memo RAISE Grant US71](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

**230543** Sponsor: Councilmember Katheryn Shields

Amending Chapter 2, Code of Ordinances by repealing Section 2-970.6, Kansas City Museum Foundation, Inc., and enacting in lieu thereof a new section of like number and subject matter that allows the Kansas City Museum Foundation's Board to appoint its board of directors, elect its officers and amend its articles of incorporation and bylaws without City approval.

**Sponsors:** Shields

**Attachments:** [230543 KC Museum Docket Memo](#)  
[Parks Board Resolution No. 32260](#)  
[230543com](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

[230544](#) Sponsor: Director of the General Services Department

Declaring certain real property located at 8150 N. Platte Purchase Drive, Kansas City, Missouri 64151 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.

**Sponsors:** Director of General Services

**Attachments:** [Surplus Ordinance 8150 N PLATTE PURCHASE 2023](#)  
[CREO Nondiscrimination and Equal Opportunity Review Form](#)  
[8150 N Platte Purchase-signed](#)  
[8150 N Platte Purchase Map](#)  
[Docket Memo 8150 N Platte Purchase](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

[230549](#) Sponsor: Director of Water Services Department

Authorizing a \$367,729.36 design professional services contract Amendment No. 2 to Contract No. 9591 with Crawford, Murphy, and Tilly, Inc., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to W. Pershing Avenue project for a total contract amount of \$1,049,729.36.

**Sponsors:** Director of Water Services

**Attachments:** [9591 Amendment 2 Docket Memo](#)  
[LOI SW Blvd to Main CMT IBC Signed](#)  
[LOI SW Blvd to Main CMT Lynchpin Signed](#)  
[9591 Approved Goals](#)  
[9591 Original CUP Approval](#)  
[9591 Original CUP Summary](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

**230551** Sponsor: Councilmember Katheryn Shields

Authorizing the City Manager or his designee to terminate a lease with the Planned Industrial Expansion Authority for certain real property generally located in the River Market and bounded by 3rd Street on the north, 4th Street on the south, Main Street on the east, and an access alley on the west and commonly known as 300 Main Street, Kansas City, Missouri; upon termination of the lease, declaring such property surplus to the City's needs; authorizing the Director of General Services to execute a Purchase and Sale Agreement with the Port Authority of Kansas City, Missouri for the conveyance of the real property; and authorizing the Director of General Services to execute such deeds and other documents as may be necessary for the conveyance.

**Sponsors:** Shields

referred to the Transportation, Infrastructure and Operations Committee due back on 6/28/2023

**FLOOR INTRODUCTION(S)**

A motion was made by Councilmember Hall, seconded by Councilmember Fowler, that this be Move to Suspend Rules. The motion carried by the following vote:

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

**Out:** Loar, Ellington, and Bough

**230554** Sponsor: Councilmember Heather Hall

RESOLUTION -Recognizing Richard Sayles for more than 38 years of service to Kansas City and its citizens.

**Sponsors:** Hall and O'Neill

**Attachments:** [230554.Authenticated Resolution](#)

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

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

**Out:** Loar, Ellington, and Bough

**FLOOR INTRODUCTION(S)**

Move To Introduce

**230555** Sponsor: Councilmember Katheryn Shields

Amending Article XV, Chapter 34, Code of Ordinances, "Swimming and Bathing Facilities," by repealing Section 34-583, "Authority to prescribe additional rules and regulations," and replacing it with a new section 34-583 of like title, for the purpose of adding a new subsection (c) to limit regulations regarding emergency communications of certain owner-occupied residential buildings.

**Sponsors:** Shields

**Attachments:** [3271com](#)

referred to the Finance, Governance and Public Safety Committee due back on 6/28/2023

**230556** Sponsor: Councilmember Andrea Bough

Approving a Finding of Blight and the East Kansas City Urban Renewal Plan generally bounded by Cliff Drive on the north, I-435 on the east, Bannister Road on the south, and Troost Avenue on the west, including all those properties directly adjacent to the west side of Troost Avenue, pursuant to Land Clearance Redevelopment Authority Law. (CD-CPC-2023-00078)

**Sponsors:** Bough

**Attachments:** [East Kansas City URP - City Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 6/28/2023

**COMMUNICATIONS:****230536** **May 2023** - 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 Owens

**Attachments:** [CLAY Co CITY MANAGER acceptance memo - SIGNED Docket Memo - Clay Co](#)

received and filed

**230537** **May 2023** - 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:** Director of City Planning & Development and Owens

**Attachments:** [JACKSON Co CITY MANAGER acceptance and release memo - SIGNED](#)  
[Docket Memo - Jackson Co](#)

received and filed

**230538** **May 2023** - 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:** Director of City Planning & Development and Owens

**Attachments:** [PLATTE Co CITY MANAGER acceptance memo - SIGNED](#)  
[Docket Memo - Platte Co](#)

received and filed

**230539** Notice to the City Clerk the annual report for the Electric Park Community Improvement District for Period ending April 30, 2023.

**Sponsors:** City Clerk

**Attachments:** [Electric Park - Annual Report 6.15.2023](#)

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.