

KANSAS CITY COUNCIL RECORD

Thursday, October 27, 2022

Quinton Lucas presided.

Upon Roll Call the following members were present:

PRESENT: 10 - Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough

EXCUSED: 2 - Heather Hall, Kevin McManus

Members of the City Council may attend this meeting via videoconference.

The public may observe this meeting by attending, or, in the links provided below.

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

220967 RESOLUTION - Sponsor: Mayor Quinton Lucas - Recognizing former Mayor Charles "Charlie" Wheeler's life (1926-2022).

ADOPTED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

Councilmember Barnes Jr. (Second by Fowler) Move to Waive Charter Requirement
I move that the resolutions listed on today's docket as "Resolutions for Same Day Adoption" be presented to Council for consideration for immediate adoption today.

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220958 RESOLUTION - Sponsor: Mayor Quinton Lucas - Approving the appointment of Amber Hackett Crosby as an alternate member of the Board of Zoning Adjustment.

ADOPTED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220960 RESOLUTION - Sponsor: Mayor Quinton Lucas - Condemning the human rights violations of Iranian citizens perpetrated by the Islamic Republic Security Forces and expressing the Council's support for the people of Iran.

ADOPTED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

Councilmember Barnes Jr. (Second by Bough) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time.

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220923 Sponsor: Director of the Law Department - Estimating and appropriating \$42,740.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a 12 month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$42,740.00 for full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

Councilmember Barnes Jr. (Second by Fowler) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Second Readings" and that they be placed on the docket next week for final reading.

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220927 Sponsor: Director of Human Resources Department - Accepting and approving a \$20,000.00 grant agreement from the Volcker Alliance to market the City for purposes of improving recruitment of job candidates for City positions; estimating and appropriating \$20,000.00 in the General Grants Fund; designating requisitioning authority; and recognizing an accelerated effective date.

PASSED

AYES: 10 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas
NAYS: 1 - Ellington
OUT: 2 - Hall, McManus

220928 Sponsor: Director of the Health Department - Accepting and approving a one year \$202,143.93 grant with the Missouri Department of Health and Senior Services that provides funding for the Maternal Child Health Services program; and designating requisitioning authority.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas
NAYS: 0
OUT: 2 - Hall, McManus

220929 Sponsor: Director of the Health Department - Accepting and approving a \$145,000.00 contract with the Missouri Department of Health and Senior Services to conduct child care sanitation inspections in Kansas City, Missouri; and designating requisitioning authority.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas
NAYS: 0
OUT: 2 - Hall, McManus

220935 Sponsor: Director of General Services Department - Estimating revenue in the amount of \$13,117.50 in the General Fund; 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 Pathway Financial Education LLC, for the purpose of the continued use of office space in the Historic 18th & Vine District located at 1520 E. 18th Street, KCMO 64108.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220612 Amending Chapter 18, Code of Ordinances, by repealing Sections 18-10, Unsafe
(Sub.) structures and equipment, 18-20, Fees, and 18-21, Inspections, and enacting in lieu thereof new sections of like number and subject matter to update the City's periodic building inspection protocols.

PASSED AS SUBSTITUTED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220932 Sponsor: Director of City Planning and Development Department - Rezoning an area
(Sub.) of about 25.61 acres generally located at the northeast corner of N.E. 48th Street and I-435 from Districts R-0.5, B4-5, and B3-2 to District MPD, and approving a preliminary development plan, which also acts as a preliminary plat for 179 residential units.
(CD-CPC-2022-00137)

PASSED AS SUBSTITUTED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220924 Sponsor: Director of the Aviation Department - Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and the United States Government Customs and Border Protection (CBP) Bureau at the New Terminal at Kansas City International Airport.

PASSED

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220498 Sponsor: Mayor Quinton Lucas Amending Chapter 2, Code of Ordinances, by repealing (Sub.) Section 2-50 relating to the approval of resolution and ordinance drafts and fiscal notes and enacting in lieu thereof one new section of like number and subject matter related to the approval of resolution and ordinance drafts and docket memos that are required when City staff introduce ordinances; directing the City Manager to review and revise as necessary the administrative regulation concerning procedures for handling ordinance or resolution requests to accommodate this ordinance; and having an effective date.

ASSIGNED THIRD READ CALENDAR AS SUBSTITUTED

220934 Sponsor: Director of the Health Department - Approving two separate \$100,000 professional services contracts with Tico Productions, LLC and Blue Symphony, LLC to provide mental health marketing to Latinx and Low Socio-Economic Status groups; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.

ASSIGNED TO THIRD READ CALENDAR

140374 Sponsor(s): EDCKC and Councilmember Andrea Bough - Approving and designating (Sub.) Redevelopment Project Area B of the Bannister & Wornall Tax Increment Financing Plan as a Redevelopment Project; adopting tax increment financing therefor; directing the City Clerk to transmit copies of this ordinance; and authorizing the City Manager to execute the Amended and Restated Earnings Tax Contribution and Retention Agreement with Burns & McDonnell Engineering Company, Inc.

ASSIGNED THIRD READ CALENDAR AS SUBSTITUTED

220925 Sponsor: Director of the Aviation Department - Authorizing the Director of Aviation to enter a Second Supplemental Agreement to Airport Aid Agreement; authorizing acceptance of a grant in the amount of \$1,156,222.00 for the design and construction of apron pavement rehabilitation; estimating revenue and appropriating funds in the amount of \$1,156,222.00; and recognizing this ordinance as having an accelerated effective date.

ASSIGNED TO THIRD READ CALENDAR

Councilmember Barnes Jr. (Second by Fowler) Move to Waive Charter Requirement
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "First Readings" and that these ordinances be introduced as listed to the committee so designated.

AYES: 11 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas

NAYS: 0

OUT: 2 - Hall, McManus

220953 Sponsor: Director of the Finance Department - Establishing Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenue in the amount of \$57,630,000.00 in Fund No. 8079, the Water Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220954 Sponsor: Director of the Finance Department - Establishing Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, in the records of the City of Kansas City; estimating revenues in the amount of \$103,874,000.00 in Fund No. 8193, the Sewer Revenue Bond Series 2023A Projects Fund, and appropriating the same; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts upon completion; and recognizing an accelerated effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220966 Sponsor: Councilmember Melissa Robinson - Expressing apologies on behalf of the City of Kansas City and declaring the City's intent to make amends for its participation in the sanctioning of the enslavement of Black people and any historical enforcement of segregation and accompanying discriminatory practices against Black citizens of Kansas City, encouraging others to join the City in this effort, and establishing a commission within ninety days to be known as the Mayor's Commission on Reparations to advise the City regarding reparation issues. **Item is being held and no public testimony on 11.1.22**

REFERRED TO SPECIAL COMMITTEE FOR LEGAL REVIEW

220940 Sponsor: Director of City Planning and Development Department - Rezoning an area of 1.4 acres generally located at 2001 Walnut Street from District DX-15 to District UR and approving a UR development plan for 246 residential units. (CD-CPC-2022-00143)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220941 Sponsor: Director of City Planning and Development Department - Rezoning an area of about 1.75 acres in an area generally bordered by the Missouri River on the north and west, I-29 on the east, and railroad tracks on the south from District MPD to MPD and approving an MPD preliminary development plan. (CD-CPC-2022-00169)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220949 Sponsor: City Planning and Development Department - Rezoning an area of about 360 acres generally located at the northeast corner of Highway 169 and I-435 from Districts R-6, R-2.5, R-1.5, and B3-2 to District MPD, and approving a development plan that also serves as a preliminary plat to allow for the construction of a data center campus. (CD-CPC-2022-00058).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220950 Sponsor: Director of the City Planning and Development Department - Rezoning an area of about 20.4 acres generally located at 9100 Old Santa Fe Road from UR (Urban Redevelopment) to District UR and approving a UR development plan and preliminary plat for 252 residential units. (CD-CPC-2022-00161).

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220959 Sponsor: Director of the City Planning and Development Department - Approving the plat of Promise Place, an addition in Jackson County, Missouri, on approximately 2.64 acres generally located at the north side of E. 45th Street between Wabash Avenue on the east and Olive Street on the west, creating 1 lot for the purpose of creating a 101 unit multi-family home subdivision; 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-2022-00029)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220961 Sponsor: Mayor Quinton Lucas - Amending Chapter 88, Code of Ordinances, by enacting new Sections 88-424-01 through 88-424-11, Tree Preservation and Protection; and amending Section 88-810 by adding and inserting definitions applicable to this new code section.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220964 Sponsor: City Manager's Office - Authorizing the City Manager to negotiate and execute a development agreement, purchase option agreement, and real estate sales contract with Grayson Capital or its affiliates for the sale of surplus City property located at 1531 Holmes Street; and provide a 120 day period for those negotiations.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220965 Sponsor: Councilmember(s) Heather Hall and Kevin O'Neill - Approving an amendment to a previously approved UR development plan in District UR, which also serves as a preliminary plat (9 lots and 2 tracts) to allow for changes to the approved plan, allowing for 115,000 square foot of mixed use commercial development on about 25 acres generally bordered by N.E. 82nd Street on the north, Maplewoods Parkway on the south, N. Antioch Road (MO Route 1) on the east and N. Agnes Avenue on the west. (CD-CPC-2022-00082)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220943 Sponsor: Mayor Quinton Lucas - Amending Chapter 2, Code of Ordinances, by repealing section 2-721.1 relating to residency qualifications for boards and commissions and enacting in lieu thereof one new section of like number and subject matter and enacting one new section 2-723 relating to standing rules for boards and commissions.

REFERRED TO SPECIAL COMMITTEE FOR LEGAL REVIEW

220955 RESOLUTION - Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus
- Establishing the City of Kansas City's major priorities and positions on matters for the
2023 session of the Kansas State Legislature.

REFERRED TO SPECIAL COMMITTEE FOR LEGAL REVIEW

220956 RESOLUTION - Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus
- Establishing the City of Kansas City's major legislative priorities and positions on
matters for the 2023 session of the Missouri General Assembly.

REFERRED TO SPECIAL COMMITTEE FOR LEGAL REVIEW

220957 RESOLUTION - Sponsors: Mayor Quinton Lucas and Councilmember Kevin McManus
- Establishing the City of Kansas City's legislative priorities and positions on matters
that may come before the 118th United States Congress in 2023.

REFERRED TO SPECIAL COMMITTEE FOR LEGAL REVIEW

220942 Sponsor: Director of Water Services Department - Authorizing the Director, Chief
Engineering Officer and Chief Financial Officer of the Water Services Department to act
as the City's designated authorized representatives for participation by the City, through
its Water Services Department, in the Missouri State Revolving Fund Program in
accordance with state requirements administered by the Missouri Department of
Natural Resources.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220944 Sponsor: Director of the Aviation Department - Authorizing a lease agreement
between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a
Clear at the New Terminal at Kansas City International Airport; and estimating revenue
in the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220945 Sponsor: Director of the Aviation Department --Authorizing a Concession Agreement
between the City of Kansas City, Missouri, Aviation Department and Alclear, LLC d/b/a
Clear at the New Terminal at Kansas City International Airport and estimating revenue
in the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220946 Sponsor: Director of the Aviation Department - Authorizing a Distributed Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and T-Mobile Central LLC at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220947 Sponsor: Director of the Aviation Department --Authorizing an In-Building Radio Distribution License Agreement between the City of Kansas City, Missouri, Aviation Department and Cellco Partnership d/b/a Verizon Wireless at the New Terminal at Kansas City International Airport and estimating revenue in the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220948 Sponsor: Director of the Aviation Department - Authorizing a Distribution Antennae System (DAS) License Agreement between the City of Kansas City, Missouri, Aviation Department and New Cingular Wireless PCS, LLC at the New Terminal at Kansas City International Airport' and estimating revenue in the Aviation Fund.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220963 Sponsor: Director of the Aviation Department - Authorizing a \$1,320,968.00 contract with Coffman Associates for Project No. 62220555 - Aviation Planning Services at the CBW Downtown Airport; and authorizing payment of the cost of the contract from previously appropriated funds.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Bough Move To Introduce

220968 Sponsor: Councilmember Andrea Bough - Approving the Second Amendment to the Bannister & Wornall Tax Increment Financing Plan.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220939 COMMUNICATION - Notice to the City Clerk from Fright House Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

RECEIVED AND FILED

220951 COMMUNICATION - Notice to the City Clerk from N. W. Plaza Circle Community Improvement District regarding their Annual Report covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

RECEIVED AND FILED

220952 COMMUNICATION - Notice to the City Clerk from N. W. 97th Terrace & N. Congress Avenue Community Improvement District regarding their Annual Report covering fiscal year ending April 30, 2022 (May 1, 2021 through April 30, 2022).

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. The public may attend meetings or, they can observe this meeting in 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.