KANSAS CITY COUNCIL RECORD

Thursday, February 17, 2022

Quinton Lucas presided.

Upon Roll Call the following members were present: PRESENT: 12 - Kevin O'Neill, Heather Hall, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, 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/s/89195928794

220170 RESOLUTION - Declaring February 21, 2022, as "Engineers Week" in Kansas City, Missouri.

ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0

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 "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time. AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0

220108 Rezoning an area of about .2 acres located at 908 E. 5th St from District B3-2 to District M2-1 to allow for the use of a shipping container for outdoor storage. (CD-CPC-2021-00159) (Manufacturing).

PASSED

AYES: 0

NAYS: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

FAILED

220102	Authorizing Change Order No. 11 with Clarkson Construction Company in the amount of \$84,659.31 for Project No. 89008182 - N.W. Prairie View Road South - I-29/Route 45 project; authorizing the Director of Public Works to enter contract changes up to and including fifteen percent (15%) of the original contract price.	
	PASSED	
	AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 1 - Ellington	
220103	Authorizing the Director of Public Works to execute a construction contract in the amount of \$1,044,337.00 with RGS and Associates for the Citywide repair of street corners to make them ADA compliant.	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220131	RESOLUTION - Stating the City of Kansas City, Missouri's support of the principles and goals of the Biophilic Cities Network; and directing the City Manager to submit an application to join the Biophilic Cities Network and become a partner city.	
	ADOPTED	
	AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 OUT: 1 - Hall	
220156	Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Gary Wait for injuries resulting from an accident on October 15, 2019 while employed by the City.	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	

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: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 OUT: 1 - Hall

220132 Declaring the City of Kansas City, Missouri's intent to participate in the 2022 Show-Me Green Sales Tax Holiday; exempting from city sales tax all retail sales of ENERGY STAR® certified new appliances during the sales tax holiday; and directing the City Clerk to provide notice to the Missouri Department of Revenue of the City's participation in the sales tax holiday.

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0

Approving the plat of Staley Corners West First Plat, an addition in Clay County,
(Sub.)
Missouri, on approximately 9.42 acres generally located at the northwest corner of N.E.
Barry Road and N. Indiana Avenue, creating 3 lots and 1 tract for the purpose of creating a 3 lot commercial subdivision; accepting 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-2021-00043)

PASSED AS SUBSTITUTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0

220157 Approving a development plan agency in District KCIA on about 423 acres generally located at the southwest corner of N.W. 112th Street and N.W. Prairie View Road to allow construction of General Service Administration regional field office of approximately 145,000 square feet with accessory structures for the exclusive use of a federal security. (CD-CPC-2021-00200)

PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0

220158 (Sub.)	Approving a rezoning to District MPD (Master Planned Development) and a development plan, which also serves as a preliminary plat on about 36.04 acres generally located at the south of N.W. Tiffany Springs Parkway, bounded by N. Ambassador Drive to the west and N.W. Skyview Avenue to the east to create one lot for construction of townhomes. (CD-CPC-2021-00231)	
	PASSED AS SUBSTITUTED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220159	Approving a Council approved signage plan pursuant to Section 88-445-11, in District MPD (Master Planned Development) on about 80 acres generally bordered by the Missouri River on the north, I-29 to the east, railroad tracks (KCS/I&MRL/UP & BNSF) to the south, and Heart of America Bridge/Missouri Highway 9 to the west for the Berkley Riverfront MPD. (14462-MPD-3)	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220160	Rezoning an area of about .186 acres located at 2628 Victor Street from R-1.5 to R-1.5/HO to designate the subject site as a Kansas City Landmark. (CD-CPC-2021-00236)	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220161	Approving an interjurisdictional preliminary plat for Brandom Acres within the cities of Gladstone, Missouri and Kansas City, Missouri in District R-80 (Residential 80) on about 8 acres (9.5 acres total) generally located at the northwest corner of N.W. 74th Street and N. Broadway, creating two residential lots. (CD-CPC-2021-00195)	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	

220165 (Sub.)	Rezoning an area of about .6 acres generally located at 2415 N.E. Vivion Rd from District B1-1 to District B2-1 to allow for the development of a drive-through facility. (CD-CPC-2021-00230)	
	PASSED AS SUBSTITUTED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220167	Authorizing the Director of City Planning and Development to execute a termination and release of a covenant to maintain storm water detention facility for Plat of Executive Park Fifty-Seventh Plat; and directing the City Clerk to record the executed release in the Office of Recorder of Deeds for Jackson County, Missouri.	
	PASSED	
	AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0	
220163 (Sub.)	Estimating revenues in the amount of \$25,000,000 in the General Grants Fund for the Emergency Rental Assistance Program Round I from the Missouri Housing Development Commission administered by the U.S. Department of Treasury to provide rental and utility assistance to those affected by the COVID-19 pandemic and to provide case management to households being evicted or at-risk of being evicted; appropriating monies; authorizing the Director of Housing and Community Development to execute contracts for Emergency Rental Assistance activities; requiring monthly reporting to the Missouri Housing Development Commission; and directing the City Manager to report back to the City Council with a plan of distribution of funds within 14 days of the passage of the ordinance.	
	PASSED AS SUBSTITUTED	
	AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 OUT: 1 - Hall	
220110	Authorizing a \$21,045,305.53 construction Change Order No. 3 with Ideker, Inc., for Schedule 2 and continued work on the construction project Reconstruct Runway 1L-19R at KCI Airport; and authorizing a maximum expenditure of \$23,100,055.10 FOR Schedule 2 construction, for a total contract amount of \$44,785,108.11.	

HELD ON DOCKET (2/24/2022)

220166	Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079 and 2-1080 and enacting in lieu thereof sections of like numbers and subject matter to complete a salary structure adjustment for all non-exempt and exempt job classifications and pay ranges not covered by a bargaining unit, to remove several job classifications, and to create several job classifications and rename several job classifications; relieving compression by providing a salary increase based on years of City service; exempting salary increases under this ordinance from the requirement to change anniversary dates, and establishing an effective date.
	ASSIGNED TO THIRD READ CALENDAR
220067 (Sub.)	Authorizing the City Manager to negotiate and execute a contract with the Kansas City, Missouri Homesteading Authority to utilize \$700,000.00 from the Housing Trust Fund to rehab and renovate houses in the Kansas City, Missouri Homesteading Authority's inventory for the purpose of providing permanent housing for houseless residents of the City.
	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: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0
220169	Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Aaron Osborne for injuries resulting from an accident on November 30, 2019, while employed by the City.
	REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE
220175	Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Garth Dalton for injuries resulting from an accident on October 16, 2020 while employed by the City; and appropriating funds from the Unappropriated Fund Balance of the Workers' Compensation Fund.
	REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Authorizing the issuance of General Obligation Refunding and Improvement Bonds, Series 2022A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$150,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$83,585,638.00 in the GO Series 2022A Question 1 Bond Fund; increasing and appropriating revenue in the amount of \$379,899.00 in the GO Series 2022A Question 2 Bond Fund; increasing and appropriating revenue in the amount of \$480,808.00 in the GO Series 2022A Question 3 Bond Fund; authorizing the Director of Finance to close project accounts upon completion; and declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Appropriating \$2,000,000.00 from the Kansas City Housing Trust Fund to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; designating requisitioning authority; and directing the City Manager to include the sum of \$2,000,000.00 as an amendment to the FY2022-23 Submitted Budget to be appropriated from the \$12.5 million allocation from the American Rescue Plan dollars in the Housing Trust Fund for the Parade Parks renovation project.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220172 Approving the plat of Barry West Townhomes - First Plat, an addition in Platte County, Missouri, on approximately 31.062 acres generally located at the northeast. corner of N.W. Barry Road and N. Chariton Avenue, creating 11 lots and 6 tracts for the purpose of creating a multi-family subdivision; accepting 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-2021-00044)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

Approving the plat of Foley Industries 1st Plat, an addition in Jackson County, Missouri, on approximately 30.261 acres generally located on the south side of East 87th Street between Interstate-435 and Denver Avenue, creating 1 lot for the purpose of a 1 lot industrial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00045)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220174 Approving the plat of Mercier Heights, an addition in Jackson County, Missouri, on approximately 0.427 acres generally located on the east side of Mercier Street between W. 18th Street to the north and W. 20th Street to the south, creating 7 lots for the purpose of a 7 lot single family home subdivision; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00033) REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE 220176 RESOLUTION - Appointing Ryan Hackenmiller, Christy Soeken, and M. Grant Harrison as successor directors to the 51st & Oak Community Improvement District. REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE 220177 Approving a development plan in District UR (Urban Redevelopment) on about .691 acres generally located at 2701 and 2702 Troost Avenue to allow for two mixed-use structures to be developed on the subject site. (CD-CPC-2021-00199) REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE 220181 Authorizing the Director of Health to execute a contract amendment in the amount of \$367,382.46, for a total contract amount of \$634,150.80, with Samuel U. Rodgers Health Center for COVID-19 Vaccination and Testing Clinics in Kansas City, Missouri; and authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval. REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE 220178 Authorizing the Manager of Procurement Services to execute three Citywide Energy Performance Contracts (ESCO) with Honeywell International Inc., Schneider Electric S.E., and Willdan Group Inc. for Energy Service Companies (ESCO) services; and authorizing six successive one-year renewal options. REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM 220179 Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, LC to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street. REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM

Authorizing the Director of Public Works to execute a design professional services agreement with Alfred Benesch & Company in the amount of \$445,000.00 for the 2022 Citywide Biennial Bridge Inspection program in compliance with Federal mandate.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM

220183 RESOLUTION - Directing the City Manager to establish a Construction Workforce Incubator that will build career pathways within the construction industry, with a particular focus on reducing barriers faced by women and people of color.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM

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=3hOuBIg4fok

• 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.