

KANSAS CITY COUNCIL RECORD

Thursday, May 05, 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/j/89195928794>

220384 RESOLUTION - Declaring May 2022, as Older Americans Month 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

220385 RESOLUTION - Recognizing Thursday, May 5, 2022, as the National Day of Prayer in the City of Kansas City, Missouri.

ADOPTED

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

NAYS: 0

220386 RESOLUTION - Dedicating the Civil Rights & Equal Opportunity Department Board Room to Alvin Brooks in recognition of his tenure as the first director of the Human Relations Department.

ADOPTED

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

NAYS: 0

220376 RESOLUTION - Recognizing the Wendell Phillips Downtown East Neighborhood Plan and Development Strategy as the Wendell Phillips Downtown East Neighborhood Association's guide for future development and redevelopment for that part of Kansas City, Missouri, that is generally delineated on the north by Truman Road, on the south by East 27th Street, on the east by Prospect Avenue and on the west by Paseo Boulevard. (CD-MISC-2022-00004)

ADOPTED

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

220380 RESOLUTION - Directing the City Manager to update the Quality of Urban Life Report; and report back to Council in six months.

ADOPTED

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

220326 Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to (Sub.) the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.

RE-REFERRED TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220349 Authorizing a \$5,775,192.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of N. Indiana Avenue to N. Brookside Road, N.E. 48th Street to N.E. Barry Road project; authorizing a maximum expenditure of \$6,352,711.00; and establishing an effective date.

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas
NAYS: 1 - Ellington
OUT: 1 - Robinson

Councilmember McManus (Second by Parks-Shaw) Move to Waive Charter Requirement

AYES: 12 - O'Neill, Hall, Loar, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Fowler

220379
(Sub.)

Approving the plat of Bristol 2nd Plat, an addition in Clay County, Missouri, on approximately 10 acres generally located at Northeast Shoal Creek Parkway and North Summit Street, creating 4 lots for the purpose of commercial development; 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-2022-00012)

PASSED AS SUBSTITUTED

AYES: 12 - O'Neill, Hall, Loar, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Fowler

220346

Approving the Seventh Amendment to the Platte Purchase Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

PASSED

AYES: 12 - O'Neill, Hall, Loar, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Fowler

220315
(Sub.)

Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval.

RE-REFERRED TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220333 Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$3,194,358.00 for Project No. 22-MS - Microsurface Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

PASSED

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

220334 Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$1,227,050.00 for Project No. 22-CS - Crack Seal Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.

PASSED

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

220347 Authorizing the Director of Aviation to execute an off-airport parking permit agreement with True Parkings KC, LLC; and estimating revenue in the amount of \$70,000.00 to the Aviation Fund.

PASSED

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

220351 Authorizing the Manager of Procurement Services to execute EVP2894, a one (1) year piggyback contract with W.W. Grainger, Inc. that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide Goods, Supplies, Material and Equipment; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

PASSED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, Lucas
NAYS: 1 - Ellington
OUT: 1 - McManus

220357
(Sub.) Amending Chapter 64, Code of Ordinances, by repealing Sections 64-168, 64-170, and 64-171, relating to the administration of sidewalk cafes, street cafes, and parklets, and enacting in lieu thereof three new sections of like number and like subject matter, and repealing Section 64-172.

PASSED AS SUBSTITUTED

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

220363 Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

PASSED

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

220366
(Sub.) Amending Chapter 3 of the Code of Ordinances of the Kansas City, Missouri, Article I, City Contracting Processes, Division 2, Contract Award by amending Sections 3-41. Contract Authorization and enacting a new Section 3-41 in lieu of, to require all boards, commissions and task forces to comply with the requirements of Chapter 3.

PASSED AS SUBSTITUTED

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

220372
(Sub.) Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "N. Fremont Avenue Roadway Improvements - N.E. 52nd Street Sidewalk Addition", Project No. 89060771, in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri; and recognizing this ordinance as having an accelerated effective date.

PASSED AS SUBSTITUTED

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

220373 Authorizing the Director of Public Works to enter into a construction contract with J.M. Fahey Construction Co. in the amount of \$9,682,940.06 for resurface designated streets Missouri River to 43rd Street; authorizing contract changes up to and including thirty percent (30%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

PASSED

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

220374 Authorizing the Director of Public Works to enter into a construction contract with Superior Bowen Asphalt Co. in the amount of \$14,421,235.00 for Project No. 22-1 - Resurface Designated Streets North of the Missouri River; and authorizing contract changes up to and including thirty percent (30%) of the original contract price, and recognizing this ordinance as having an accelerated effective date.

PASSED

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

220375 Authorizing the Director of Public Works to enter into a construction contract with J.M. Fahey Construction Co. in the amount of \$8,988,266.76 for Project No. 22-3 - Resurface Designated Streets 43rd Street to the South City Limits; authorizing contract changes up to and including thirty percent (30%) of the original contract price; and recognizing this ordinance as having an accelerated effective date.

PASSED

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

220382 Adopting and authorizing the execution of the Collective Bargaining Agreement with Local 500 of the American Federation of State, County and Municipal Employees, AFL-CIO.

PASSED

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

Councilmember McManus (Second by Fowler) Move to Waive Charter Requirement

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

220394 RESOLUTION - Directing the City Manager to implement Priority Based Budgeting to better align resources with community priorities/values, build upon the City's comprehensive framework that ensures financial resiliency, and increases transparency in the budget process.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220387 Amending Chapter 50, Code of Ordinances, by repealing Section 50-44, Obstructing or resisting public safety officer, employee or inspector, and amending Chapter 70, Code of Ordinances, by repealing Section 70-73, Obedience to authorized persons directing traffic, and enacting in lieu thereof new sections of like number and subject matter.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220388 Accepting the recommendation of the Central City Economic Development Tax Board for additional funding in the amount of \$140,000.00, for a total not to exceed \$422,354.00, for an economic development project proposed by CELT Real Estate Holdings, LLC to rehabilitate an existing structure for the Thirty-Eighth Street Studio & Business Incubator and five residential housing units within the boundaries of the Oak Park Neighborhood located at 3841 Agnes; authorizing the City Manager to enter into a Funding Agreement for that purpose.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220390 Accepting the recommendations of the Tax Increment Financing Commission and approving the Ninth Amendment to the Winchester Center Tax Increment Financing Plan; and directing the City Clerk to send a copy of this ordinance to Jackson County.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220391 Approving the plat of Blue River Commerce Center Third Plat, an addition in Jackson County, Missouri, on approximately 63.587 acres generally located at the northeast corner of E. Bannister Road and Troost Avenue, creating 2 lots and 1 tract for the purpose of a 2 lot industrial development; 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-2021-00065)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220398 Amending Chapter 88, the Zoning and Development Code, through revisions, clarifications, and other administrative changes throughout the chapter in accordance with the Zoning & Development Code periodic review. (CD-CPC-2021-00186)

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220392 Authorizing a \$163,354.24 Amendment No. 5 with HNTB Corporation for the Design Airport Development project at KCI Airport; and authorizing a maximum expenditure under this Amendment of \$163,354.24 for a total contract amount of \$8,671,724.41.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220393 Authorizing the Manager of Procurement Services to execute a one-year term and supply contract (EV2218) with United American Security, LLC d/b/a GardaWorld Security Services that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide security services; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

220396 RESOLUTION - Directing the City Manager to seek alternative transportation methods in the City that will enhance service, close transit gaps, and expand connectivity.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember O'Neill (Second by Parks-Shaw) Move to Suspend Rules
Under Council Rule 6.02, I move that the provision contained in Council Rule 4.01 that the City Clerk shall docket no more than three special actions at each regular meeting of the Council be temporarily suspended.

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

NAYS: 0

Councilmember O'Neill (Second by Parks-Shaw) Move to Advance

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

NAYS: 0

220401 RESOLUTION - Honoring Lindsay Shannon on his retirement after 45 years as a Blues music radio presence 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 Parks-Shaw Move To Introduce

220402 RESOLUTION - Directing the City Manager to report in 120 days on a plan to evaluate the feasibility of providing suitable space for a Nursing Room in City public buildings for City employees and members of the public; and the City Manager shall report back to the City Council prior to beginning any Nursing Room project.

REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS
COMM

Councilmember Barnes Jr. Move To Introduce

220403 Accepting the recommendations of the Tax Increment Financing Commission as to the Southpointe Tax Increment Financing Plan; and approving the Southpointe Tax Increment Financing Plan as modified; and approving additional tax increment financing within the Redevelopment Project and authorizing the Director of Finance to enter into one or more agreements in furtherance of such purpose; and directing the Clerk to send a copy of this ordinance to Jackson County.

REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220389 COMMUNICATION - Notice from the City Clerk that the process for the petition entitled; Question for a Charter Amendment: Use Ranked Choice Voting in Kansas City Municipal Elections, has ended. The petition received an insufficient amount of signatures.

RECEIVED AND FILED

220395 COMMUNICATION - Granting of easement in Kansas City, Clay County, Missouri, requesting that the City Manager approve the granting, and requesting that the City Clerk record the acceptance letter.

RECEIVED AND FILED

220397 COMMUNICATION - Notice received from 5050 Main Community Improvement District approving the successor directors' Alexandra Rosell and Daniel Christopher for the district.

RECEIVED AND FILED

220399 COMMUNICATION - Notice to the City Clerk from 12th and Wyandotte Community Improvement District regarding their final budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).

RECEIVED AND FILED

220400 COMMUNICATION - Notice to the City Clerk from 9th and Central Community Improvement District regarding their final budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 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. 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.