

# Kansas City

414 E. 12th Street  
Kansas City, MO 64106



KANSAS CITY  
MISSOURI

## Meeting Minutes - Final

Thursday, December 8, 2022

3:00 PM

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

Council Chambers

## Council

Council Chambers

## CHAPLAIN OF THE MONTH:

Associate Pastor Robert McClemore - Macedonia Baptist Church

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:**221037**

Sponsor: Councilmember Heather Hall

Recognizing the graduates of the Community Engagement University for the 2022 term.

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

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

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

**Excused:** Loar

**221041**

Sponsor: Councilmember Ryana Parks-Shaw

Recognizing the Centennial of Sigma Gamma Rho Sorority, Incorporated.

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

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

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

**221052**

Sponsor: Councilmember Melissa Robinson

Acknowledging the Kansas City Urban Core Homes Show & Bus Tour and efforts of Tenesia Brown.

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

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

**220920**

Sponsor: Director of Aviation Department

Authorizing Change Order No. 5 in the amount of \$308,174.00 with Citadel Electric Group for the 62200529 - DT - Airfield and Landside Design Project; for a final contract amount of \$1,536,929.00 and authorizing the Director of Aviation to expend \$308,174.00 to satisfy the additional costs of the contract from previously appropriated funds.

**Sponsors:** Director of Aviation

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

**Nay:** Ellington

**220990**

Sponsor: Director of General Services

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with Altec Industries, Inc., J&D Equipment, Inc. d/b/a American Equipment Company, Elliott Equipment Company, KA-Comm, Inc., Key Equipment & Supply, Co., Knapheide Truck Equipment, Co., and Kranz of Kansas City, Inc. to provide original purchase and repair of specialty truck-mounted equipment used in furtherance of City provided services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

**Sponsors:** Director of General Services

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

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

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE****220878**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5.6 acres generally located on the west side of Holmes Road, approximately 700 feet south of E. 127th Street from District O-2 to District R-5, and approving a preliminary plat, creating 19 detached lots. (CD-CPC-2022-00061 and CD-CPC-2022-00077)

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

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

**Aye:** Barnes

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

**COMMITTEE ADVANCES:**

Moved to Waive Charter Requirement

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

**CONSENT DOCKET****FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

**221006**

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim by State Farm a/s/o Kemet Coleman and Lauren Euston, Claim No. T2122-1216.

**Sponsors:** Director of the Law Department

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

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

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**221019**

Sponsor: Director of City Planning and Development Department

Approving the plat of Tiffany Springs Plaza - Second Plat, an addition in Platte County, Missouri, on approximately 1.092 acres generally located at the northwest corner of Northwest Old Tiffany Springs Road and North Congress Avenue, creating 1 lots for the purpose of a 1 lot commercial subdivision; accepting 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-2022-00038)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

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

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

**221020**

Sponsor: Director of City Planning and Development Department

Approving the plat of Twin Creeks Village, an addition in Platte County, Missouri, on approximately 9.224 acres generally located the southeast corner of North Line Creek Parkway and Northwest Old Tiffany Springs Road, creating 1 lot for the purpose of a 240 unit multi-family subdivision; accepting 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-2202-00037)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

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

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

**221021**

Sponsor: Director of City Planning and Development Department

Approving the plat of Hunt Midwest Business Park-Seventh Plat, an addition in Clay County, Missouri, on approximately 267.957 acres generally located on both sides of N.E. 48th Street, between Arlington Avenue on the east and I-435 on the west, creating 4 lots and 2 tracts for the purpose of a 4 lot industrial and commercial subdivision; accepting 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-2022-00036)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

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

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

**221022**

Sponsor: Director of City Planning and Development Department

Approving the plat of Staley Farms - Fourteenth Plat, an addition in Clay County, Missouri, on approximately 25.65 acres generally located at the northeast corner of Northeast Staley Farms Drive and Northeast 100th Street, creating 52 lots and 1 tract for the purpose of creating a 52 lot single family home 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-2022-00039)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

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

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

**DEBATE DOCKET**

**FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**

**221017**

Sponsor: Director of the Finance Department

Repealing Earnings and Profits Tax Regulations Numbered 1.381 through 1.402 adopted July 17, 2017, and approving in lieu thereof new Earnings and Profits Tax Regulations numbered as Sections 1.381 through 1.402 related to the same subject matter, as made and adopted by the Commissioner of Revenue on December 1, 2022.

**Sponsors:** Director of Finance

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

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

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**221025**

Sponsor: City Manager's Office

Estimating revenue in the General Fund in the amount of \$3,500,000.00 from the Midtown Tax Increment Financing Plan and appropriating same to support the Armour Troost mixed-use redevelopment project.

**Sponsors:** City Manager's Office

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

**Nay:** Ellington

**221027**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue from District AG-R to District M2-5 to allow for future industrial and commercial development. (CD-CPC-2022-00170).

**Sponsors:** City Plan Commission and Barnes Jr.

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

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

**Out:** O'Neill

**221028**

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.92 acres generally located at 240 Oak Street from District UR to District UR, and approving a preliminary residential development plan. (CD-CPC-2022-00164)

**Sponsors:** Barnes Jr. and Director of City Planning & Development

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

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

**221030**

Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 6.4 acres generally located at the southwest corner of N.W. Barry Road and N. Platte Purchase Drive to allow for the construction of a multi-unit building containing 162 units for age-restricted housing. (CD-CPC-2022-00162)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

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

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

**221031**

Sponsor: Councilmember Ryana Parks-Shaw and Mayor Quinton Lucas

Authorizing the City Manager to enter into a contract with the Kansas City EDC Loan Corporation to establish a \$500,000.00 small business and entrepreneurial support organization grant and loan program.

**Sponsors:** Parks-Shaw and Lucas

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

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

**Out:** Shields

**221033**

Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Accepting the recommendations of the Tax Increment Financing Commission of Kansas City as to the Eighth Amendment to the Arlington Road Tax Increment Financing Plan; approving the Eighth Amendment to the Arlington Road Tax Increment Financing Plan; and directing the City Clerk to transmit copies of this Ordinance.

**Sponsors:** Hall and Lucas

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

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

**221034**

Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Approving and designating Redevelopment Project Area J2 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

**Sponsors:** Hall and Lucas

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

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

**221035**

Sponsor: Councilmember Heather Hall and Mayor Quinton Lucas

Approving and designating Redevelopment Project Area A3 of the Arlington Road Tax Increment Financing Plan as a Redevelopment Project Area; and adopting tax increment financing therefore.

**Sponsors:** Hall and Lucas

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

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

**Out:** McManus

**221036**

Sponsor: Councilmember Lee Barnes, Jr.

Approving the First Amendment to the Overlook Tax Increment Financing Plan.

**Sponsors:** Barnes Jr.

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

**Nay:** Ellington

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**221007**

Sponsor: Director of the Water Services Department

Authorizing the Director of Water Services to execute a \$183,000.00 Cooperative Agreement with Bridging the Gap, Inc. for the Leak Stoppers Program, Renewal No. 2.

**Sponsors:** Director of Water Services

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

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

**Out:** McManus

**221008**

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Children's Mercy Hospital at the New Terminal at Kansas City International Airport.

**Sponsors:** Director of Aviation

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

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

**221009**

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and Primeflight Aviation Services, Inc. at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$9,300.00 to the Aviation Fund.

**Sponsors:** Director of Aviation

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

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

**Out:** Parks-Shaw

**221010**

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and United Service Organizations at the New Terminal at Kansas City International Airport.

**Sponsors:** Director of Aviation

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

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

**221011**

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and VMD Systems Integrators, Inc. at the New Terminal at Kansas City International Airport; and estimating \$9,300.00 in revenue to the Aviation Fund.

**Sponsors:** Director of Aviation

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

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

**221012**

Sponsor: Director of the Aviation Department

Appropriating \$1,976,086.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing an \$8,212,525.00 contract with JBT AeroTech Corporation for repair and maintenance service of passenger jet bridges in the single terminal facility at Kansas City International Airport.

**Sponsors:** Director of Aviation

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

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

**221013**

Sponsor: Director of the Water Services Department

Authorizing a \$9,107,589.00 construction contract with SHEDIGS IT, L.L.C., for the Water Main Replacement in the Area of Southwest Boulevard to Main Street, W. 43rd Street to Pershing Avenue project; and authorizing a maximum expenditure of \$10,018,348.00.

**Sponsors:** Director of Water Services

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

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

**SECOND READINGS:**

Moved to Waive Charter Requirement

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

**NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE**

**220997**

Sponsor: Director of City Planning and Development Department

Amending Chapter 88, the Zoning and Development Code, by repealing Section 88-110, Residential Districts, and enacting in lieu thereof a new section of like number and subject matter for the purpose of creating standards for infill development; repealing section 88-420-04, Exemptions, Reductions and Special Area Standards, and enacting in lieu thereof a new section of like number and subject matter in order to add parking standards for infill residential development; repealing section 88-535, Minor Subdivisions, and enacting in lieu thereof a new section of like number and subject matter to revise the minor subdivision process; and amending Section 88-810, Definitions, to add and revise definitions relevant to new code sections concerning infill development. (CD-CPC-2021-00214)

**Sponsors:** Lucas

Assigned to Third Read Calendar to the Council due back on 12/15/2022

**221029**

Sponsor: Director of City Planning and Development Department

Approving an amendment to the Country Club/Waldo Area Plan on about 1.11 acres generally located at the southeast corner of State Line Road and W. 76th Street by changing the recommended land use from residential medium density to mixed use community for the 1500 Meadow Lake Parkway Project. (CD-CPC-2022-00191)

**Sponsors:** City Plan Commission and Barnes Jr.

Assigned to Third Read Calendar to the Council due back on 12/15/2022

**221032**

Sponsor: Director of City Planning and Development Department

Approving a development plan in District B3-2 on about 3.63 acres generally located at 1500 Meadow Lake Parkway to allow for a mixed-use development, including retail, office and restaurant space, a parking garage, and 220 residential units. (CD-CPC-2022-00173)

**Sponsors:** Director of City Planning & Development and Barnes Jr.

Assigned to Third Read Calendar to the Council due back on 12/15/2022

**FIRST READINGS:**

Moved to Waive Charter Requirement

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

**Out:** Robinson

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**221038**

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Tonya Lovelace v. City of Kansas City, Missouri*, Case No. 2116-CV12296, in the amount of \$300,000.00.

**Sponsors:** Director of the Law Department

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221039**

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Sheldon Jackson v. City of Kansas City, Missouri*, Case No. 1916-CV20548, in the amount of \$110,000.00.

**Sponsors:** Director of the Law Department

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221040**

Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Mario Rangel (No. 20-096729) for injuries resulting from an accident on September 24, 2020, employed by the City.

**Sponsors:** Director of the Law Department

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221046**

Sponsor: Director of the Finance Department

Authorizing the issuance, sale and delivery of not to exceed \$115,000,000.00 Sanitary Sewer System Improvement Revenue Bonds, Series 2023A of the City of Kansas City, Missouri, for the purpose of rehabilitating, expanding and improving the City's sanitary sewer system, prescribing the form and details of said bonds and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and estimating and appropriating \$2,120,000.00 in the Sewer Revenue Bond Fund Series 2023A.

**Sponsors:** Director of Finance

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221047**

Sponsor: Director of the Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$65,000,000.00 principal amount of Water Revenue Bonds, Series 2023A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; and estimating and appropriating \$1,300,000.00 in the Water Revenue Bond Fund Series 2023A.

**Sponsors:** Director of Finance

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221048**

Sponsor: Councilmember Kevin McManus

Cancelling the City Council standing committee meetings and business and legislative sessions for the weeks of March 27, 2023, May 29, 2023, July 3, 2023, July 17, 2023, July 24, 2023, August 28, 2023, September 4, 2023, November 13, 2023, November 20, 2023, December 18, 2023 and December 25, 2023.

**Sponsors:** McManus

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221049**

Sponsor: Director of the Health Department

Amending Chapter 46, Code of Ordinances, entitled "Noise Control" by repealing and replacing 46-39 and 46-40 with new Sections 46-39 and 46-40 of like title and by adding a new 46-50, entitled "Penalties-Court," for the purpose of adding back a municipal court penalty section.

**Sponsors:** Director of Health

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221050**

Sponsor: Director of the Health Department

Approving a professional services contract with Lighthouse Lab Services for the amount of \$100,000.00 for laboratory services consulting; 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.

**Sponsors:** Director of Health

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221051**

Sponsor: Director of the Health Department

Accepting and approving a five-year, \$7,087,394.00 grant from the Centers for Disease Control and Prevention to provide funding to assist in workforce development and meeting public health foundational capabilities in Kansas City, Missouri; estimating and appropriating \$7,087,394.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221055**

Sponsor: Director of Neighborhood Services Department

Accepting \$250,000.00 grant from the Ewing Marion Kauffman Foundation for its Small Business Capital Access Initiative, a collaborative with the City of Kansas City, local chambers, entrepreneurial support organizations (ESOs), community development financial institutions (CDFIs), and banks to provide technical assistance for application prep and financial counseling to entrepreneurs; estimating revenue and appropriating the amount of \$250,000.00 in the General Grants Fund; establishing requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221061**

Sponsor: Mayor Quinton Lucas

Approving and authorizing settlement of lawsuit entitled *Gwendolyn Grant v. Kansas City Board of Police Commissioners*, et al., Case No. 2116-CV19592.

**Sponsors:** Lucas

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this Ordinance be Move to Consider. The motion carried by the following vote:

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

**Nay:** Ellington

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

**Nay:** Ellington

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

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

**Nay:** O'Neill, and Ellington

**221062**

Sponsor: Mayor Quinton Lucas and the Director of the Health Department

Appropriating \$250,000.00 from the Unappropriated Fund Balance of the Health Fund to the Victim-Witness Relocation Program account; directing the Director of Health to issue a solicitation for handling the distribution of the funds to victims and witnesses; and authorizing the Director to enter into a contract with the selected proposer.

**Sponsors:** Lucas

referred to the Finance, Governance and Public Safety Committee due back on 12/14/2022

**221063**

Sponsors: Mayor Quinton Lucas and Councilmember Ryana Parks-Shaw, Dan Fowler and Kevin O'Neill

Establishing Fund No. 3448, the Special Obligation Series 2023B City Projects Fund in the records of the City of Kansas City and the Kansas City Police Department; estimating revenues in the amount of \$19,072,000.00 in Fund No. 3448, the Special Obligation Series 2023B City Projects Fund and appropriating the same; designating requisitioning authorities; authorizing the Director of Finance to close project accounts upon completion; and authorizing the City Manager to execute an Agreement with the BOPC to outline the framework under which the financing for certain radio system equipment can be implemented between the City and Kansas City Board of Police Commissioners.

**Sponsors:** Lucas, Parks-Shaw, Fowler and O'Neill

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this Ordinance be Move to Consider. The motion carried by the following vote:

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

**Nay:** Ellington

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Fowler, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

**Nay:** Ellington

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

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

**Nay:** Ellington

**Out:** Robinson

#### NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

#### 221042

Sponsor: Director of City Planning and Development Department

Approving the plat of Helena Townhomes at Tiffany Springs, an addition in Platte County, Missouri, on approximately 3.83 acres generally located on the north side of N.W. 88th Street approximately 125 feet west of North St. Claire Avenue, creating 2 lots for the purpose of a 28 townhome residential 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-2022-00035)

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

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221053**

Sponsor: Director of City Planning and Development Department

Approving the plat of Halo Village, an addition in Jackson County, Missouri, on approximately 22.212 acres generally located east of the Kansas City Southern Railroad right-of-way, south of Dr. Martin Luther King Jr. Boulevard and west of the terminus of E. 52nd Street, creating 1 lot and 1 tract for the purpose of housing for youths with education and counseling services; 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-2012-00021)

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

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221057**

Sponsor: Director of the Public Works Department

Accepting and approving a grant award agreement in the amount of \$52,025.00 with the Federal Emergency Management Agency to provide funding for cybersecurity through the Transit Security Grant Program; estimating revenue in the amount of \$52,025.00 in the Streetcar Fund; appropriating that amount to the Transit Security Grant Program Funding account; and designating requisitioning authority.

**Sponsors:** Director of Public Works

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221064**

Sponsor: City Manager

Authorizing the City Manager to enter into a Predevelopment Agreement with West Bottoms - Propco Master, LLC for the development of approximately 21.85 acres in the West Bottoms Area; authorizing the City Manager to agree to extensions of time and schedule modifications under the Predevelopment Agreement; and authorizing the waiver of prevailing wage for certain projects in the area.

**Sponsors:** City Manager's Office

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221066**

Sponsor: City Manager

Rezoning an area of about 2.98 acres generally located along Main Street from Armour Boulevard on the north to 36th Street on the south from District B3-2, District B4-5, and District R-1.5 to District MPD, and approving a preliminary development plan that will also serve as a preliminary plat for a mixed-use development containing 318 dwelling units and commercial space. (CD-CPC-2022-00183)

**Sponsors:** City Manager's Office

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221067**

Sponsor: City Manager

Approving an amendment to the Midtown Plaza Area Plan on about 2.98 acres generally located along Main Street from Armour Boulevard on the north to 36th Street on the south by changing the recommend land use from Residential High Density and Mixed Use Community to Residential Urban and Mixed Use Community. (CD-CPC-2022-00184)

**Sponsors:** City Manager's Office

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221068**

Sponsor: City Manager

Reducing the Contingent Appropriation by \$131,300.00 in the General Fund; and appropriating that amount to the City Council-Legislative & Policy account of the General Fund for costs associated with hosting the National League of Cities' 2022 City Summit.

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**221069**

Sponsors: Mayor Quinton Lucas and Councilmember Eric Bunch

Directing the City Manager to begin transition of the short-term rental regulatory program from the City Planning and Development Department to the Neighborhoods Department, including taking steps to address any needed staffing, funding and legislative changes to effectuate the transition and evaluating the prospect of a limited moratorium on new short-term rental applications and registrations; and directing the City Manager to complete the transition to the Neighborhoods Department as soon as 60 days and no later than 90 days.

**Sponsors:** Lucas and Bunch

referred to the Neighborhood Planning and Development Committee due back on 12/14/2022

**SPECIAL COMMITTEE FOR LEGAL REVIEW**

**221060**

Sponsor: Mayor Quinton Lucas

Approving and authorizing partial settlement of the lawsuit entitled *Russell Elwood, et al., v. City of Kansas City, Mo.*, Case No. 2216-CV26061, to resolve claims brought by the International Association of Firefighters, Local 42.

**Sponsors:** Lucas

referred to the Special Committee for Legal Review due back on 12/13/2022

**TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**

**221043**

Sponsor: Director of the Aviation Department

Authorizing a Lease Agreement between the City of Kansas City, Missouri, Aviation Department and G2 Secure Staff, LLC at the New Terminal at Kansas City International Airport; and estimating revenue in the amount of \$14,200.00 to the Aviation Fund.

**Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 12/14/2022

**221044**

Sponsor: Director of the Aviation Department

Authorizing the Director of Aviation to execute a Non-Signatory Airline Operating Agreement at Kansas City International Airport, effective on the date airlines occupy the newly constructed passenger terminal and ancillary facilities and terminating on April 30, 2028; authorizing the execution of like agreements with additional Non-Signatory Airlines; and authorizing the execution of amendments to the agreements.

**Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee  
due back on 12/14/2022

**221045**

Sponsor: Director of the Aviation Department

Appropriating \$3,466,803.34 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$15,271,223.36 contract with Vanderlande Industries Inc. for repair and maintenance service of baggage systems in the single terminal facility at Kansas City International Airport.

**Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee  
due back on 12/14/2022

**221054**

Sponsor: Director of the Aviation Department

Appropriating \$489,303.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$2,348,657.00 contract with SITA Information Network Computing USA for operation and maintenance service of low-voltage IT systems in the single terminal facility at Kansas City International Airport.

**Sponsors:** Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee  
due back on 12/14/2022

**221058**

Sponsor: Director of the Public Works Department

Authorizing the City Manager to execute an Agreement Amendment with the Kansas City Streetcar Authority (“KCSA”) and Herzog Transit Services, Inc. (“HTSI”) for streetcar operations and maintenance services necessary to support funded streetcar expansion efforts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works, Bunch, Shields and Lucas

referred to the Transportation, Infrastructure and Operations Committee due back on 12/14/2022

**221059**

Sponsor: Director of the Public Works Department

Estimating revenue in the amount of \$1,350,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the Route 152 Trail Segment 12 project account; authorizing a contract with Radmacher Brothers Excavating Co., Inc. for \$2,151,958.80 for the construction of the Route 152 Trail Segment 12 project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works

referred to the Transportation, Infrastructure and Operations Committee due back on 12/14/2022

**221065**

Sponsor: Councilmember Dan Fowler

Directing the City Manager to request from the Missouri Highways and Transportation Commission (MHTC) the relinquishment of a section of N. Platte Purchase and ancillary property interests to the City for the purpose of improving North Platte Purchase; and authorizing the Director of Public Works to enter into a Road Relinquishment Agreement with MHTC transferring ownership and maintenance of the same from MHTC to the City.

**Sponsors:** Fowler

referred to the Transportation, Infrastructure and Operations Committee due back on 12/14/2022

**221070**

Sponsor: Councilmember Andrea Bough

Celebrating Bier Station's Impact in South Kansas City under the Leadership of John Couture.

**Sponsors:** Bough, O'Neill, Shields, Bunch and McManus

A motion was made by Councilmember Bough, seconded by Councilmember Parks-Shaw, that this Special Action be Move to Suspend Rules. The motion carried by the following vote:

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

**Out:** Robinson

A motion was made by Councilmember Bough, seconded by Councilmember Parks-Shaw, that this Special Action be Move to Consider. The motion carried by the following vote:

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

**Out:** Robinson

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

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

**COMMUNICATIONS:****221056**

Notice to City Clerk from the Greenway Fields Community Improvement District regarding the fiscal year-end budget for 5/1/2022-4/30/2023 and 5/1/2023-4/30/24.

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.