

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, January 5, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Heather Hall, Kevin O'Neill, Teresa Loar, Dan Fowler, Brandon Ellington, Katheryn Shields, Eric Bunch, Lee Barnes, Ryana Parks-Shaw, Andrea Bough, and Kevin McManus

Excused: Melissa Robinson, 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:

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220997](#)

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

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

Nay: Ellington

Excused: Robinson, and Lucas

221084

Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Midtown/ Plaza Area Plan on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south by changing the recommended land use from residential medium-high density land use to residential high density land use designation. (CD-CPC-2022-00167).

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

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

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

Excused: Robinson, and Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

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

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

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

Excused: Robinson, and Lucas

COMMITTEE ADVANCES:

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

Excused: Robinson, and Lucas

CONSENT DOCKET

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**220937**

Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

Sponsors: Director of Finance

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

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

Nay: Ellington

Excused: Robinson, and Lucas

221016

Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

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, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Robinson, and Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

221074

Sponsor: Director of the Health Department

Accepting and approving a \$125,000.00 grant with the Centers for Disease Control and Prevention to provide funding to collaborate to address social determinates of health in Kansas City, Missouri; estimating and appropriating \$125,000.00 in the Health Grants Fund; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Health

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, and McManus

Nay: Ellington

Excused: Robinson, and Lucas

221075

Sponsor: Director of the Health Department

Accepting and approving a \$1,239,109.26 grant with the Centers for Disease Control and Prevention to provide funding to address public health workforce development needs in Kansas City, Missouri; estimating and appropriating \$1,239,109.26 in the Health Grants Fund; and designating requisitioning authority.

Sponsors: Director of Health

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

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

Excused: Robinson, and Lucas

221076

Sponsor: Director of the Health Department

Accepting and approving a \$35,000.00 subaward grant with the Washington University and the Centers for Disease Control and Prevention to expand HIV prevention work in Kansas City, Missouri; estimating and appropriating \$35,000.00 in the Health Grants Fund; and designating requisitioning authority.

Sponsors: Director of Health

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

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

Excused: Robinson, and Lucas

Out: Loar

221077

Sponsor: Director of the Health Department

Accepting and approving a \$68,000.00 grant from the Missouri Department of Health and Senior Services to provide funding to assist in the Kansas City, Missouri Health Department's Monkeypox response in Kansas City, Missouri; estimating and appropriating \$68,000.00 in the Health Grants Fund; and designating requisitioning authority.

Sponsors: Director of Health

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

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

Excused: Robinson, and Lucas

221086

Sponsor: Director of City Planning and Development Department

Rezoning an area of about 5 acres generally located at the northeast corner of Charlotte Street and 134th from District R-80 (Residential) to B-4 (Commercial) and approving a development plan to allow for the private storage of vehicles in District B-4. (CD-CPC-2022-00168 & CD-CPC-2022-00171)

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

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, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Robinson, and Lucas

221088

Sponsor: Director of City Planning and Development Department

Approving a rezoning on about 1.3 acres generally located on the west side of Oak Street between E. 31st Street on the north and E. Linwood Boulevard on the south from District M1-5 to District R-1.5. (CD-CPC-2022-00163)

Sponsors: City Plan Commission 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, Shields, Bunch, Barnes, Parks-Shaw, Bough, and McManus

Excused: Robinson, and Lucas

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**221083**

Sponsor: Director of the Parks and Recreation Department

Estimating revenue in the amount of \$550,000.00 in the Capital Improvements Sales Tax Fund; and appropriating that amount for the Hodge Park Improvements project to the same fund.

Sponsors: Director of Parks & Recreation

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, and McManus

Nay: Ellington

Excused: Robinson, and Lucas

221090

Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute a \$2,974,933.00 construction contract with USA Concrete, for Citywide sidewalk repairs with a 30% contingency.

Sponsors: Director of Public Works

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

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

Excused: Robinson, and Lucas

221091

Sponsor: Mayor Quinton Lucas

Estimating revenue in the amount of \$317,138.00 in the Public Safety Sales Tax Fund; appropriating \$672,282.17 from the Unappropriated Fund Balance of the Public Safety Sales Tax Fund; authorizing the City Manager to execute a \$7,648,330.96, six-year contract with Motorola Solutions subject to future annual appropriations; and recognizing this ordinance as having an accelerated effective date.

Sponsors: 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, Shields, Bunch, Barnes, Parks-Shaw, and McManus

Nay: Ellington

Excused: Robinson, and Lucas

Out: Bough

SECOND READINGS:**FIRST READINGS:**

A motion was made by Councilmember Barnes, seconded by Councilmember Parks-Shaw, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

Excused: Robinson, and Lucas

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE**230003**

Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Nicole Sohn v. City of Kansas City, Missouri*, Case No. 1816-CV33571, in the amount of \$75,000.00.

Sponsors: Director of the Law Department

referred to the Finance, Governance and Public Safety Committee due back on 1/11/2023

230004

Sponsor: City Manager

Authorizing the City Manager to accept grant funds from the Federal Emergency Management Agency (FEMA) for the Port Security Grant Program (PSGP) in the amount of \$122,700.00; estimating revenue and appropriating that amount in the accounts of the Citywide Grants Fund; and designating requisitioning authority.

Sponsors: City Manager's Office

referred to the Finance, Governance and Public Safety Committee due back on 1/11/2023

230005

Sponsor: City Manager

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY22 Emergency Management Performance Grant (EMPG) in the amount of \$207,301.44; estimating revenue and appropriating the sum of \$207,301.44 to the General Grants Fund; and designating requisitioning authority.

Sponsors: City Manager's Office

referred to the Finance, Governance and Public Safety Committee due back on 1/11/2023

230012

Sponsor: City Manager

Adopting an updated and revised Local Emergency Operations Plan (LEOP) for the City.

Sponsors: City Manager's Office

referred to the Finance, Governance and Public Safety Committee due back on 1/11/2023

230013

Sponsor: Director of the Convention and Entertainment Facilities Department

Amending Chapter 2, Code of Ordinances, by repealing Section 2-605, Facilities user fee, and enacting in lieu thereof a new section of like name and subject matter, increasing the user fee for events at Convention and Entertainment Facilities, and enacting a new Section 2-606, Convention Center Complex rental fees.

Sponsors: Director of Convention & Entertainment Facilities

referred to the Finance, Governance and Public Safety Committee due back on 1/11/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW

230014

Sponsor(s): Mayor Quinton Lucas and Councilmembers Kevin O'Neill and Eric Bunch

Providing for submission to the qualified voters of the City for their approval at a general election called for Tuesday, April 4, 2023 the question of modifying the license fee on hotels, motels and tourist courts; authorizing the imposition of a license fee on owners of short-term rentals; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas, O'Neill and Bunch

referred to the Special Committee for Legal Review due back on 1/10/2023

230015

Sponsor(s): Mayor Quinton Lucas and Councilmembers Kevin O'Neill and Eric Bunch

Providing for submission of this ordinance to the qualified voters of the City for their approval at a general election called for Tuesday, April 4, 2023 the question of imposing a City lodging tax to owners of short-term rentals as authorized by Article VI, Section 19(a) of the Missouri Constitution; authorizing and directing the City Clerk to notify the responsible election authorities of this election; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Lucas, O'Neill and Bunch

referred to the Special Committee for Legal Review due back on 1/10/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE**230001**

Sponsor: Director of the Aviation Department

Appropriating \$1,968,362.04 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$10,555,243.80 contract with Schindler Elevator Corporation for repair and maintenance of people moving equipment in the new single terminal facility at Kansas City International Airport.

Sponsors: Director of Aviation

referred to the Transportation, Infrastructure and Operations Committee due back on 1/11/2023

230002

Sponsor: Director of the Aviation Department

Appropriating \$1,656,317.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$5,039,534.00 contract with U.S. Engineering Service for operations and maintenance service of mechanical and plumbing 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 1/11/2023

230016

Sponsor: Mayor Quinton Lucas

Amending Chapter 70, Article XII of the Code of Ordinances entitled Traffic Control Signs, Signals and Devices, by repealing Section 70-952, "Manual and specifications for traffic control devices," and enacting in lieu thereof a new section of like number and subject matter to provide for consistency in City traffic control and wayfinding signage.

Sponsors: Lucas

referred to the Transportation, Infrastructure and Operations Committee
due back on 1/11/2023

COMMUNICATIONS:**230006**

Notice to the City Clerk regarding the Edgewood Farms Community Improvement District's Annual Report for Fiscal Year ending April 30, 2022.

received and filed

230007

Notice of Certification to the Mayor and Council from the City Clerk regarding the results of an election held on December 5, 2022 electing the Republican Lawyer Member (Christopher Korth) to the Municipal Judicial Nominating Commission.

received and filed

230008

Notice to the City Clerk regarding the Valley View Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024

received and filed

230009

Notice to the City Clerk regarding the 1111 Grand Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024

received and filed

230010

Notice to the City Clerk regarding the Downtown Kansas City Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024.

received and filed

230011

Notice to the City Clerk regarding the River Market Community Improvement District's Proposed Budget for Fiscal Year ending April 30, 2024.

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: 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.