



Kansas City

414 E. 12th Street
Kansas City, MO 64106

Meeting Minutes - Final Council

Thursday, March 23, 2023

3:00 PM

Council Chambers

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

CHAPLAIN OF THE MONTH:

Pastor, Dr. Serita Wright - Commissioned to Heal Community Outreach

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:

230246 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Recognizing the life and legacy of Ida McBeth.

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

Held on Docket

230273 Sponsor: Councilmember Ryana Parks-Shaw

Declaring March 2023 as the 21st annual March for Meals month at KC Shepherd’s Center.

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

Adopted

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

230274 Sponsor: Councilmember Andrea Bough

Recognizing the Opening of the Season for the Kansas City Glory Women’s Full Contact Football Team on April 1, 2023.

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

Adopted

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

230277 Sponsor: Councilmember Lee Barnes

RESOLUTION - Congratulating Bryson Bruce on his starring in the First National Tour of Hamilton.

Sponsors: Barnes Jr., McManus, Loar, Parks-Shaw, Robinson, Bunch, Bough, Fowler, O’Neill and Lucas

Adopted

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230261](#) Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Briarcliff/Winnwood Area Plan on about 19.79 acres generally located at 3350 North Homes Street by changing the recommended land use from residential medium density to residential high density for the Ascent Apartments (CD-CPC-2022-00203)

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

Adopted

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

Out: Loar, and Shields

SPECIAL COMMITTEE FOR LEGAL REVIEW

[230230](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Directing the City Manager to create a municipal identification program and report back to the Council within 90 days on any regulatory changes or funding needed to effectuate the program.

Sponsors: Lucas and Parks-Shaw

Adopted

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

Nay: Hall, and Ellington

Out: Loar, and Shields

[230264](#) Sponsor: Mayor Quinton Lucas

RESOLUTION - Adopting and authorizing the execution of an amendment to the 2021-2024 Collective Bargaining Agreement with Local No. 42, I.A.F.F.

Sponsors: Lucas

Adopted as Substituted

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

Out: Loar, and Shields

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 DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230248](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by the spouse of Raymond Wynn for an alleged occupational illness resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Passed

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

Nay: Ellington

Abstain: O'Neill

Out: Shields

DEBATE DOCKETFINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230171](#) Sponsor: Director of the Finance Department

Levying taxes for Fiscal Year 2023-24 for the General Revenue, Health, General Debt and Interest, and Museum Special Revenue Funds on all property in Kansas City subject to taxation on January 1, 2023; providing for the extension of such levies by the Director of Finance; and authorizing the collection by the Director of Finance.

Sponsors: Director of Finance

Passed

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

[230172](#) Sponsor: Director of the Finance Department

Setting the rates for the trafficway maintenance tax, the park and boulevard maintenance tax, and the boulevards and parkways front foot assessment at \$0.00 for Fiscal Year 2023-24 in accordance with Section 68-582 of the Code of Ordinances

Sponsors: Director of Finance

Passed

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

[230173](#) Sponsor: Director of the Finance Department

Amending Chapter 78, Code of Ordinances, entitled "Water" by repealing Sections 78-6, 78-8, 78-10, and enacting in lieu thereof new sections of like number and subject matter that adjust charges for water service; and establishing an effective date.

Sponsors: Director of Finance

Passed

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

Nay: Ellington

[230174](#) Sponsor: Director of the Finance Department

Amending Chapter 60, Code of Ordinances, entitled Sewers and Sewage Disposal, by repealing Sections 60-2 and 60-3 and enacting in lieu thereof new sections of like number and subject matter that adjust charges for sewer service; and establishing an effective date.

Sponsors: Director of Finance

Passed

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

230175 Sponsor: Director of the Finance Department

Adopting the Annual Budget of the City for the Fiscal Year 2023-24; estimating the revenues for the fiscal year; appropriating for the purposes stated the sums set forth in the budget; directing the Director of Finance to make the necessary entries upon the City's records to show the appropriations and allocations provided for; authorizing inter-fund loans; and electing to establish a budget adoption deadline pursuant to Section 805(i) of the City Charter.

Sponsors: Director of Finance

Move to Amend

Aye: Hall, O'Neill, Loar, and Fowler

Nay: Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Move to Amend

Aye: Loar, Fowler, Ellington, Robinson, and Bunch

Nay: Hall, O'Neill, Shields, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Move to Amend

Aye: Hall, Loar, Ellington, and Bunch

Nay: O'Neill, Fowler, Robinson, Shields, Barnes, Parks-Shaw, Bough, McManus, and Lucas

Passed as Substituted

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

Nay: Ellington

230176 Sponsor: Director of the Finance Department

Establishing Fund No. 3524, the General Obligation Series 2024A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$31,310,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 1 Bond Fund; establishing Fund No. 3624, the General Obligation Series 2024A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$5,937,898.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 2 Bond Fund; establishing Fund No. 3724, the General Obligation Series 2024A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,525,000.00 from the Unappropriated Fund Balance of the General Obligation Series 2024A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

Sponsors: Director of Finance

Passed

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

Nay: Ellington

230263 Sponsor(s): Councilmembers Teresa Loar, Heather Hall and Kevin O'Neill

Amending Committee Substitute for Ordinance No. 160932, passed on December 15, 2016, by repealing Condition 16 of the Ordinance which required the developer to install a traffic signal at the intersection of N.E. Barry Road and N. Indiana Avenue and other related intersection improvements and directing the City Manager to identify the funding to install this traffic signal and intersection improvements since these improvements are needed due to existing traffic growth in the area from all of the residential growth to the north of this intersection.

Sponsors: Loar, Hall and O'Neill

Passed as Substituted

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230258 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 19.79 acres generally located at 3350 North Holmes Street from District R-6 and District R-2.5 to District R-0.75 and approving a residential development plan that will also serve as a preliminary plat to allow for the construction of four buildings containing 340 residential units. (CD-CPC-2022-00202 and CD-CPC-2022-00205)

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

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

Nay: Ellington

Out: Hall, Loar, and Shields

230215 Sponsor: Councilmember Andrea Bough

Amending Chapter 10, Code of Ordinances, by repealing Section 10-106, Extended hours permits, and enacting in lieu thereof a new section of like number and subject matter that redefines the eligible neighbors who are notified and allowed to respond to a sales-by-drink licensee's application for an extended hours permit.

Sponsors: Bough

Passed

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

Out: Loar, and Shields

230232 Sponsor: Director of City Planning and Development Department

Approving a residential development plan and preliminary plat in Districts B3-3 and R-1.5 for Kimpton Falls on an area of about 49.43 acres generally located south of N.W. Barry Road and along the future extension of Line Creek Parkway. (CD-CPC-2022-00225)

Sponsors: Director of City Planning & Development

Passed as Substituted

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

Out: Loar, and Shields

230262 Sponsor: Councilmember Lee Barnes, Jr.

Directing the City Manager to execute a First Amendment to Intergovernmental Cooperative Agreement with Port KC related to a development project in the River Market.

Sponsors: Barnes Jr.

Move to Amend

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

Nay: Ellington

Out: Loar, and Shields

Passed as Amended

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

Nay: Ellington

Out: Loar, and Shields

SPECIAL COMMITTEE FOR LEGAL REVIEW

230219 Sponsor(s): Councilmembers Ryana Parks-Shaw, Heather Hall, Dan Fowler and Kevin McManus

Amending Chapter 2, Code of Ordinances, by repealing Sections 2-362, 2-364, and 2-367 and enacting in lieu thereof new sections of like number and subject matter to remove language regarding the collective bargaining agreements, add clarifying language regarding the equal employment opportunity policy and enforcement by the EEO office, and extend the time within which a complaint must be filed.

Sponsors: Parks-Shaw, Hall, Fowler and McManus

Passed as Substituted

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

Out: Loar, and Shields

SECOND READINGS:

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

Assigned to Third Read Calendar

FIRST READINGS:

Moved to Waive Charter Requirement

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

Out: Loar, and Shields

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230275 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, FY 2021 Byrne Justice Assistance Grant (JAG) in the amount of \$302,291.00; estimating and appropriating \$302,291.00 in the Justice Assistance Grant Fund; designating requisitioning authority; and authorizing cooperative agreement with Kansas City Metropolitan Crime Commission in the amount of \$100,000.00.

Sponsors: Director of Neighborhoods

referred

230282 Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the National League of Cities for its City Inclusive Entrepreneurship Grant, in the amount of \$15,000.00, to support the implementation of Hispanic/Latinx Business Owners' Commitment; authorizing agreement with the National League of Cities to govern administration of such grant; estimating revenue and appropriating \$15,000.00 in the National League of Cities Institute City Grant Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

Sponsors: Director of Neighborhoods

referred

[230283](#) Sponsor: Director of Neighborhood Services Department

Accepting funds allocated by the United States Conference of Mayors for the Dollar Wise Innovation Grant, in the amount of \$10,000.00, to support data collection and reporting of access to capital program participants; authorizing agreement with the United States Conference of Mayors to govern administration of such grant; estimating revenue and appropriating \$10,000.00 in the General Grants Fund; designating requisitioning authority; recognizing this ordinance as having an accelerated effective date; and directing the Neighborhood Services Department to report to Council six months after the passage of this ordinance.

Sponsors: Director of Neighborhoods

referred

[230284](#) Sponsor: Director of the Finance Department

Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2022-23 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2023-24 as designated; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Finance

referred

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[230279](#) Sponsor: Director of City Planning and Development Department

Rezoning an area of about one acre generally located on the west side of Troost Avenue between E. 45th Street on the north and Brush Creek Boulevard on the south from District B3-2 to District UR and approving a development plan to allow for the development of two mixed use buildings to include 81 residential units. (CD-CPC-2019-00055)

Sponsors: Director of City Planning & Development

referred

[230280](#) Sponsor(s): Councilmember Kathryn Shields, Mayor Quinton Lucas and Councilmember Eric Bunch

Approving a development plan for a commercial development in District B4-5 on about 0.4 acres generally located at 604 W. 47th Street. (CD-CPC-2021-00193)

Sponsors: Shields, Lucas and Bunch

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[230260](#) Sponsor: City Manager

Repealing Ordinance No. 220694; authorizing the City Manager to execute the replacement Second Amendment to the Restated Lease and Acquisition Agreement with Block 66, LLC; and directing the City Manager to execute Special Warranty Deeds and such ancillary documents in connection with conveying real property in the East Village area to Block 66, LLC.

Sponsors: City Manager's Office

referred

[230269](#) Sponsor: Director of the Water Services Department

Authorizing a \$499,976.00 design professional services contract with Jacobs Engineering Group, Inc., for the Rocky Branch WWTP Facility Plan project.

Sponsors: Director of Water Services

referred

[230278](#) Sponsor: Director of the Aviation Department

Appropriating \$1,971,481.00 from the Unappropriated Fund Balance of the Aviation Fund; and authorizing a \$12,421,575.00 contract with Siemens Industry, Inc., for operations and maintenance service of low voltage systems in the single terminal facility at Kansas City International Airport.

Sponsors: Director of Aviation

referred

[230281](#) Sponsor: Director of Public Works Department

Estimating revenue in the amount of \$1,611,992.27 in the Capital Improvements Fund; reducing previously appropriated funds of \$574,704.80 in the Capital Improvements Fund; appropriating \$2,186,697.07 from the Unappropriated Fund Balance in the Capital Improvements Fund to the Second Creek Segment 1 and Searcy Creek Trail Segment 2 project accounts; authorizing a contract with MEGA Industries, Inc. for \$3,151,011.10; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

referred

[230285](#) Sponsor(s): Mayor Quinton Lucas and Councilmembers Kathryn Shields and Eric Bunch

Authorizing an application to the Missouri Development Finance Board (“MDFB”) for the authorization of state tax credits in an amount not to exceed \$15,000,000.00 to make possible the South Loop Link in Kansas City, Missouri; and authorizing the City Manager to execute a tax credit agreement in the event that the application is approved.

Sponsors: Lucas, Shields and Bunch

referred

COMMUNICATIONS:

[230270](#) **February 2023** - Accepting various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

received and filed

[230271](#) **February 2023** - Accepting various easements and deeds in Kansas City, **Jackson County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

received and filed

[230272](#) **February 2023** - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: Director of City Planning & Development and Smith

received and filed

[230276](#) Notice to the City Clerk of the Robin Winner Domestic Violence Center’s Annual Report.

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.