

Kansas City

414 E. 12th Street
Kansas City, MO 64106



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, April 13, 2023

3:00 PM

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

Council Chambers

Council

Council Chambers

CHAPLAIN OF THE MONTH:

Pastor Willie Murillo - Sheffield Family Life Center

PLEDGE OF ALLEGIANCE:ROLL CALL:

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

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:

[230323](#) Sponsor: Councilmember Heather Hall

RESOLUTION - Recognizing and honoring Deborah Wiebrecht for the hard work and dedication she has put in towards achieving inclusivity in our community.

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

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

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

Excused: Fowler, and McManus

Out: Shields

230327 Sponsor: Councilmember Andrea Bough

RESOLUTION - Honoring the life of Elijah Silvera and celebrating the impact of Elijah's Law.

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

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

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

Excused: Fowler, and McManus

Out: Shields

230328 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Declaring April 22, 2023, as SWAGG, Inc., Day in Kansas City.

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

Excused: McManus

Out: Shields

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230213

Sponsor: City Manager

Approving the 45th and Troost PIEA General Development Plan on approximately 1.08 acres generally located at the southwest corner of 45th and Troost Avenue, and declaring said area to be blighted and in need of redevelopment and rehabilitation. (CD-CPC-2019-00065)

Sponsors: City Manager's Office and Planned Industrial Expansion Authority (PIEA)

Attachments: [Docket Memo -](#)

Held on Docket

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

Attachments: [Docket Memo CD-CPC-2019-00055&65 Final](#)

Held on Docket

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

Attachments: [No Fact sheet for ordinance 221060](#)
[Docket memo 221060](#)

Held on Docket

[230220](#) Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to implement actions to improve issues regarding equal employment opportunity in all City departments.

Sponsors: Robinson

Attachments: [Docket Memo 230220](#)
[230220 cs to org ord-com](#)

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

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

Excused: McManus

Out: Shields

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, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Excused: McManus

Out: Shields

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[230288](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Joseph Smith for injuries resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-smith](#)
[230288 Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

230289 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Animashawn West v. City of Kansas City, Missouri*, Case No. 2116-CV08671.

Sponsors: Director of the Law Department

Attachments: [docket memo-west](#)
[Docket Memo West](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

230290 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Stephen M. Wegener for injuries resulting from his job while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-wegener](#)
[Docket Memo Wegener](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

[230301](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Michael Reasoner, Injury No. 20-056336, for injuries resulting from an accident on August 27, 2020, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-reasoner](#)
[Docket Memo Reasoner](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

[230302](#) Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Joshua Starkey, Injury No. 19-084668, for injuries resulting from an accident on October 21, 2019, while employed by the City.

Sponsors: Director of the Law Department

Attachments: [docket memo-starkey](#)
[Docket memo Starkey](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230309 Sponsor: Director of City Planning and Development Department

Approving the plat of Lot 1, Victory Court, an addition in Jackson County, Missouri, on approximately 1.18 acres generally located west of Pennsylvania Avenue, south of W. 46th Street and north of W. 47th Street, creating 1 lot for the purpose of an office building with a parking garage; 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. (SD1572A)

Sponsors: Director of City Planning & Development

Attachments: [2023-00001 Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields, and Bough

DEBATE DOCKET

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

Attachments: [Docket Memo TMP-2918 JAG \\$302k](#)
[230275 Ordinance](#)
[JAG Ordinance Presentation](#)

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, and Lucas

Excused: McManus

Out: Shields

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

Attachments: [TMP-2893 NLC Latin Entrepreneurship \\$15k](#)
[Approp Admin - NLC](#)
[230282-3 Presentation](#)

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, and Lucas

Excused: McManus

Out: Shields

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

Attachments: [Docket Memo TMP-2910](#)
[Approp Admin - DollarWise](#)
[230283 Dollar Wise Grant Draft 2022](#)
[230282-3 Presentation](#)

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, and Lucas

Excused: McManus

Out: Shields

230292 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 2022 Byrne Justice Assistance Grant (JAG) in the amount of \$678,136.00; estimating and appropriating \$678,136.00 in the Justice Assistance Grant Fund; authorizing cooperative agreements with the Jackson County Prosecutor's Office (\$291,598.00), the City of Grandview (\$13,700.00), the City of Independence (\$61,032.00), the City of Raytown (\$14,199.00), and the Kansas City Metropolitan Crime Commission (\$100,000.00); and designating requisitioning authority.

Sponsors: Director of Neighborhoods

Attachments: [Docket Memo TMP-2515 JAG \\$678k](#)
[Approp Admin - G57JAG22](#)
[JAG Ordinance Presentation](#)

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, and Lucas

Excused: McManus

Out: Shields

230306 Sponsor: Director of Neighborhood Services Department

Approving contracts in the amount of \$1,310,100.00 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2023-2024 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.

Sponsors: Director of Neighborhoods

Attachments: [Approp Admin - TMP-2978 \(NTDF\)](#)
[Docket Memo TMP-2978 \(NTDF\)](#)
[Ordinance TMP-2978 \(NTDF\)](#)
[230306 Admin Apropr](#)
[230306 Docket memo](#)
[230306 Ordinance](#)

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

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

Nay: Ellington

Excused: McManus

Out: Shields

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230253 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. Plaza Circle Community Improvement District; terminating the N.W. Plaza Circle Community Improvement District generally located at N.W. 119th Terrace and N.W. Plaza Circle in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Sponsors: Director of City Planning & Development

Attachments: [NW Plaza Cir Docket Memo](#)
[230253- NW Plaza Cir CID Script -NPD](#)

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, and Lucas

Excused: McManus

Abstain: Bough

Out: Shields

230254 Sponsor: Director of City Planning and Development Department

Approving the petition to terminate the N.W. 97th Terrace & N. Congress Avenue Community Improvement District; terminating the N.W. 97th Terrace & N. Congress Avenue Community Improvement District generally located at N.W. 97th Terrace and N. Congress Avenue in Kansas City, Platte County, Missouri; and directing the City Clerk to report the termination of the District to the Missouri Department of Economic Development.

Sponsors: Director of City Planning & Development

Attachments: [NW 97th Terr Docket Memo](#)
[230254- NW 97th Terr CID Script -NPD](#)

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, and Lucas

Excused: McManus

Abstain: Bough

Out: Shields

230287 Sponsor: Director of Housing and Community Development Department

Estimating revenues and appropriating funds in the amount of \$101,461.27 to the Community Dev. Block Grant Fund (CDBG) to provide funding for projects that meet the CDBG minor home repair requirements; and recognizing this ordinance as having an accelerated effective date

Sponsors: Director of Housing and Community Development

Attachments: [Docket Memo MHR March 2023](#)
[G55CDBG17MHR Admin Approp](#)

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, and Lucas

Excused: McManus

Out: Shields

[230293](#) Sponsor: Director of the Municipal Court

Authorizing the acceptance of a \$92,020.00 grant from the Jackson County COMBAT program to fund the Kansas City Municipal Court Truancy Court Program; estimating and appropriating \$92,020.00 for the Jackson County COMBAT grant in the General Grants Fund to fund the Kansas City Municipal Court Truancy Court Program; designating requisitioning authority; and recognizing an accelerated effective date.

Sponsors: Director of Municipal Court

Attachments: [Docket Memo](#)
[Approp-Rev](#)

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, and Lucas

Excused: McManus

Out: Shields

[230294](#) Sponsor: Director of the Health Department

Authorizing the Director of Health to enter into contracts with area health centers to include Kansas City CARE Clinic, Northland Health Care Access, Samuel U. Rodgers Health Center, Swope Parkway Health Center, Children's Mercy Hospital, and Truman Medical Center, to provide primary health care services to uninsured residents in Kansas City, Missouri; authorizing the Director of Health to extend the term of the contracts or increase or decrease the total contract dollar amounts upon need and appropriation without further Council approval; and establishing an effective date.

Sponsors: Director of Health

Attachments: [Indigent Health Care FY24 - Docket Memo](#)
[230294 cs to org ord-com](#)

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, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Nay: Ellington

Excused: McManus

Out: Shields

230295 Sponsor: Director of the Health Department

Accepting and approving a grant award for a total amount of \$607,200.00 from the Missouri Department of Health and Senior Services to assist with education, surveillance, referrals to programs and resources in an effort to mitigate COVID-19 and help control risk factors for severe disease; estimating and appropriating revenue; and designating requisitioning authority.

Sponsors: Director of Health

Attachments: [ELC Community Health Worker Initiative 2 FY23 - Docket Memo](#)
[ELC Community Health Worker Initiative 2 FY23 - Budget](#)

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, and Lucas

Excused: McManus

Out: Shields

230307 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.83 acres generally located at 4601 Madison Avenue from District R-1.5 to District B1-3. (CD-CPC-2023-00025).

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields

230308 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .14 acres generally located at 2111 Brooklyn Avenue from District M1-5 to District R-1.5 to allow for construction of a single-family home. (CD-CPC-2023-00021)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo Templatev30](#)

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, and Lucas

Excused: McManus

Out: Shields

230314 Sponsor: Director of City Planning and Development Department

Approving a development plan, also serving as a preliminary plat, in District M2-5 on about 64 acres generally located at the southwest corner of I-435 and N.W. Skyview Avenue to allow for an industrial complex. (CD-CPC-2023-00018)

Sponsors: Director of City Planning & Development

Attachments: [Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields

SPECIAL COMMITTEE FOR LEGAL REVIEW

[230316](#) Sponsor: Mayor Quinton Lucas

Enacting a new Code of Ordinances Section 74-12, “Incentivized Project Construction Timelines;” and directing the City Manager to seek Council approval before granting certain extensions of time and to negotiate parallel requirements with other incentive agencies.

Sponsors: Lucas

Attachments: [Docket Memo 230316](#)
[230316 COM](#)

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, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Excused: McManus

Out: Shields

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220864](#) Sponsor: Director of General Services Department

Declaring certain real property generally located at 1200 and 1210 Broadway, Kansas City, Missouri, surplus to the City's needs; authorizing the Director of General Services to offer the sale of the City's interest in this real property in accordance with City regulations, and execute related documents to complete the transfer of the real property while reserving easements, as necessary, for any existing City owned sewer, storm water, and water line infrastructure on the said property.

Attachments: [220864 Fact Sheet](#)
[220864 Fiscal Note](#)

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

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

Nay: Ellington

Excused: McManus

Out: Shields

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

Attachments: [Docket Memo 230260](#)
[Second Amendment to Restated Lease and Acquisition Agreement - City of KCMO Block 66](#)

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

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

Nay: Ellington

Excused: McManus

Out: Shields

230286 Sponsor: Director of the General Services Department

Authorizing an amendment to a contract with Piper-Wind Architects in the amount of \$311,426.25 for the Project No. 07P22025 City Hall Garage and South Plaza Restoration Project for additional design work at City Hall for restoration of the garage and south plaza.

Sponsors: Director of General Services

Attachments: [230286 Docket Memo](#)

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

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

Nay: Ellington

Excused: McManus

Out: Shields

230291 Sponsor: Director of the Aviation Department

Authorizing a \$1,500,000.00 Amendment No. 1 with Structure Inc. for the Tenant Finishes services at KCI Airport; authorizing a maximum expenditure of \$1,650,000.00 under this amendment for a total contract amount of \$4,500,000.00 from previously appropriated funds.

Sponsors: Director of Aviation

Attachments: [230291 Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields

230297 Sponsor: Director of the Aviation Department

Authorizing a lease with the United States of America, Department of Transportation/Federal Aviation Administration at the Kansas City International Airport, Contract No. 6223030046; estimating annual revenue in the amount of \$587.00 in the Aviation Fund, Fund No. 8300; and establishing an effective date.

Sponsors: Director of Aviation

Attachments: [230297 Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields

230305 Sponsor: Director of the Aviation Department

Authorizing a \$982,689.31 Amendment No. 8 to a contract with HNTB Corporation for the Design Airport Development project at KCI Airport for a total contract amount of \$13,057,122.43; authorizing the Director of Aviation to increase this contract amendment by a contingency amount of \$98,268.93; and authorizing a maximum expenditure under this Amendment of \$1,080,958.24.

Sponsors: Director of Aviation

Attachments: [230305 Docket Memo](#)

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

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

Nay: Ellington

Excused: McManus

Out: Shields

230312 Sponsor: Director of the Public Works Department

Authorizing Amendment No. 1 in the amount of \$1,183,976.00 to a design professional services agreement with Taliaferro & Browne; Inc. for the 18th Street Pedestrian Mall Project for a total contract amount not to exceed \$1,471,353.00; recognizing Civil Rights and Equal Opportunity Department goals; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [230312 Docket Memo](#)

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, and Lucas

Excused: McManus

Out: Shields

230319 Sponsor: City Manager

Authorizing the City Manager to enter into a Funding Agreement with the Planned Industrial Expansion Authority of Kansas City, Missouri for the demolition of the Weld Wheel building.

Sponsors: City Manager's Office

Attachments: [Docket Memo Weld Wheel Demo PIEA Funding Agreement - Final](#)

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, and Lucas

Excused: McManus

Out: Shields

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, Robinson, Bunch, Barnes, Parks-Shaw, Bough, and Lucas

Excused: McManus

Out: Shields

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

230311 Sponsor: Director of Human Resources Department

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1076, 2-1077, 2-1078, 2-1079, 2-1080, 2-1086, 2-1088, 2-1092 and 2-1099 and enacting in lieu thereof sections of like numbers and subject matters to adjust the pay scales for IAFF Local 42 and IAFF Local 3808 in accordance with their collective bargaining agreements; creating five new job classifications; retitling two job classifications; adjusting the pay grades for eight job classifications; and updating City compensation policies.

Sponsors: Director of Human Resources

Attachments: [Ordinance](#)
[Docket Memo -Year End Compensation Ordinance](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/19/2023

230333 Sponsor: Director of the Law Department

Approving and authorizing settlement of lawsuit entitled *Daryl Baker v. City of Kansas City, Missouri, et. al.*, Case No. 1816-CV11892, in the amount of \$150,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-baker](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/19/2023

230334 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Shannon Freeman v. City of Kansas City, Missouri*, Case No. 2116-CV06156, in the amount of \$200,000.00.

Sponsors: Director of the Law Department

Attachments: [docket memo-freeman](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/19/2023

230335 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled *Dominic Bernal v. City of Kansas City, Missouri*, Case No. 2116-CV15804.

Sponsors: Director of the Law Department

Attachments: [docket memo-bernal](#)

referred to the Finance, Governance and Public Safety Committee due back on 4/19/2023

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

230326 Sponsor: Director of the Health Department

Accepting and approving a one-year \$269,687.00 contract with the Missouri Department of Health and Senior Services for a comprehensive sexually transmitted disease prevention program; and designating requisitioning authority.

Sponsors: Director of Health

Attachments: [STD Program FY23 - Budget](#)
[STD Program FY23 - Docket Memo](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

230329 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 0.21 acres generally located at 5500 Woodland Avenue from District R-6 to District B1-1, to allow an existing building to continue to be used as a child day care center. (CD-CPC-2023-00022)

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

Attachments: [4-4 CPC Woodland Rezoning PPT](#)
[08_CD-CPC-2023-00022_StaffReport_5500 Woodland](#)
[CPC Dispo Letter](#)
[Docket Memo](#)
[EXHIBIT A](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

230330 Sponsor: Director of City Planning and Development Department

Rezoning an area of about .2 acres generally located at E. 23rd Street and Agnes Avenue from District R-2.5 to District B1-2, to allow an existing structure to be restored and converted to apartments with the potential for retail use on the ground floor. (CD-CPC-2023-00014)

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

Attachments: [CPC Disposition Letter \(04-04-2023\)](#)

[Docket Memo](#)

[2.1 2.2 CD-CPC-2023-00014 00032 Lofts2912E23rd 4 4 2023](#)

[CPC PPT \(4-4-2023\)](#)

[Exhibit A, Section 88-20A-1383.pdf](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

230331 Sponsor: Director of City Planning and Development Department

Rezoning an area of about 61.6 acres generally located at the southeast corner of I-435 and N. Congress Avenue from District AG-R to District M2-5 and approving a development plan, serving as a preliminary plat, to allow for two 400,000-square-foot industrial buildings. (CD-CPC-2023-00015 and CD-CPC-2023-00019)

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

Attachments: [4.1 4.2 CD-CPC-2023-00019 CD-CPC-2023-00015 StaffReport Five Star Logistics](#)

[4-4 CPC Five Star Logistics PPT](#)

[CPC Dispo Letter rezoning](#)

[CPC Dispo Dev Plan](#)

[Docket Memo](#)

[FIVE STAR LOGISTICS Rez-Dev-PP 23-03-17 v1](#)

[EXHIBIT A \(1\).pdf](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

230332 Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the Heart of the City Area Plan on about .2 acres generally located at E. 23rd Street and Agnes Avenue by changing the recommended land use from residential urban low density to mixed use neighborhood for the The Lofts at 2912 E. 23rd Street. (CD-CPC-2023-00032)

Sponsors: Director of City Planning & Development

Attachments: [CPC PPT \(4-4-2023\)](#)

[2.1 2.2 CD-CPC-2023-00014 00032 Lofts2912E23rd 4 4 2023](#)

[Docket Memo](#)

[CPC Disposition Letter \(04-04-2023\)](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

230338 Sponsor: Director of City Planning and Development Department

Approving a development plan in Districts M1-5 (Manufacturing) and US (Underground Space) on about 17 acres generally located at N.E. Parvin Road and N. Corrington Avenue to allow for limited manufacturing and outdoor warehousing, wholesaling, storage and freight movement. CD-CPC-2023-00023

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

Attachments: [CPC Approved Plan \(04-04-2023\)](#)

[CPC Disposition Letter \(04-04-2023\)](#)

[CD-CPC-2023-00023 PPT](#)

[Docket Memo](#)

[09 CD-CPC-2023-00023 MidwayFordNCorrington 4 4 2023](#)

referred to the Neighborhood Planning and Development Committee due back on 4/19/2023

SPECIAL COMMITTEE FOR LEGAL REVIEW COMMITTEE

230324 Sponsor: Director of the Parks and Recreation Department

Calling for submission to the voters of Kansas City, at a special election to be held on August 8 or November 7, 2023, a question to remove certain city property devoted to park use in the park system generally located between N. Oak Trafficway to the west, N. Holmes to the east and north of N.E. 32nd Terrace; directing the City Clerk to notify the responsible election authorities of the election on or before May 30, 2023, for the August election or on or before August 29, 2023 for the November election; and recognizing this ordinance with an accelerated effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Park Property Location Map N.Oak to N. Holmes @NE 32nd Ter](#)
[December Park Board Resolution #32061](#)
[TMP 2993 Docket Memo](#)

referred to the Special Committee for Legal Review due back on 4/19/2023

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

230322 Sponsor: Director of Public Works Department

Estimating and appropriating the amount of \$665,526.58 from the Capital Improvements Fund; authorizing execution of a contract with Transystems Corporation, in the amount of \$665,526.58 for construction inspection services for the N.W. Waukomis Drive Complete Streets Project from N.W. Englewood Road to NW 68th Street and establishing an effective date.

Sponsors: Director of Public Works

Attachments: [Docket Memo 89008260 Waukomis-Inspection](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230336 Sponsor: Director of Parks and Recreation Department

Estimating revenue in the amount of \$125,000.00 in the Capital Improvements Sales Tax Fund; appropriating that amount for the North Terrace Lake Improvements project to the same fund; and establishing an effective date.

Sponsors: Director of Parks & Recreation

Attachments: [Kessler Park LCPG Agreement](#)
[North Terrace Lake Improvements in Kessler Park Text REV](#)
[North Terrace Lake Improvements Docket Memo REV](#)
[North Terrace Lake Improvements Approp-Admin REV](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230339 Sponsor: Director of the Public Works Department

Appropriating \$5,888,303.25 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$10,371,636.25 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [AA-JM Fahey North](#)
[TMP-2960JM Fahey Street Resurfacing North of River](#)
[23-1-89008933 CS230029 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230340 Sponsor: Director of the Public Works Department

Appropriating \$305,134.14 from the Unappropriated Fund Balance of the Public Mass Transportation Fund; authorizing the Director of Public Works to execute \$9,541,516.25 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [AA-JM Fahey south](#)
[TMP-2961 JM Fahey Street Resurfacing 63rd Street - South City Limits](#)
[23-3-89008935 CS230031 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230341 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$9,857,382.50 construction contract with J.M. Fahey Construction for Street Resurfacing North of the Missouri River with a thirty percent (30%) contingency; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [THMP-2962 JM Fahey Resurfacing MO River - 63rd Street](#)
[23-2-89008934 CS230030 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230342 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$1,343,200.00 construction contract with Vance Brothers, Inc. for Citywide Street Crack Sealing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance for having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [TMP 2963 Vans Bros Crack Sealing \(002\)](#)
[23-CS-89008937 CS230033 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

230343 Sponsor: Director of the Public Works Department

Authorizing the Director of Public Works to execute \$6,329,701.39 construction contract with Vance Brothers, Inc. for Citywide Street Microsurfacing; authorizing the Director of Public Works to increase this contract by up to thirty percent (30%) without further Council approval; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Director of Public Works

Attachments: [tmp 2964 Vance Bros Microsurfacing \(002\)](#)
[23-MS-89008936 CS230032 Docket Memo](#)

referred to the Transportation, Infrastructure and Operations Committee due back on 4/19/2023

COMMUNICATIONS:

230325 Notice to the City Clerk the Health Science Community Improvement District's Proposed Budget for fiscal year ending April 30, 2024.

Attachments: [Health Sciences - Proposed Budget 3.31.2023](#)

received and filed

230337 Notice of Intent to lease property pursuant to Sale/Leaseback and Redevelopment Contracts in Eastside Urban Renewal Area.

Attachments: [Notice of Intent - Eastside Urban 4.12.2023](#)

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. 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.