KANSAS CITY MISSOURI

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final

Council

Thursday, March 31, 2022 3:00 PM Council Chambers

https://us02web.zoom.us/s/89195928794

CHAPLAIN OF THE MONTH:

Assistant Pastor, Victoria Carr - New Testament 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, and Kevin McManus

Excused: 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:

220277

Saluting the Zodiac Motorcycle Club Founders and members of Kansas City, for its many charitable contributions to the community and celebrating the 48th anniversary this year.

Sponsors: Robinson, McManus, Barnes Jr., Loar, Parks-Shaw, O'Neill,

Bunch, Bough, Shields, Lucas, Fowler, Hall and Ellington

Adopted

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Hall

Recognizing the month of April as National Second Chance Month in Kansas City and thanking the KC Metropolitan Crime Commission for the Second Chance program.

Sponsors: Hall, McManus, Barnes Jr., Loar, Parks-Shaw, Bough, Bunch,

Lucas, Fowler and Robinson

Adopted

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Hall

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220239

RESOLUTION - Directing the City Manager in conjunction with the Director of Human Resources to determine the appropriate grading and classification for the creation of two new classified positions, Neighborhood Engagement Specialist and Neighborhood Engagement Supervisor, to complete additional tasks necessary to create the positions; and directing the City Manager to submit to City Council within thirty days such recommendations for the creation of these positions within the City's classified system.

Sponsors: Parks-Shaw and Ellington

Adopted

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220272

RESOLUTION - Directing the City Manager, in collaboration with the City's Lesbian, Gay, Bisexual, Trans and Queer ("LGBTQ") Commission, to develop a plan that addresses the housing and shelter concerns, needs and options for persons who are houseless and LGBTQ in Kansas City, with the goal of promoting equality for such persons and all unhoused persons in Kansas City.

Sponsors: Parks-Shaw

Adopted

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, and McManus

Excused: Lucas

Out: Bough

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220236

RESOLUTION - Amending the Briarcliff-Winnwood Area Plan by amending the Proposed Land Use Plan and Map for an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road by changing the recommended land use designation from "Residential Low Density" to "Residential High Density." (CD-CPC-2021-00244)

Sponsors: O'Neill and Hall

Adopted

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

COMMITTEE ADVANCES:

Moved to Waive Charter Requirement

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, and Lucas

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220224

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the FY2021 Homeland Security Grant Program-Protection of Soft Targets Crowded Places (PSTCP) in the amount of \$9,327.00; and estimating revenue and appropriating the sum of \$9,327.00 to the General Grants Fund.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

Declaring certain real property located at 1531 Holmes Street, Kansas City, Missouri 64108 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.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220261

Approving the plat of Better Wash at Barry Pointe, an addition in Clay County, Missouri, on approximately 2.6 acres generally located on North Flintlock Road approximately 300 feet south of Northeast 83rd Terrace, creating 1 lot for the purpose of a 1 lot commercial development; 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-2021-00050)

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

220262

Approving the plat of Wildflower - Lots 1-16 & Tract A, an addition in Clay County, Missouri, on approximately 15.53 acres generally located on the north side of N.E. 104th Street, between Highway A on the east and N. Willow Avenue on the west, creating 16 lots and 1 tract for the purpose of a 16 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-2021-00041)

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

Approving the plat of Mansi Square, an addition in Jackson County, Missouri, on approximately 2.06 acres generally located on the south side of East Bannister Avenue approximately 320 feet west of James A. Reed Road, creating 1 lot for the purpose of a 1 lot commercial subdivision; accepting and releasing various easements;; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00048)

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

220264

Approving the plat of Central Bank Sporting Complex, an addition in Platte County, Missouri, on approximately 76.65 acres generally located south of N.W. Old Tiffany Springs Rd and east of N. Line Creek Parkway, creating 1 lot for the purpose of a recreational facility; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00049)

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220225

Authorizing acceptance from the Missouri Emergency Management Agency of grant funds for the Emergency Management Performance Grant (EMPG) -Mini-Grant FY20 in the amount of \$38,509.00; and estimating revenue and appropriating the sum of \$38,509.00 to the General Grants Fund.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Barnes

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220230

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2022 Bonds"), including a series of bonds to finance certain projects on a tax-exempt basis with an estimated cost of \$2,893,100.00, a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$34,030,000.00, and a series of bonds to finance certain costs of the Main Streetcar Extension project on a tax-exempt basis with an estimated cost of \$116,443,586.00 and refund certain bonds previously issued to finance costs of such project, such Series 2022 Bonds to be issued in an aggregate principal amount not to exceed \$249,100,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2022 Bonds; increasing and appropriating revenue in the amount of \$4,438,000.00 in Fund No. 3428, the 2014A Special Obligation Bond Fund, in the amount of \$1,315,000.00 in Fund No. 3444, the Taxable Special Obligation Series 2022B Bond Fund, in the amount of \$83,838,414.00 in Fund No. 3445, the Special Obligation Series 2022C Streetcar Bond Fund, and in the amount of \$200,000.00 in Fund No. 3446, the Special Obligation Series 2022A Bond Fund; designating requisitioning authority; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

Passed

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Hall

220275

Reducing an appropriation in the amount of \$7,100,000.00 in the General Obligation Series 2022A Bond Fund; appropriating \$7,100,000 from the Unappropriated Fund Balance in the General Obligation Series 2022A Bond Fund to the 63rd Street Reconstruction Project; and authorizing the Director of Public Works to execute Amendment No. 1 with Advantage Project Management in the amount of \$590,000.00 for project management design services for the Capital Improvement Program for a total maximum contract price of \$909,300.50.

Passed

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Hall

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220228

Accepting and approving a \$60,642.00 grant award agreement from the Food & Drug Administration and the National Environmental Health Association to support the Health Department's Food Safety Program advancement with the FDA Voluntary National Retail Food Regulatory Program Standards; estimating and appropriating \$60,642.00 in the Health Grants Fund; and designating requisitioning authority.

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220237

Rezoning an approximately 4.0 acre tract of land generally located at the southeast corner of N.E. 42nd Street and N. Antioch Road from R-6 to R-1.5 and approving a development plan to allow for a 108 unit multi-family residential development. (CD-CPC-2021-00243 and CD-CPC-2021-00242)

Sponsors: O'Neill and Hall

Passed as Substituted

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220245

Approve a development plan which also serves as a preliminary plat in District B3-2 on about 7.14 acres generally located at the southwest corner of N.W. 88th Street and N. Madison Avenue to create one lot and two tracts for multi-family residential uses containing 198 units. (CD-CPC-2022-00004)

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220246

Approving a development plan that will also serve as a preliminary plat in District R-2.5 on an approximately 48 acre tract of land generally located at 15215 E. U.S. 40 Highway to allow for duplexes to be sited on the property. (CD-CPC-2021-00240)

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Rezoning an area of about 60.8 acres generally located at the southwest corner of I-435 and N. Congress Avenue from District AG-R to District M2-3 and approving a development plan, which also serves as a preliminary plat, to create four lots and two tracts for industrial uses. (CD-CPC-2021-00210; CD-CPC-2021-00223)

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220248

Rezoning an area of about 9.495 acres generally located at the southwest corner of Longview Road and Greenwood Road from District R-7.5 to District MPD and approving a development plan to allow reuse of religious assembly buildings for community services, office, and food pantries. (CD-CPC-2021-00224)

Passed as Substituted

Aye:

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

Excused: Lucas

220258

Approving a development plan which also serves as a preliminary plat in District B3-2 on about 13.2 acres generally located at the southeast corner of N.W. 88th Street and N. Madison Avenue to create one lot and one tract for multi-family residential uses containing 144 units. (CD-CPC-2022-00003)

Passed

Aye:

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

Excused: Lucas

220265

Approving a development plan in District DC-15 on about 1.613 acres generally located on the west side of Broadway, between W. 11th Street to the north and W. 12th Street to the south to allow for remodeling and expansion of a religious assembly use. (CD-CPC-2021-00239)

Held on Docket

220267

Vacating two alleys and a street generally located to the south of E. 23rd Street between Olive Street to the west and Prospect Avenue to the east; and directing the City Clerk to record certain documents. (CD-ROW-2021-00008)

Passed

Ave:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Rezoning an area of about 1.895 acres generally located on the west side of N. Ambassador Drive between N.W. 110th Street to the north and N.W. 107th Terrace from District UR to District UR to approve an amendment to a previously approved development plan for construction of a hotel. (CD-CPC-2022-00005)

Passed

Ave:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220270

Estimating and appropriating \$21,370.00 in the Domestic Violence Shelter Operations Fund; authorizing the City Manager to accept a six month grant under the Victims of Crime Act (VOCA) of 1984 administered by the State of Missouri's Department of Public Safety, in the amount of \$21,370.00 with a match of funds from the City of \$4,751.24 for a full-time victim assistant in the City Prosecutor's Office; and designating requisitioning authority

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220271

Accepting and approving a \$56,840.00 sub-grant award agreement amendment, for a total grant award amount of \$279,689.00 from the National Institutes of Health through the University of Missouri - Kansas City to provide funding for church-based COVID-19 testing in Kansas City, Missouri; estimating and appropriating \$56,840.00 in the Health Grants Fund; and designating requisitioning authority.

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220274

Declaring the area generally located one-half block west of Paseo between E. 9th Street and E. 14th Street, a blighted and insanitary area in need of redevelopment and rehabilitation pursuant to the Missouri law.

Sponsors: Robinson

Passed

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

Authorizing a \$1,919,514.00 contract with Comanche Construction, Inc. for the KCI Landside Structural Rehab at KCI Airport; and authorizing a maximum

expenditure of \$2,303,416.80.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes,

Parks-Shaw, Bough, and McManus

Nay: Ellington

Excused: Lucas

Estimating revenues in the amount of \$888,000.00 in the Capital Improvements Grant Fund; appropriating that amount to the North Oak Trafficway Interconnect and Traffic Signals Project from N.E. 79th Terrace to Shoal Creek Parkway; and directing the City Clerk to file certain documents with the appropriate offices.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Authorizing the Director of Public Works to execute a change order in the amount of \$10,782,322.00 with CAF USA, Inc. (Project No. 89022014-004) to purchase two (2) additional low-floor light-rail vehicles for a total contract amount of \$49,340,248.00; and recognizing this ordinance as having an accelerated effective

date.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, and McManus

Nay: Bough

Excused: Lucas

Authorizing a \$350,000.00 General Services Contract Amendment No. 2 with Environmental Works, Inc., for the Water Treatment Plant Basin Cleaning,

Renewal No. 4 project, for a total contract amount of \$1,036,807.13.

Passed

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Authorizing a \$50,000.00 General Services Contract Amendment No. 2 with Durkin Equipment Company, Inc., for the Service/Maintenance for the Chlorine Feed Equipment & Atmospheric Monitoring Instrumentation at the Water Treatment Plant, Renewal No. 2 project, for a total contract amount of \$237,374.00.

Passed

Ave:

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

Excused: Lucas

220252

Authorizing a \$249,100.00 Facility Repair and Maintenance Contract Amendment No. 5 with McClure Engineering Company, for the Flood Warning System Maintenance Contract #7 project; authorizing an extension of the term of Contract No. 314 for an additional 365 days for a total term of 2,769 days (approximately 7 years 7 months) for a total contract amount of \$1,367,464.83.

Passed

Aye:

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

Excused: Lucas

220255

Authorizing an amendment in the amount of \$2,884,225.00 with HDR Engineering, Inc., for design professional services for the Kansas City Streetcar Main Street Extension project for a total contract amount of \$16,483,740.00; and recognizing this ordinance as having an accelerated effective date.

Passed

Ave:

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

Excused: Lucas

220266

Authorizing the Manager of Procurement Services to execute a one-time purchase order with Motorola Solutions, Inc. utilizing the Kansas City Regional Procurement Cooperative (KCRPC) in the amount not to exceed \$10,700,000.00 for the purchase of Portable and Mobile Radios and Associated Systems to be used in the Fire Department and declaring an emergency.

Passed as Substituted

Aye:

Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

SECOND READINGS:

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220256

Authorizing condemnation and taking of private property interest for public use for Sewer Main and Appurtenances for a sewer improvement project "Little Blue River Basin Relief Sewer: Hardesty Avenue and 31st Street", Project No. 81000837, in the City of Kansas City, Jackson County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Water Services Department; authorizing the filing of the petition for condemnation by the City Attorney; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Jackson County, Missouri.

Assigned to Third Read Calendar

FIRST READINGS:

Moved to Waive Charter Requirement

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Hall, and Lucas

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Approving and authorizing settlement of exceptions in a condemnation lawsuit styled City of Kansas City, MO v. Creekside Land LLC, et al., Case No. 19CY-CV05295.

referred

220295

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075 and 2-1078 and enacting in lieu thereof sections of like numbers and subject matters to provide pay scales in accordance with the collective bargaining agreement with IAFF Local 3808 and Ordinance Number 220222, and establishing an effective date.

referred

220296

Approving and authorizing settlement of a lawsuit styled *Craig Moye v. City of Kansas City, Missouri*, Case No. 1716-CV-14544.

referred

220299

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Brown & Root Industrial Services, LLC (Contract No. EV2833-02) for Job Order Contracting services at various City-owned facilities with such funds that are appropriated in the City Budget.

Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold with Vazquez Commercial Contracting, LLC (Contract No. EV2833-01) for job order contracting services at various City-owned facilities with such funds that are appropriated in the city budget.

referred

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220280

Approving the plat of Congress Corporate Center Fifth Plat, an addition in Platte County, Missouri, on approximately 15.2 acres generally located on the west side of N. Congress Avenue between I-435 to the north and N.W. 112th Street to the south, creating 1 lot for the purpose of a 1 lot commercial subdivision; accepting various easements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-000052)

referred

220281

Approving the plat of Erika's Place - 1st Plat, an addition in Platte County, Missouri, on approximately 11.32 acres generally located on the west side of N. Platte Purchase Drive, north of N. Line Creek Parkway, creating 54 lots and 3 tracts for the purpose of a 54 single family home subdivision; accepting various easements; establishing grades on public ways; authorizing the Director of City Planning and Development to execute and accept certain agreements; and directing the City Clerk to record this ordinance and attached documents. (CLD-FnPlat-2021-00053)

referred

220282

Approving the plat of Better Wash at Tremont Square, an addition in Platte County, Missouri, on approximately 1.61 acres generally located on N. Chatham Avenue approximately 270 feet south of N.W. 64th Street, creating 1 lot for the purpose of a 1 lot commercial development; 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-2021-00055)

referred

220283

Approving the plat of Highland Plaza East Fifth Plat, an addition in Clay County, Missouri, on approximately 6.74 acres generally located at the southeast corner of N. Ash Avenue approximately 550 feet north of N.E. Cookingham Road, creating 1 lot and 1 tract for the purpose of a 1 lot commercial development; 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-2021-00054)

Approving the plat of Plaza @ Shoal Creek Third Plat, an addition in Clay County, Missouri, on approximately 1.14 acres generally located at the southwest corner of N.E. 82nd Terrace and N. Flintlock Road, creating 2 lots for the purpose of a 2 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-2021-00056)

referred

220285

Approving the plat of Platte County R-III Schools - Twin Creek Campus, an addition in Platte County, Missouri, on approximately 86.13 acres generally located at the southwest corner of N.W. 95th Street and N. Platte Purchase Drive, creating 1 lot and 2 tracts for the purpose of a 2 lot commercial subdivision; accepting and releasing 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-2021-00057)

referred

220286

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.

referred

220297

Approving the Twenty-First Amendment to the KCI Corridor Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

Sponsors: Fowler and Loar

referred

220298

Approving the Twenty-Second Amendment to the Shoal Creek Parkway Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Clay County.

Sponsors: Hall and O'Neill

Approving a development plan in District B2-2 on an approximately 3.8 acre tract of land generally located at 6301 James A. Reed Road to allow for a self-storage facility.

referred

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220288

Authorizing a \$116,630.00 Amendment No. 5 with WSP USA Inc., for the Airfield and Landside Design project at Charles B. Wheeler Downtown Airport; and authorizing a maximum expenditure of \$139,956.00 for a total contract amount of \$624,239.00.

referred

220290

Authorizing a \$4,246,748.00 Construction Contract with Havens Construction Company, Inc., for the Inflow and Infiltration (I/I) Reduction: Northern Basins Project 2 project; authorizing a maximum expenditure of \$4,670,000.00; authorizing a \$167,060.00 Design Professional Services Amendment No. 1 to Contract No. 1579 with DuBois Consultants, Inc. for a total contract amount of \$533,060.00; and authorizing a \$370,000.00 Design Professional Services Amendment No. 1 to Contract No. 1586 with Environmental Advisors and Engineers, Inc., for a total contract amount of \$766,000.00.

referred

220301

Authorizing a \$1,202,942.00 contract with Gunter Construction Company for the Perimeter Fence Upgrade at Charles B. Wheeler Downtown Airport; authorizing a maximum expenditure of \$1,443,530.40 and establishing an effective date.

referred

FLOOR INTRODUCTION(S)

Move To Introduce

Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Out: Hall

220305

Recognizing Merrique Jenson and declaring the 31st day of March Trans Day of Visibility in the City of Kansas City, Missouri.

Sponsors: Bough, McManus, Barnes Jr., Loar, Parks-Shaw, Bunch,

Ellington, Fowler, Hall, O'Neill, Robinson and Shields

Adopted

Aye:

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

Excused: Lucas

Move To Introduce

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220306 Recognizing the Parade of Hearts for their contributions to the artistic landscape,

tourism, and vibrancy of Kansas City, Missouri and the Midwest region.

Sponsors: Bunch, McManus, Barnes Jr., Loar, Parks-Shaw, Bough,

Ellington, Fowler, Hall, O'Neill, Robinson and Shields

Adopted

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Move To Introduce

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

220307 Declaring the 2nd Wednesday of March as Professional Buyer's Day in Kansas

City.

Sponsors: Barnes, McManus, Loar, Parks-Shaw, Bough, Bunch,

Ellington, Fowler, Hall, O'Neill, Robinson and Shields

Adopted

Ave: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch,

Barnes, Parks-Shaw, Bough, and McManus

Excused: Lucas

Move To Introduce

220308

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Article XI, Division 9, Surplus Personal Property, by repealing Sections 2-1841 through Section 2-1846 and enacting in lieu thereof a new Division 9, Sections 2-1841 through 2-1846 to require Council Approval to surplus personal property, fixtures and other improvements from surplus City leaseholds and real property.

Sponsors: Shields

COMMUNICATIONS:

220287	Notice to the City Clerk from The Shops on Blue Parkway Community Improvement District regarding their proposed budget covering fiscal year ending April 30, 2023 (May 1, 2022 through April 30, 2023).
	received and filed
<u>220291</u>	Notice to the City Clerk from Downtown Community Improvement District regarding their proposed budget covering fiscal year ending January 2022 (November 2021 through January 2022).
	received and filed
220292	Notice to the City Clerk from River Market Community Improvement District regarding their proposed budget covering fiscal year ending January 2022 (November 2021 through January 2022).
	received and filed
220293	Notice to the City Council the Central City Economic Development Sales Tax Board - Administrative Services Contract.
	received and filed
220294	Notice to the City Clerk The Robin Winner Domestic Violence Center 2021 Annual Report.
	received and filed
<u>220304</u>	Notice to the Mayor and Council the Central City Economic Development Sales Tax - Round 4 Funding Recommendations.

MISCELLANEOUS BUSINESS:

received and filed

- 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.