Kansas City

414 E. 12th Street Kansas City, MO 64106



Meeting Minutes - Final

Thursday, April 14, 2022 3:00 PM

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

Council Chambers

<u>Council</u>

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Meeting Minutes - Final

April 14, 2022

CHAPLAIN OF THE MONTH:

Pastor Kevin Smith - Northland Cathedral Church

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

PUBLIC OBSERVANCE OF MEETINGS:

Members of the City Council may attend this meeting via videoconference.

The public can observe this meeting at the links provided below.

Closed Sessions may be held by teleconference.

SPECIAL ACTION(S)

220329 Recognizing the North American Strategy for Competitiveness and their relationship with Kansas City.

Sponsors: Shields, McManus, Barnes Jr., Loar and Parks-Shaw

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

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

Out: Loar

220279 Recognizing the Kansas City Outlaws on being the first team to call the T-Mobile Center in Kansas City, Missouri their home.

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

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

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

- **220310** Recognizing Grandparents Against Gun Violence, now known as Grandparents for Gun Safety (GGS) and their work to reduce gun violence in our community and declaring the importance and beneficial public health impact that increased communication on the health risks associated with firearm ownership could have in Kansas City, Missouri.
 - **Sponsors:** McManus, Barnes Jr., Loar, Parks-Shaw, Bough, Shields, Fowler, Bunch, Hall, Lucas and O'Neill

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

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

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

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)

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

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

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.

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

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

Out: Hall

COMMITTEE ADVANCES:

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

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

CONSENT DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220289 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.

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

- Aye: O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- Out: Hall
- **220296** Approving and authorizing settlement of a lawsuit styled *Craig Moye v. City of Kansas City, Missouri*, Case No. 1716-CV-14544.

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

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

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)

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

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

Out: Hall

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)

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

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

Out: Hall

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)

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

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

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)

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

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

Out: Hall

220284 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)

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

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

Out: Hall

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)

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

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220184 Appropriating \$2,000,000.00 from the Kansas City Housing Trust Fund to support the redevelopment plan (Phase I) and deferred maintenance of 227 affordable units at Parade Park Homes; designating requisitioning authority; and directing the City Manager to include the sum of \$2,000,000.00 as an amendment to the FY2022-23 Submitted Budget to be appropriated from the \$12.5 million allocation from the American Rescue Plan dollars in the Housing Trust Fund for the Parade Parks renovation project.**** There will be no Public Testimony on this item*****

Sponsors: Robinson

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

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

Out: Hall

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.

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

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

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

Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas **220300** 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.

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

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

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220269 Rezoning an area of about 152 acres generally located on the south side of N.W. 100th Street between N. Green Hills Road to the west and N. Platte Purchase Drive to the east from Districts AG-R and R-7.5 to District MPD, and approving a preliminary development plan, which also serves as a preliminary plat to create 468 residential units and other amenities. (CD-CPC-2021-00216)

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, Barnes, Bough, and McManus
- Nay: Shields, Bunch, Parks-Shaw, and Lucas
- Out: Robinson
- **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.

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

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

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

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

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

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

- Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- **220303** 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.

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

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220179 Authorizing the Manager of Procurement Services to execute a \$500,000.00 professional services contract with Gould Evans Associates, Inc. to prepare a Strategic Implementation Plan for Transit Oriented Development along the Rapid Bus Transit Corridor of Prospect Avenue from 75th Street to 12th Street along Prospect Avenue to the Bus Transit Hub on Charlotte Street.

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

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

220257 Authorizing condemnation and taking of private property interest for public use for the construction of a Storm Sewer and Appurtenances for a sewer separation improvement project, "Sewer Separation: 40th and Monroe", Project No. 81000832, 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.

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

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

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

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

SECOND READINGS:

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

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220273 Directing the City Manager to study the feasibility of establishing hygiene facilities in the City for people experiencing homelessness, report back to the Council in 60 days and wait to take any further action pending Council authorization.

Sponsors: Parks-Shaw

This matter was Move to Consider

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

A motion was made by Councilmember Parks-Shaw, seconded by Councilmember Shields, that this Ordinance be Move to Advance. The motion carried by the following vote:

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

Out: Robinson

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

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

SPECIAL COMMITTEE ON HOUSING POLICY

220162 RESOLUTION - Approving the 2022-2026 Five Year Consolidated Plan and 2022 One-Year Action Plan ("Plan") in accordance with the National Affordable Housing Act of 1990, as amended, and authorizing submittal to the U.S. Department of Housing and Urban Development for its consideration.

Sponsors: Lucas

Assigned to Third Read Calendar to the Council due back on 4/21/2022

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.

Assigned to Third Read Calendar to the Council due back on 4/21/2022

<u>220301</u>	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.

Assigned to Third Read Calendar to the Council due back on 4/21/2022

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

Assigned to Third Read Calendar to the Council due back on 4/21/2022

FIRST READINGS:

A motion was made by Mayor Pro Tem McManus, seconded by Councilmember Bough, that this be Moved to Waive Charter Requirement. The motion carried by the following vote:

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220312 Appropriating \$690,000.00 from the Unappropriated Fund Balance of the Golf Operations Fund to support Golf Operations through the end of Fiscal Year 2021-2022; and designating requisitioning authority.

referredto the Finance, Governance and Public Safety Committee due back on 4/20/2022

220313 Amending Chapter 2, Code of Ordinances, by amending Section 2-1098 to change the City's recognized Juneteenth holiday to June 19th, consistent with the Federal Juneteenth holiday.

Sponsors: Robinson

referred to the Finance, Governance and Public Safety Committee due back on 4/20/2022

JOINT COMMITTEE OF NEIGHBORHOOD AND TRANSPORTATION

220322 Amending Chapter 88, the Zoning and Development Code, Section 88-415 to revise the stream buffer standards.

Sponsors: Bough

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220317 Approving an interjurisdictional preliminary plat for Brandom Acres within the cities of Gladstone, Missouri and Kansas City, Missouri in District R-80 on about 8 acres (9.5 acres total) generally located at the northwest corner of N.W. 74th Street and N. Broadway, creating two residential lots. (CD-CPC-2021-00195)

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

220320 Approving a development plan in District R-1.5 on approximately a 1.92 acre tract of land generally located at the southwest corner of N.E. 88th Street and N. Oak Trafficway for two multi-family residential buildings to contain a total of 56 units. (CD-CPC-2022-00017)

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

220321 Rezoning an area of about 3 acres generally located on the west side of North Corrington Avenue approximately 1400 feet north of East Front Street from District M3-5 to District M2-5. (CD-CPC-2022-00045)

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

220323 Amending Chapter 88, Code of Ordinances, by repealing Section 88-620, Fees, and enacting in lieu thereof a new section of like number and subject matter for the propose of establishing a cap on the fees for minor subdivisions.

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

220327 Rezoning an area of about 32 acres generally located on the north side of E. 63rd Street on both sides of Prospect Avenue and bordered by E. 61st Street on the north, Bruce R. Watkins Drive on the east and Park Avenue on the west from Districts B4-2, B3-2, R-2.5 and R-5 to District UR. (CD-CPC-2021-00211)

referredto the Neighborhood Planning and Development Committee due back on 4/20/2022

220328 Approving the plat of NP Northland Park Industrial, Fourth Plat, an addition in Clay County, Missouri, on approximately 89.48 acres generally located east of the end of the right-of-way on N.E. 41st Street in Northland Park, Clay County, Missouri, creating 2 lots and 2 tracts for the purpose of a 2 lot industrial 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-2020-00014)

referred to the Neighborhood Planning and Development Committee due back on 4/20/2022

SPECIAL COMMITTEE ON HOUSING POLICY

220332 Approving the Substantial Amendments to the 2017 One Year Action Plan, the 2018 One Year Action Plan, the 2019 One Year Action Plan, the 2020 One Year Action Plan and the 2021 One Year Action Plan to reprogram Community Development Block Grant (CDBG) funds; estimating revenues and appropriating funds in the amount of \$2,292,800.00 in the Community Development Block Grant Fund; and designating requisitioning authority.

referred to the Special Committee on Housing Policy due back on 4/20/2022

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

220314 Authorizing a \$12,000,000.00 design professional services contract with Burns & McDonnell Engineering Company, Inc., for the Smart Sewer Program Management Services, Renewal No. 1 project; and establishing an effective date.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/20/2022

220315 Authorizing a \$3,000,000.00 construction contract with Haines & Associates Construction Company, Inc., for the City Wide Automated Metering Infrastructure 2 project; and authorizing two successive one-year renewal options for a maximum expenditure of \$9,000,000.00 without further City Council approval and establishing an effective date.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/20/2022

220318 Adopting the Year One Bicycle Implementation Plan for the installation and design of bicycle lanes and trails.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/20/2022

<u>220324</u>	Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EV2260-01 with J&D Equipment, Inc. d/b/a for the current contract term and all renewals.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022
<u>220325</u>	Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) threshold for Term and Supply Contract EVP2666 with Murphy Tractor & Equipment Co., Inc. for the current contract term and all renewals.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022
<u>220326</u>	Authorizing the City Manager to execute a Memorandum of Understanding with the Board of Police Commissioners of Kansas City, Missouri to provide off-street parking to the Kansas City, Missouri Police Department at City parking facilities commonly known as the JE Dunn Garage and Ed Wolf Garage for a term of ten years; and authorizing one additional five-year renewal.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022
<u>220333</u>	Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$3,194,358.00 for Project No. 22-MS - Microsurface Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022
<u>220334</u>	Authorizing the Director of Public Works to enter into a construction contract with Vance Brothers, Inc. in the amount of \$1,227,050.00 for Project No. 22-CS - Crack Seal Designated Streets; authorizing contract changes up to and including twenty percent (20%) of the original contract price; and establishing an effective date.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022
<u>220335</u>	Authorizing an agreement not to exceed \$61,860,831.00 with the Kansas City Area Transportation Authority to provide regular transit services, RideKC Freedom paratransit transportation for elderly and disabled residents of Kansas City, and certain specialized services.
	referredto the Transportation, Infrastructure and Operations Committee due back on 4/20/2022

FLOOR INTRODUCTIONS:

A motion was made by Councilmember Fowler, seconded by Councilmember Hall, that this be Move to Suspend . The motion carried by the following vote:

- Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, and Lucas
- Out: Parks-Shaw, and McManus
- **220311** Recognizing Black Maternal Health Week, April 11-17, 2022, with the theme, Building for Liberation: Centering Black Mamas, Black Families and Black Systems of Care and also recognizing the 5 year anniversary of Black Maternal Health Week.

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

- Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas
- **220336** Recognizing April 11th as the day of the Black Doula and April 15th as Uzazi Village Day in Kansas City in honor of Black Maternal Health Week.
 - **Sponsors:** Lucas, McManus, Barnes Jr., Loar, Parks-Shaw and Robinson

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

- Aye: Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, and Lucas
- **Out:** Parks-Shaw, and McManus
- **220337** Recognizing and honoring Steven Kolb, CEO of Council of Fashion Designers of America, Inc., and his contributions to the American Fashion Industry.
 - **Sponsors:** Fowler, McManus, Barnes Jr., Loar, Parks-Shaw and Robinson

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

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

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

<u>220338</u>	e	ng the Mid-America Carpenters Regional Council's Tax Fraud Days of ril 13-15, 2022.	
	<u>Sponsors</u>	: Lucas, McManus, Barnes Jr., Loar, Parks-Shaw, Robinson and O'Neill	
		was made that this Special Action be Adopted. The motion the following vote:	
	Aye:	Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, and Lucas	
	Out:	Parks-Shaw, and McManus	
<u>220339</u>	(MOCSA)	ng the Metropolitan Organization to Counter Sexual Assault) for their work to improve the lives of those impacted by sexual abuse It with a mission to prevent sexual violence in our community.	
	<u>Sponsors</u>	: Bunch, McManus, Barnes Jr., Loar, Parks-Shaw and Robinson	
		was made that this Special Action be Adopted. The motion the following vote:	
	Aye:	Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, and Lucas	
	Out:	Parks-Shaw, and McManus	
<u>220340</u>	Recognizing the month of April 2022 as Donate Life Month to honor who have made the decision to donate life, to focus attention on the cri for donation, and to encourage all Kansas City residents to register as o and tissue donors.		
	<u>Sponsors</u>	: Hall	
		was made that this Special Action be Adopted. The motion the following vote:	
	Aye:	Hall, O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes, Bough, and Lucas	
	Out:	Parks-Shaw, and McManus	
		FLOOR INTRODUCTIONS:	
Move To Introduce			
	Aye:	Hall, O'Neill, Loar, Fowler, Ellington, Shields, Bunch, Barnes, Parks-Shaw, Bough, McManus, and Lucas	
	Out:	Robinson	

<u>220341</u>	Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Sections 2-1075, 2-1078, and 2-1081 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 Local 42, and to authorize the salary for the Elective Judges of Municipal Court as it relates to compensation and establishing an effective date.
	referredto the Finance, Governance and Public Safety Committee due back on 4/20/2022
<u>220342</u>	Approving contracts in the amount of \$1,233,850 from previously appropriated funds in the Neighborhood Tourist Development Fund with various nonprofit organizations selected as part of the FY 2022-2023 annual application cycle for the purpose of promoting neighborhoods and tourism through cultural, social, ethnic, historic, educational, and recreational activities.
	referredto the Neighborhood Planning and Development Committee due back on 4/20/2022
	IS:
<u>220316</u>	Notice received from the City Clerk that a Committee of Petitioners filed an Initiative Petition on Monday, April 11, 2022, entitled: Question for a Charter Amendment: Use Ranked Choice Voting in Kansas City Municipal Elections.

received and filed

220319 Temporary Traffic Regulations 65301 through 65322

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.