

Kansas City

*414 E. 12th Street
Kansas City, MO 64106*



KANSAS CITY
MISSOURI

Meeting Minutes - Final

Thursday, April 21, 2022

3:00 PM

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

Council Chambers

Council

Council Chambers

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 ACTIONS:

220343 Honoring Variety KC for over 88 years of service in helping children with developmental disabilities and recognizing Olivia Bloomfield for her accomplishments in becoming The Independent's 2022 Rising Star.

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

A motion was made that this Special Action be Adopted. The motion carried by a unanimous vote.

220352 Recognizing the Child Protection Center of Kansas City.

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

A motion was made that this Resolution be Adopted. The motion carried by a unanimous vote.

FINAL READINGS:

CONSENT DOCKET

DEBATE DOCKET

SPECIAL COMMITTEE ON HOUSING POLICY220162

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

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

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE220288

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.

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

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.

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

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 City Owned-Buildings that have been Vacated or designated Surplus.

Sponsors: Shields

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

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

CONSENT DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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)

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

DEBATE DOCKET

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220200

Establishing Fund No. 3523, the General Obligation Series 2023A Question 1 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$54,878,183.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 1 Bond Fund; establishing Fund No. 3623, the General Obligation Series 2023A Question 2 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$3,036,768.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 2 Bond Fund; establishing Fund No. 3723, the General Obligation Series 2023A Question 3 Bond Fund in the records of the City of Kansas City, Missouri; estimating and appropriating \$2,575,758.00 from the Unappropriated Fund Balance of the General Obligation Series 2023A Question 3 Bond Fund; designating requisitioning authorities; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to close project accounts; and establishing the effective date of this ordinance.

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

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.

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

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

Nay: Ellington

220341

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.

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

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)

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

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

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

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

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

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

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)

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

220322

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

Sponsors: Bough

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

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.

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

220342

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.

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

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

Nay: Loar

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.

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

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

Nay: Ellington

220318

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

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

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

Nay: Ellington

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

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

Nay: Ellington

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

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

Nay: Hall, and Ellington

220324

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.

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

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

Nay: Ellington

220325

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.

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

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

Nay: Ellington

SECOND READINGS:

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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

Assigned to Third Read Calendar to the Council due back on 4/28/2022

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

FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

[220360](#) Estimating revenue and adjusting appropriations in various funds in connection with the third quarter analysis; appropriating Fiscal Year 2021-22 unexpended and unencumbered balances in various funds to the same accounts and funds in Fiscal Year 2022-23 as designated; and recognizing this ordinance as having an accelerated effective date.

referred to the Finance, Governance and Public Safety Committee due back on 4/27/2022

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

[220346](#) Approving the Seventh Amendment to the Platte Purchase Tax Increment Financing Plan and directing the City Clerk to send a copy of this ordinance to Platte County.

referred to the Neighborhood Planning and Development Committee due back on 4/27/2022

[220353](#) Amending Chapter 18, Article II, Code of Ordinances, by repealing Section 18-40 entitled “Adoption of International Building Code (2018); amendments” and enacting in lieu thereof a new section of like number and subject matter that requires a school obtaining a building permit to upgrade any existing play area to the current requirements of ICC ANSI A117.1- 2009 section 1108 for accessibility.

Sponsors: Hall

referred to the Neighborhood Planning and Development Committee due back on 4/27/2022

[220364](#) Amending Chapter 18, Code of Ordinances, by repealing Article III, Section 18-57 entitled “Adoption of International Residential Code (2018); amendments” and Article XIV, Section 18-367 entitled “Adoption of International Energy Conservation Code (2012); amendments” and enacting, in lieu thereof, new sections of like number and subject matter that update the City’s Energy Conservation Code.

Sponsors: Bough

referred to the Neighborhood Planning and Development Committee due back on 4/27/2022

SPECIAL COMMITTEE FOR LEGAL REVIEW

[220345](#) RESOLUTION - Appointing Alice Ellison, and Myron McCant as successor directors to the Linwood Square Shopping Center Community Improvement District.

Sponsors: Lucas

referred to the Finance, Governance and Public Safety Committee due back on 4/27/2022

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

[220347](#) Authorizing the Director of Aviation to execute an off-airport parking permit agreement with True Parkings KC, LLC; and estimating revenue in the amount of \$70,000.00 to the Aviation Fund.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220348](#) Authorizing the Director of Aviation to execute Change Order No. 4 with B. Dean Construction for 62200531 - Park Air Parking Lot Expansion Project; and authorizing the Director of Aviation to expend an amount up to \$350,000.00 to satisfy the cost of the agreement for a final contract amount of \$5,339,156.95.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220349](#) Authorizing a \$5,775,192.00 construction contract with Leath & Sons, Inc., for the Water Main Replacement in the Area of N. Indiana Avenue to N. Brookside Road, N.E. 48th Street to N.E. Barry Road project; authorizing a maximum expenditure of \$6,352,711.00; and establishing an effective date.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220350](#) Authorizing the Manager of Procurement Services to exceed the \$1,000,000.00 Section 3-41(a)(2) ordinance threshold on Contracts with All City Management, Inc., Piat, Inc. d/b/a ServPro Olathe Lenexa, Repairs Unlimited, Inc d/b/a RUI Construction & Disaster Services, G&C Restoration, LLC d/b/a Servpro of Lee's Summit Raytown East Kansas City Southwest Orlando East Orlando to provide on-call sewer line/water main cleanup and restoration services with such funds that are appropriated in the City Budget; and authorizing the Manager of Procurement Services to amend and extend the contracts.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220351](#) Authorizing the Manager of Procurement Services to execute EVP2894, a one (1) year piggyback contract with W.W. Grainger, Inc. that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold to provide Goods, Supplies, Material and Equipment; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220357](#) Amending Chapter 64, Code of Ordinances, by repealing Sections 64-168, 64-170, and 64-171, relating to the administration of sidewalk cafes, street cafes, and parklets, and enacting in lieu thereof three new sections of like number and like subject matter, and repealing Section 64-172.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220359](#) Authorizing a \$2,625,836.50 contract with Superior Bowen Company, LLC. for the Runway 9-27 Pavement Repairs at KCI Airport; authorizing the Director of Aviation to amend and increase the contingency amount of this contract not to exceed \$525,167.30 and authorizing a maximum expenditure of \$3,151,003.80.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220361](#) Approving recommendations of Arterial Street Impact Fee Committees appropriating \$3,700,000.00 in the Arterial Street Impact Fee Fund; and recognizing this ordinance as having an accelerated effective date.

Sponsors: Fowler and Loar

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220362](#) Authorizing the Manager of Procurement Services to execute a one-year term and supply contract with Treca Combustion, LTD that exceeds the \$1,000,000.00 Section 3-41(a)(2) threshold for the purchase of new snowmelters; appropriating \$200,000.00 from the Unappropriated fund balance of the Aviation Fund and authorizing the Director of Aviation to spend \$2,800,000.00 from previously appropriated funds in Fund 8561, Airport Improvements Fund 2019B; and authorizing the Manager of Procurement Services to amend the Contract and exercise the City's five one-year renewal options without additional council authorization.

referred to the Transportation, Infrastructure and Operations Committee due back on 4/27/2022

[220363](#) Approving various Traffic Regulations in compliance with Chapter 70 of the Code of Ordinances.

referred to the Transportation, Infrastructure and Operations Committee
due back on 4/27/2022

[220365](#) Estimating revenues in the amount of \$241,467.73 in the Capital Improvements Grant Fund; appropriating that amount to the N.W. Prairie View Road South I-29/Route 45 Interexchange account; authorizing the Director of Public Works to enter into a Surface Transportation Program Agreement-Supplemental Agreement No. 2, STP 3374(402) with the Missouri Highways and Transportation Commission; for construction costs for the N.W. Prairie View Road South I-29/Route 45 Project for a total amount of \$7,153,729.74; and recognizing this ordinance as having an accelerated effective date.

referred to the Transportation, Infrastructure and Operations Committee
due back on 4/27/2022

FLOOR INTRODUCTION

Move To Introduce

[220366](#) Requiring all boards, commissions, and task forces to use the procurement processes set forth in Chapter 3 of the Code of Ordinances.

Sponsors: Lucas

referred to the Transportation, Infrastructure and Operations Committee
due back on 4/27/2022

COMMUNICATIONS:

[220344](#) Notice to the City Clerk from the Kansas City International Airport (KCICID) Community Improvement District regarding the approval of its annual budget for the fiscal year May 1, 2022 - April 30, 2023.

received and filed

[220354](#) **March 2022** - Accepting and releasing various easements and deeds in Kansas City, **Clay County**, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and Smith

received and filed

220355

March 2022 - Accepting and releasing various easements and deeds in Kansas City, **Jackson County**, Missouri and requesting that the City Manager approve the acceptance and release, and directing the City Clerk to file the acceptance and release in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and Smith

received and filed

220356

March 2022 - Accepting various easements and deeds in Kansas City, **Platte County**, Missouri and requesting that the City Manager approve the acceptance, and directing the City Clerk to file the acceptance in the office of the Recorder of Deeds.

Sponsors: City Planning & Development and Smith

received and filed

220358

Notice from the City Clerk and various election authorities certifying the election results of the April 5, 2022 Special Election.

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.