

## KANSAS CITY COUNCIL RECORD

Thursday, August 04, 2022

Quinton Lucas presided.

Upon Roll Call the following members were present:

PRESENT: 12 - Kevin O'Neill, Heather Hall, Teresa Loar, Dan Fowler, Brandon Ellington, Melissa Robinson, Katheryn Shields, Eric Bunch, Lee Barnes Jr., Ryana Parks-Shaw, Andrea Bough, Kevin McManus

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

The public may observe this meeting by attending, or, in the links provided below.

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

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220647 RESOLUTION - Honoring the U.S. Marine Corps Reserve Toys for Tots Program for providing a tangible sign of hope to economically disadvantaged children at Christmas for the past 72 years.

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ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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Councilmember McManus (Second by Fowler) Move to Waive Charter Requirement  
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Committee Advances" and that these ordinances are advanced for final reading and consideration at this time.

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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220584 Authorizing contract Amendment No. 1 with McClure Engineering in the amount of \$379,660.00 for the design of N. Broadway Roadway Improvements for a total contract price of \$470,020.00.

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PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

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220626 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Carl L. Johnson, Jr. for injuries resulting from an accident on September 30, 2020, while employed by the City.

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PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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220629 Approving and authorizing settlement of a lawsuit entitled Sherry Parker v. City of Kansas City, Missouri, et al., Case No. 2116-CV05122.

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PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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220620 Approving the plat of Hills of Montclair - Fourth Plat, an addition in Clay County, Missouri, on approximately 23.07 acres generally located on the west side of Northeast Cookingham Road approximately 400 feet south of North Flintlock Road, creating 69 lots and 3 tracts for the purpose of a 69 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-2022-00004)

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PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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Councilmember McManus (Second by Fowler) Move to Waive Charter Requirement  
I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "Second Readings" and that they be placed on the docket next week for final reading.

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

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220641 Authorizing the allocation of \$100,000.00 from Council District 3 PIAC contingency in order to stabilize and preserve the former House of Hits Building structure due to cost increases of materials, insurance and bonding for a total investment of \$700,000.00.

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PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 1 - Ellington

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220426 Reducing an appropriation in the amount of \$1,500,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$1,500,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Ivanhoe Neighborhood Council in the amount of \$1,500,000.00 for the purpose of constructing a transitional housing development located at 2005 East 35th Street.

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PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

OUT: 1 - Hall

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220601 Vacating a portion of Myrtle Avenue on about 0.53 acres in District R-6 (Residential dash 6) generally located in between E. 52nd Street to the north and E. 53rd Street to the south, and directing the City Clerk to record certain documents. (CD-ROW-2021-00012).

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PASSED

AYES: 10 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Barnes Jr., Parks-Shaw, Bough, McManus

NAYS: 2 - Bunch, Lucas

OUT: 1 - Hall

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220642 (Sub.) Accepting the recommendations of the Housing Trust Fund Advisory Board; appropriating \$7,953,360 from the Unappropriated Fund Balance in the Housing Trust Fund; authorizing the Director of the Housing and Community Development Department to execute various funding agreements and expend up to \$7,953,360 from funds appropriated in the Housing Trust Fund; and requiring certain contract provisions.

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PASSED AS SUBSTITUTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 0

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220607 Authorizing a Non-Aeronautical Advertising Concession Agreement with Departure Media, Inc., for the construction, leasing, operation, and management of an advertising concession program at the New Terminal at the Kansas City International Airport.

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PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 0

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220622 Declaring certain real property generally located at 4250 N.E. Birmingham Road, Kansas City, Missouri 64117 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.

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PASSED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 0

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220634 Establishing Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund in the records of the City of Kansas City; estimating revenues in the amount of \$ 16,500,000.00 in Fund No. 3447, the Special Obligation Series 2023A Streetcar Project Fund; appropriating that amount to the Streetcar Extension Bonds and the Streetcar Extension Grant accounts; designating requisitioning authority; authorizing the Director of Finance to close project accounts upon completion; increasing revenues in the amount of \$3,216,541.00 in the Federal Grant Revenue account of Fund No. 2085, Streetcar Fund; reducing revenue in the amount of \$8,758,500.00 in Fund No. 2085, Streetcar Fund; appropriating the amount of \$1,564,940.00 from the unappropriated fund balance of Fund No. 2085, Streetcar Fund to the 22-DS Street Car account; authorizing Amendment No.1 in the amount of \$1,794,164.00 with Alfred Benesch & Company for Resident Engineer/Construction Administration Services for the Kansas City Street Main Street Extension project, for a total contract amount of \$11,761,204.00; authoring Amendment No. 4 to the CM@R contract with KC Streetcar Constructors for Construction Services in the amount of \$9,316,752.00, for a total contract amount of \$222,757,291.00; and recognizing this ordinance as having an accelerated effective date.

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PASSED

AYES: 12 - O'Neill, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 1 - Hall

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220640 Authorizing a \$2,144,000.00 Amendment No. 1 with Structure, Inc. for the Tenant Finishes project at KCI Airport; authorizing a contingency amount; and authorizing a maximum expenditure under this Amendment of \$2,572,800.00 for a total contract amount of \$5,144,000.00 from previously appropriated funds.

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PASSED

AYES: 12 - O'Neill, Hall, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 1 - Ellington

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220425 Reducing an appropriation in the amount of \$783,266.00 in the Central City Economic Development Sales Tax Fund; appropriating \$783,266.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with GEM Theater Cultural and Performing Arts Center, Inc in the amount of \$783,266.00 for the purpose of constructing an affordable housing development located at 2033 Vine Street.

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ASSIGNED TO THIRD READ CALENDAR

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220429 (Sub.) Reducing an appropriation in the amount of \$275,000.00 in the Central City Economic Development Sales Tax Fund; appropriating \$275,000.00 from the Unappropriated Fund Balance in the Central City Economic Development Sales Tax Fund; and authorizing the Director of the Housing and Community Development Department to negotiate and execute a Funding Agreement with Monarque Advisory, LLC, in the amount of \$275,000.00 for the purpose of redeveloping and constructing affordable housing development located at 2904 E. 23rd Street and 2914 E. 23rd Street.

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ASSIGNED THIRD READ CALENDAR AS SUBSTITUTED

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Councilmember McManus (Second by Hall) Move to Waive Charter Requirement I move that the Charter requirement for reading of ordinances on three separate days be waived for the ordinances on today's docket listed as "First Readings" and that these ordinances be introduced as listed to the committee so designated.  
AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas  
NAYS: 0

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220666 Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing Section 2-1076, 2-1078 and 2-1079 and enacting in lieu thereof sections of like number and subject matter to create new job classifications of Assistant Director for Administration, Park Ranger, Senior Park Ranger, Park Ranger Supervisor, Park Ranger Manager, and Firefighter/Paramedic Apprentice in the City's job classification system.

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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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220668 Authorizing the Director of Finance as part of the OneIT Initiative to execute a five year \$5,141,086.72 sole source Payment Plan Agreement with Key Government Finance, Inc. for Cisco SMARTnet and SMARTnet Onsite Services; appropriating \$307,620.13 to the Reimbursable Maintenance Account; authorizing the Director of General Services to expend such funds for Cisco SMARTnet and SMARTnet Onsite Services; and authorizing the Manager of Procurement to execute amendments and a five-year sole source contract with a one year extension with ConvergeOne Inc.

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REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

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220651 Approving the plat of Davidson Farms, Third Plat, an addition in Clay County, Missouri, on approximately 34.81 acres generally located on the north side of Northeast 76th Street, between North Flintlock on the east and Northeast Shoal Creek Parkway on the west, creating 69 lots and 1 tract for the purpose of a 69 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-2021-00058)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220652 Approving the plat of Northview Valley Third Plat, an addition in Clay County, Missouri, on approximately 30.45 acres generally located at on the east side of N. Brighton Avenue, between N.E. 92nd Street on the north and N.E. Barry Road on the south, creating 62 lots and 4 tracts for the purpose of a 62 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-2020-00030)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220653 Approving the plat of I-49 Industrial Center First Plat, an addition in Jackson County, Missouri, on approximately 38.8 acres generally located at 3301 E. 147th Street, creating two lots and one tract for the purpose of an industrial development; accepting various easements; 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-2020-00036)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220654 Amending Chapter 10, Code of Ordinances, by repealing Section 10-134, Downtown Economic Entertainment District, and enacting in lieu thereof new sections of like number and subject matter.

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220655 Vacating two north-south alleys generally located between Highland Avenue and Woodland Avenue, between E 24th Street and E 24th Terrace, and E 24th Terrace and E 25th Street respectively, with the first alley vacation to the north being in the Mount Evanston Plat and the second alley vacation to the south being in the Cowherds Vine Addition Plat; and directing the City Clerk to record certain documents. (CD-ROW-2021-00039)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220656 Approving a preliminary plat in District MPD (Master Planned Development) on about 24.24 acres generally located at E. 52nd Terrace and Belmont Avenue. (CD-CPC-2022-00055).

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220657 Rezoning an area of about .6 acres generally located at 707 W. 47th St from District R-0.5 to District B2-2 to re-establish a restaurant on the subject site. (CD-CPC-2022-00065)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220661 Approving an amendment to the Kansas City Major Street Plan by updating the alignment of Tiffany Springs Parkway and Line Creek Parkway, and changing the name of Swope Parkway and J.C. Nichols Parkway within the plan. (CD-CPC-2021-00189)

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220662 Waiving certain provisions of Section 74-3 "Application for approval of development plan; amendments" of the Code of Ordinances, for the Westside Owner-Occupant Residential Property Chapter 353 Development Plan to simplify the notice requirements.

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220664 Rezoning an area of about 24 acres generally located at 6200 E. Bannister Road from UR (Urban Redevelopment) to UR (Urban Redevelopment) and approving a UR development plan and preliminary plat for 342 residential units. (CD-CPC-2022-00098).

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220665 Accepting the recommendations of the Tax Increment Financing Commission as to the Twelfth Amendment to the North Oak Tax Increment Financing Plan; and approving the Twelfth Amendment to the North Oak Tax Increment Financing Plan.

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REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

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220658 Authorizing a \$4,448,000.00 construction contract with Infrastructure Solutions LLC, for the Inflow and Infiltration (I/I) Reduction: Middle Blue River Area 13 project; authorizing a maximum expenditure of \$4,850,000.00; and, authorizing a \$496,000.00 Design Professional Services Amendment No. 1 to Contract No. 1510 with CH2M Hill Engineers, Inc., for a total contract amount of \$1,046,000.00.

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REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM



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220659 Authorizing a \$5,909,177.00 Construction Contract with SHEDIGS IT L.L.C., for the Inflow and Infiltration (I/I) Reduction: Line Creek Rock Creek Areas 3 & 4 project; authorizing a maximum expenditure of \$6,500,000.00; authorizing a \$390,000.00 Design Professional Services Amendment No. 2 to Contract No. 1349 with Olsson Associates, Inc., for a total contract amount of \$1,090,000.00; and authorizing a \$323,000.00 Design Professional Services Amendment No. 2 to Contract No. 1402 with CH2M Hill Engineers, Inc. for a total contract amount of \$1,165,000.00.

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REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS  
COMM

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220660 RESOLUTION - Adopting the Kansas City Vision Zero Action Plan with a goal of eliminating traffic deaths and serious injuries by 2030; and directing the City Manager to submit a grant application for the USDOT Safe Roads and Streets for All Grant.

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REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS  
COMM

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220667 Authorizing the City Manager to negotiate and enter into agreements, including but not limited to, a pre-development services agreement, a primary development agreement, and all other necessary agreements consistent with this ordinance, with the most favorable respondent to the Barney Allis Plaza Redevelopment (RFP BAP2022) and provide a 180-day period for negotiations.

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REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS  
COMM

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220646 COMMUNICATION - Temporary Traffic Regulations No. 65420 through 65433

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RECEIVED AND FILED

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220648 COMMUNICATION - Notice to the City Clerk regarding the annual forecasted budget for the Main Street Community Improvement District for fiscal year ending April 30, 2023.

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RECEIVED AND FILED

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220649 COMMUNICATION - Notice to the City Clerk regarding the adopted proposed budget for the Broadway Area Community Improvement District for fiscal year ending April 30, 2023.

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RECEIVED AND FILED

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RECEIVED AND FILED

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**MISCELLANEOUS BUSINESS**

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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.

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2. The public may attend meetings or, they can observe this meeting in 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](http://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.

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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.