KANSAS CITY COUNCIL RECORD

Thursday, August 11, 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

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/s/89195928794

220669 RESOLUTION - Recognizing the KC Metro athletes who competed in the 2022 USA Games for Special Olympics Missouri.

ADOPTED

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

220672 RESOLUTION - Congratulating Ochai Young Agbaji on leading the University of Kansas to a National Championship win and the No. 14 overall pick of the Cleveland Cavaliers in the 2022 NBA Draft.

ADOPTED

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

220673 RESOLUTION - Recognizing the history of Womontown, an "intentional women's community" established in the Longfellow neighborhood in the early 1990s.

ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 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: 11 - O'Neill, Hall, Loar, Fowler, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 1 - Ellington OUT: 1 - Robinson

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.

PASSED

AYES: 3 - Loar, Robinson, Bough NAYS: 10 - O'Neill, Hall, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, McManus, Lucas

FAILED

220429 Reducing an appropriation in the amount of \$275,000.00 in the Central City Economic (Sub.) 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.

PASSED AS SUBSTITUTED

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

220660 (Sub.)	RESOLUTION - Adopting the Kansas City Vision Zero Action Plan with a goal of eliminating traffic deaths and serious injuries by 2030; directing the City Manager to submit a grant application for the USDOT Safe Roads and Streets for All Grant; and expressing the Council's intent to provide a 20% match if the City secures the Grant.
	ADOPTED AS SUBSTITUTED
	AYES: 11 - O'Neill, Loar, Fowler, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 OUT: 2 - Hall, Ellington
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)
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0
	OUT: 3 - Fowler, Robinson, Lucas
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)
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus

NAYS: 0

OUT: 3 - Fowler, Robinson, Lucas

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)
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0
	OUT: 3 - Fowler, Robinson, Lucas
	Councilmember Shields (Second by Parks-Shaw) 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: 9 - O'Neill, Hall, Loar, Fowler, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 1 - Ellington OUT: 3 - Robinson, Bunch, Lucas
220666 (Sub.)	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, Chief Procurement Officer, and Firefighter/Paramedic Apprentice in the City's job classification system.
	PASSED AS SUBSTITUTED

AYES: 11 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 2 - Robinson, Lucas

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.	
	PASSED	
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 1 - Ellington OUT: 2 - Robinson, Lucas	
220454 (Sub.)	Amending Chapter 88, Code of Ordinances, by repealing Sections 88-420-16, Alternative Compliance Parking Plans; 88-516, Plan Review; 88-530, Site Plan Review and Approval; and 88-570, Administrative Adjustments and enacting in lieu thereof new sections of like number and subject matter for the purpose of providing a mechanism for property owners to elect to receive notice of certain administrative decisions regarding property within 300 feet of an owner's property; appropriating \$36,000.00 for Ener-Gov enhancements; and designating requisitioning authority.	
	COUNCILMEMBER BARNES JR. (SECOND BY BOUGH) MOVE TO AMEND	
	Seconded by Councilmember Bough AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas	
	COUNCILMEMBER BARNES JR. (SECOND BY BOUGH) MOVE TO ADVANCE	
	Seconded by Councilmember Bough AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas	
	PASSED AS SUBSTITUTED AND AMENDED	
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas	

220630	Authorizing the Director of City Planning and Development to apply for and accept a United States Environmental Protection Agency Brownfields Revolving Loan Fund (RLF) Supplemental Grant in the amount of \$3,900,000.00; estimating and appropriating revenue in the amount of \$3,900,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of a cooperative agreement with the U.S. Environmental Protection Agency.
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas
220631	Authorizing the Director of City Planning and Development to apply for and accept a United States Environmental Protection Agency Brownfields Revolving Loan Fund (RLF) Coalition Supplemental Grant in the amount of \$1,000,000.00; estimating and appropriating revenue in the amount of \$1,000,000.00 in certain Brownfield Revolving Loan Funds; and authorizing the execution of a cooperative agreement with the U.S. Environmental Protection Agency.
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas
220632	Accepting a United States Environmental Protection Agency Brownfields Community-Wide Assessment Grant in the amount of \$500,000.00, estimating revenue in the amount of \$500,000.00 in the Brownfields Fund, appropriating funds to certain accounts within the Brownfields Fund and designating requisitioning authority.
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas

220633	Accepting a United States Environmental Protection Agency Brownfields Site-specific Assessment Grant in the amount of \$350,000.00; estimating revenue in the amount of \$350,000.00 in the Brownfields Fund; appropriating funds to certain accounts within the Brownfields Fund; and designating requisitioning authority.
	PASSED AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas
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.
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas
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).
	PASSED
	AYES: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw, Bough, McManus NAYS: 0 OUT: 3 - Robinson, Bunch, Lucas
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)
	PASSED
	AYES: 9 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Bough, McManus NAYS: 0 OUT: 4 - Robinson, Bunch, Parks-Shaw, Lucas

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.
	PASSED
	AYES: 9 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Bough, McManus NAYS: 0 OUT: 4 - Robinson, Bunch, Parks-Shaw, Lucas
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.
	PASSED
	AYES: 9 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Bough, McManus NAYS: 0 OUT: 4 - Robinson, Bunch, Parks-Shaw, Lucas
220636 (Sub.)	Authorizing condemnation and taking of private property interests for public use for the construction, location and maintenance of the "KCI Corridor Trail Segment 1", Project No. 89020225, in Kansas City, Platte County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte County, Missouri.
	PASSED AS SUBSTITUTED
	AYES: 9 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Bough, McManus NAYS: 0

OUT: 4 - Robinson, Bunch, Parks-Shaw, Lucas

220637	Authorizing condemnation and taking of private property interests for public use for the
(Sub.)	construction, location and maintenance of the "KCI Corridor Trail Segments 2 and 3",
	Project No. 89020301, in Kansas City, Platte County, Missouri; providing for the
	payment of just compensation therefore; authorizing continued negotiations and
	purchase by the Director of the Department of Public Works; authorizing the filing of the
	petition for condemnation by the City Attorney on behalf of the City; and directing the
	City Clerk to record this ordinance in the office of the Recorder of Deeds for Platte
	County, Missouri.

PASSED AS SUBSTITUTED

AYES: 9 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Bough, McManus NAYS: 0 OUT: 4 - Robinson, Bunch, Parks-Shaw, Lucas

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.

ASSIGNED TO THIRD READ CALENDAR

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.

ASSIGNED TO THIRD READ CALENDAR

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Councilmember Barnes Jr. (Second by Bough) 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: 10 - O'Neill, Hall, Loar, Fowler, Ellington, Shields, Barnes Jr., Parks-Shaw,
Bough, McManus
NAYS: 0
OUT: 3 - Robinson, Bunch, Lucas
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220663 Calling an election on November 8, 2022, for the purpose of authorizing the issuance of an amount not to exceed \$175,000,000.00 in General Obligation Bonds to finance various public improvements across two ballot questions; directing the City Clerk to provide notice of the election; declaring the City's intention to reimburse itself from bond proceeds for bond related expenditures; directing the City Clerk to notify the responsible election authorities of this election; recognizing this ordinance as having an accelerated effective date; and establishing an effective date for the voter authorization.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220679 RESOLUTION - Directing the City Manager to develop a funding and implementation plan for a hotline staffed with experienced and trained professionals designed to provide alternatives to individuals, especially youth, who are considering violence; and requesting a report back to the Council within sixty days.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220682 Appropriating \$87,652.50 from the Unappropriated Fund Balance in the Downtown Arena Debt Fund to the Parking Expense account; and recognizing this ordinance as having an accelerated effective date.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

Approving and authorizing settlements of Disputed Natural Gas February 2021 Invoices with Symmetry Energy Solutions, LLC in the amounts of \$586,376.09 for the Water Services Department and \$824,385.71 for the Aviation Department; authorizing the City Attorney to execute a Settlement Agreement with Symmetry; authorizing the City Attorney to execute a \$50,000.00 sole source contract amendment for a total contract amount of \$150,000.00 with Smithyman & Zakoura, Chartered; and authorizing the City Attorney to assign the legal services contract with Smithyman & Zakoura to Foulston Siefkin LLP and execute a new contract.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220684 Approving and authorizing settlement of the lawsuit entitled Anne Kuhl v. City of Kansas City, Case No. 2116-CV01499.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220685 Approving and authorizing settlement of Employee v. City of Kansas City, Missouri, Charge Nos. 563-2022-00559 & 563-2022-02283 in the amount of \$65,000.00.

REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE

220686 Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Ryan Rouser for injuries resulting from an accident on August 10, 2020, while employed by the City. REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE Approving and authorizing settlement of a lawsuit entitled Sarah Everhart v. City of 220687 Kansas City, Missouri, et al., Case No. 20BE-CC00026. REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE 220689 Estimating revenue and appropriating \$88,400.00 in the Municipal Auditorium Maintenance User Fee Fund for the procurement and installation of a balcony lighting support system for Key Brand Entertainment (Broadway Across America events) the exclusive provider of Broadway shows in the Music Hall at Municipal Auditorium; designating the Director of Conventions and Entertainment Facilities requisitioning authority; and recognizing this ordinance as having an accelerated effective date. REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE Waiving the residency requirement of Section 2-1656 "Residency requirement for 220695 certain employees of entities receiving twenty-five percent or more of their annual funding from the city" for the appointment of Frank White III as interim Chief Executive Officer of the Kansas City Area Transportation Authority. REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE 220697 Appropriating \$1,107,537.39 from the Unappropriated Fund Balance of the City Legal Expense Fund to the General Liability account; and approving and authorizing the City Attorney to enter into a Settlement Agreement and Mutual Release with H&R Block Companies. REFERRED TO FINANCE, GOVERNANCE AND PUBLIC SAFETY COMMITTEE 220671 Accepting and approving a \$120,050.00 grant award agreement from the University of Kansas for injury prevention and control research; estimating and appropriating \$120,050.00 in the Health Grants Fund; and designating requisitioning authority. REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220688	Estimating revenues and appropriating funds in the amount of \$8,397,188.00 in the HOME Partnership Program from the American Rescue Plan; authorizing the Director of Housing and Community Development to execute contracts for HOME Partnership Program/American Rescue Plan (ARP) activities to be known as "HOME/ARP" funding activities; and designating requisitioning authority.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220694	Authorizing the City Manager to execute the Second Amendment to the Restated Lease and Acquisition Agreement with Block 66, LLC, to allow the City's contribution to be paid as a offset to the purchase price.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220696	Authorizing the Director of Health to execute a professional services contract in the amount of \$75,000.00 with iBossWell for strategic business planning services for the Health Department; and authorizing the Director of Health to extend the term of the contract or increase the total contract dollar amount upon need and appropriation without further Council approval.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220698	Amending Chapter 88, Zoning and Development Code, by enacting new sections to be known as Sections 88-305-15, Accessory Dwelling Units, and 88-810-005, Accessory Dwelling Unit, for the purpose of establishing regulations for accessory dwelling units to provide housing choice while preserving the character of neighborhoods.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220699	Approving various projects to be funded as part of the ReBuild KC grant program and directing the City Manager and the Director of Neighborhood Services to take certain actions to facilitate the funding of the projects.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220700	Enacting a new Code Section, 74-11, "Affordable Housing Set Aside;" directing the City Manager to develop a pricing sheet, provide priority consideration for certain projects, and provide an annual housing report to the Council; and repealing Ordinance No. 201038.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

220701	Establishing administrative processes for awarding standard incentive packages to residential, office, and industrial developments that meet certain criterial and directing the City Manager and the Director of Finance to take certain acts to implement the standard incentive packages.
	REFERRED TO NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE
220670	Authorizing a \$599,512.00 design professional services contract with George Butler Associates, Inc., for the Water Main Replacement in the Area of E. Armour Boulevard to E. 40th Street, Warwick Boulevard to Wayne Avenue project.
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM
220674	Authorizing a \$6,040,000.00 construction contract with Infrastructure Solutions, LLC, for the Water Main Replacement in the Area of 85th Street to Red Bridge Road, Wornall Road to Blue River Road project; and authorizing a maximum expenditure of \$6,644,000.00.
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM
220675	Authorizing a \$457,953.00 design professional services contract with Lamp Rynearson, Inc., for the Water Main Replacement in the Area of College Avenue to Norton Avenue, E. 21st Street to E. 31st Street project.
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM
220676	Accepting the recommendations of the Public Works Standards Committee regarding certain amendments to the Public Works Standards and Design Criteria to be used in the construction of public improvements and the development of land or subdivision plats.
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM
220677	Authorizing a \$1,000,000.00 Design Professional Services contract with HDR Engineering, Inc., for the Annual Sewer Rehabilitation: Force Main project; and authorizing two successive one-year renewal options for a maximum expenditure of \$3,000,000.00 without further City Council approval.
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM

220678	Authorizing a \$3,150,000.00 Design Professional Services Contract with Black and Veatch Corporation for the Green Infrastructure Project 2-1: 63rd and Daniel Morgan Boone Park.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	
220690	Authorizing a \$488,292.00 design professional services contract with Wilson & Company, Inc. Engineers & Architects, for the Water Main Replacement in the Area of Wornall Road to Oak Street, W. 55th Terrace to E. 72nd Street project.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	
220691	Authorizing a \$598,000.00 design professional services contract with Crawford, Murphy & Tilly, Inc., for the Water Main Replacement in the Area of Independence Avenue to Burlington Railroad, Vine Street to Myrtle Avenue project.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	
220692	Authorizing a \$478,806.00 design professional services contract with Jacobs Engineering Group, Inc., for the Water Main Replacement in the Area of Smart Avenue to Van Brunt Boulevard, E. 14th Street to Jackson Avenue project.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	
220693	Amending Chapter 62, Article II of the Code of Ordinances entitled Solid Waste, by repealing Section 62-41, "Residential refuse collection - Eligibility," and enacting in lieu thereof a new section of like number and subject matter which amends residents eligible for residential refuse collection.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	
220702	RESOLUTION - Directing the City Manager to update the Trails KC Plan to include additional neighborhood connections and update the Five-Year Prioritization Plan that aligns with the City's business plan and equity goals to guide future capital improvement planning and federal grant applications.	
	REFERRED TO TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMM	

220703 Requiring all persons pass through security screening to enter City Hall.

COUNCILMEMBER LUCAS (SECOND BY FOWLER) MOVE TO CONSIDER

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

COUNCILMEMBER LUCAS (SECOND BY FOWLER) MOVE TO ADVANCE

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

PASSED

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

Councilmember Robinson (Second by Fowler) Move to Suspend Rules Under Council Rule 6.02, I move that the provision contained in Council Rule 4.01 that the City Clerk shall docket no more than three special actions at each regular meeting of the Council be temporarily suspended. AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas

NAYS: 0

Councilmember Robinson (Second by Fowler) Move To Introduce

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

220704 RESOLUTION - Recognizing the Summer Youth Leadership Core of the Metro Organization for Racial and Economic Equity (MORE2) and the eighteen (18) metro area youth participants.

ADOPTED

AYES: 13 - O'Neill, Hall, Loar, Fowler, Ellington, Robinson, Shields, Bunch, Barnes Jr., Parks-Shaw, Bough, McManus, Lucas NAYS: 0 220680 COMMUNICATION - July 2022 - Accepting various easements and deeds in Kansas City, Clay 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.

RECEIVED AND FILED

220681 COMMUNICATION - July 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.

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. 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: 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=3hOuBIg4fok

• 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.