# **Kansas City**

414 E. 12th Street Kansas City, MO 64106



# **Meeting Minutes - Final**

Thursday, March 6, 2025 2:00 PM

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

**Council Chambers** 

# **Council**

Councilmember Kevin O'Neill
Councilmember Nathan Willett
Councilmember Lindsay French
Councilmember Wes Rogers
Councilmember Melissa Patterson Hazley
Councilmember Melissa Robinson
Council Chameouncilmember Crispin Rea
Councilmember Eric Bunch
Councilmember Darrell Curls
Councilmember Ryana Parks-Shaw
Councilmember Andrea Bough
Councilmember Johnathan Duncan
Mayor Quinton Lucas

Council Meeting Minutes - Final March 6, 2025

#### CHAPLAIN OF THE MONTH:

Pastor Dr. Serita Wright - Commissioned to Heal Community Outreach

## PLEDGE OF ALLEGIANCE:

## ROLL CALL:

**Present:** Quinton Lucas, Kevin O'Neill, Nathan Willett, Lindsay French, Wes Rogers,

Melissa Patterson Hazley, Melissa Robinson, Crispin Rea, Eric Bunch, Darrell

Curls, Ryana Parks-Shaw, Andrea Bough, and Johnathan Duncan

# 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:**

**250220** Sponsor: Councilmember Wes Rogers

**RESOLUTION** - Congratulating and recognizing Mr. Jerald Windsor on his retirement from the City of Kansas City, Missouri, and the work he accomplished in favor of the citizens of Kansas City, Missouri for over 34 years.

**Sponsors:** Rogers, Bough, Robinson, Parks-Shaw, Lucas, Bunch, Curls,

Duncan, French, O'Neill, Patterson Hazley, Rea and Willett

Held on Docket

## FINAL READINGS:

CONSENT DOCKET

#### DEBATE DOCKET

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250162** Sponsor: Director of City Planning and Development Department

RESOLUTION - Approving an amendment to the KCI Area Plan on about 16.8 acres generally located at the southeast corner of N. Congress Avenue and N.W. Cookingham Drive by changing the recommended land use from mixed use community to commercial/industrial. (CD-CPC-2024-00141)

**Sponsors**: Director of City Planning & Development

Attachments: Docket Memo 0.1.5 (resolution)

Authenticated Resolution 250162

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

**250200** Sponsor: Director of City Planning and Development Department

**RESOLUTION** - Approving an amendment to the Line Creek Valley Area Plan on about 2.84 acres generally located 600 feet north of the intersection of N.W. 64th Street and N. Chatham Avenue by changing the recommended land use from mixed use community to commercial. (CD-CPC-2024-00199)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo 0.1.5 (resolution)

Authenticated Resolution 250200

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250210** Sponsor: Mayor Pro Tem Ryana Parks-Shaw

**RESOLUTION** - Directing the City Manager to expedite the hiring process for qualified federal employees applying for vacant City positions and to implement certain streamlining procedures.

**Sponsors:** Parks-Shaw and Bunch

Attachments: Docket Memo 250210

**Authenticated Resolution 250210** 

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250151** Sponsor: Councilmember Wes Rogers

Authorizing the Director of Water Services to execute a Water Supply and Sewer Services Agreement with Shalerock, LLC, for the development of an industrial facility generally located at or near the intersection of N.E. 48th Street and N. Arlington Avenue.

**Sponsors**: Rogers

Attachments: Docket Memo 250151

Authenticated Ordinance 250151

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

# **COMMITTEE ADVANCES:**

A motion was made by Councilmember Bough, seconded by Councilmember Curls, that this was Waive Charter Requirements.. The motion carried by the following vote:

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: Willett

# CONSENT DOCKET

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250195** Sponsor: Director of City Planning and Development Department

Approving the plat of Davidson Farms 4th Plat, an addition in Clay County, Missouri, on approximately 13 acres generally located at the northeast corner of Northeast 76th Street and North Donnelly Avenue, creating twenty-seven (27) lots and one (1) tract for the purpose of a single unit residential development; 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 facilitate the recordation of this ordinance and attached documents. (CLD-FnPlat-2024-00037)

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo CLD-FnPlat-2024-00037 Davidson Farms 4th Plat

**Authenticated Ordinance 250195** 

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

## DEBATE DOCKET

## FINANCE, GOVERNANCE ND PUBLIC SAFETY COMMITTEE

**250177** Sponsor: Councilmember Johnathan Duncan

Providing for the temporary suspension of the Property Owner Support Program until the conclusion of certain litigation.

**Sponsors:** Duncan

Attachments: Completed Docket Memo 250177

Authenticated Ordinance 250177

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

**Aye:** French, Patterson Hazley, Robinson, Rea, Bunch, Curls,

Parks-Shaw, Bough, and Duncan

Nay: O'Neill, Willett, and Rogers

Out: Lucas

**250190** Sponsor: Director of Finance Department

Authorizing the collection of the annual special assessment imposed by the Westport Special Business District for FY24-25 and FY25-26; approving of uses of the revenues produced therefrom; estimating and appropriating revenue in the amount of \$90,000.00 in the Westport Special Business District Fund; re-estimating and re-appropriating the remaining uncollected revenues and unexpended and unencumbered appropriations to the 2025-26 Fiscal Year; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Finance

Attachments: Westport Docket Memo FY25

**Authenticated Ordinance 250190** 

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

**250191** Sponsor: Director of Convention and Entertainment Facilities

Reducing \$2,218,888.02 of the appropriations in the General Obligation Bond Series 2023A Fund and reappropriating same for the purpose of reallocating GO bond project proceeds for entertainment facilities; reducing \$5,750,000.00 of the appropriations in the General Obligation Bond Series 2024A Fund and reappropriating same for the purpose of aligning funding for entertainment facilities projects with the 2022 GO bond plan; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Convention & Entertainment Facilities

Attachments: Approp-Admin 01.30.25

Docket Memo - Bond Transfers 01.30.25

Authenticated Ordinance 250191

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250192** Sponsor: Director of Convention and Entertainment Facilities

Authorizing the Director of the Convention and Entertainment Facilities Department to enter into a \$6,665,850.00 contract with Vazquez Commercial Contracting, LLC, for Kansas City Convention Center Exhibit Hall improvements; and authorizing a maximum expenditure of \$7,665,730.00.

**Sponsors:** Director of Convention & Entertainment Facilities

Attachments: APPROVED CUP

<u>Docket Memo - Vazquez - Project 63RRADA25</u> Ordinance 250192-CUP Summary MCADARR23

250192 Exhibit Hall Restroom ADA Project 3-4-25 Final

Authenticated Ordinance 250192

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

**250199** Sponsor: Director of Finance Department

Authorizing and directing the issuance, sale and delivery of not to exceed \$156,250,000.00 principal amount of Water Revenue Bonds, Series 2025A, of the City of Kansas City, Missouri, prescribing the form and details of such revenue bonds; authorizing certain actions and documents and prescribing other matters relating thereto; estimating and appropriating \$2,045,000.00 in the Water Revenue Bond Fund Series 2025A; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Finance

Attachments: Approp Admin - FY25 water revenue bond ordinance

2025 Water Ordinance Docket Memo

Ordinance 250199-CUP Summary-EV2267-24 250199 - Water and Bond Ordinance 3.4.2025

**Authenticated Ordinance 250199** 

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250205** Sponsor: Mayor Quinton Lucas

Amending Chapter 48, Code of Ordinances, by repealing Section 48-51, Chronic nuisance, and enacting in lieu thereof a new section of like number and subject matter providing that membership of the Chronic Nuisance Board shall be comprised of employees of the City and Kansas City Police Department.

**Sponsors**: Lucas

Attachments: Docket Memo 250205

250205com

Authenticated Ordinance 250205

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

**Aye:** O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

250208 Sponsor: Mayor Quinton Lucas and Councilmembers Melissa Robinson and Melissa Patterson Hazley

Fully capitalizing Parade Park Homes Phase 1; authorizing the City Manager to negotiate and execute a contract with FC Parade Park LLC substantially similar to the attached Memorandum of Understanding; directing the Housing Trust Fund to provide a loan to FC Parade Park LLC for development of affordable housing; directing the City Manager to execute a contract providing funds from the Central City Economic Development sales tax; reappropriating previously appropriated funds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Lucas, Robinson and Patterson Hazley

Attachments: Docket Memo 250208

250208 - PPH-City MOU 3.4.2025

Parade Park Development Overview Presentation 3.6.2025

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250161** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 50 acres generally located at the southeastern corner of N. Congress Avenue and N.W. Cookingham Drive from District AG-R to Districts M2-1, B3-2, and R-5 and approving a development plan, also serving as a preliminary plat, to allow for the construction of industrial, commercial, and residential buildings. (CD-CPC-2024-00144 & CD-CPC-2024-00145).

**Sponsors**: Director of City Planning & Development

Attachments: Docket Memo 0.1.5

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

A motion was made by Councilmember Willett, seconded by Councilmember French, that this Ordinance be Move to Advance.. The motion carried by the following vote:

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250167** Sponsor: Councilperson Crispin Rea

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Classification and Compensation Plan, by repealing and reenacting Section 2-1104 for the purpose of adding prenatal leave.

**Sponsors**: Rea

Attachments: Docket Memo 250167

Authenticated Ordinance 250167 cs

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Out: Lucas

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

Aye: O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250188** Sponsor: City Manager's Office

Directing the City Manager to transition animal control operations from the City's current contractor, Kansas City Pet Project, to the Neighborhood Services Department no later than December 31, 2025, and to cooperate with such contractor to facilitate a smooth transition of such responsibilities by providing contractor no fewer than 90 days' notice of the date on which such contract will terminate and City staff will assume all animal control operations; reducing the contingent appropriation in the General Fund by \$500,000.00; appropriating \$500,000.00 from the Unappropriated Fund Balance of the General Fund for the purposes of hiring a manager of animal control services, negotiating equipment purchases, and public engagement efforts with residents and relevant stakeholders; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** City Manager's Office

Attachments: Docket Memo TMP5259 Animal Control

Revised Docket Memo Animal Control 3.6.2025

Authenticated Ordinance 250188

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250203** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 2.84 acres generally located 600 feet north of the intersection of N.W. 64th Street and N. Chatham Avenue from District B3-2 to District B4-3 and approving a development plan, also serving as a preliminary plat, to allow for a self-storage warehouse. (CD-CPC-2024-00197 & CD-CPC-2024-00196).

**Sponsors:** Director of City Planning & Development

Attachments: Docket Memo 0.1.5 (dev plan)

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250193** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$750,000.00 reimbursement agreement with The Kansas City Landsmen, LLC dba Budget Car and Truck Rental of KC for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

**Sponsors:** Director of Aviation, Rea and O'Neill

<u>Attachments</u>: <u>Budget Reimbursement Docket Memo 0.1.5\_021425</u>

Budget Approp--Admin---022425 Authenticated Ordinance 250193

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250194** Sponsor: Director of Aviation Department

Authorizing the Director of the Aviation Department to enter into a \$220,000.00 reimbursement agreement with DTG Operations, Inc dba Dollar Rent A Car for the relocation of operations and leased space within the Consolidated Rental Car Facilities at Kansas City International Airport.

**Sponsors:** Director of Aviation, Rea and O'Neill

Attachments: DTG Reimbursement Docket Memo 0.1.5 021825

DTG Approp--Admin---022425
Authenticated Ordinance 250194

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250196** Sponsor: Director of Water Services Department

Authorizing a \$3,702,158.00 construction contract with Abay Construction Inc., for the Water Main Replacement in the Area of W. 46th Street to W. 50th Street, Liberty Street to Main Street project; and authorizing a maximum expenditure of \$4,072,373.00.

**Sponsors:** Director of Water Services

Attachments: 250196 Revised Docket Memo

Ordinance 250196-CUP Summary 9610

<u>Authenticated Ordinance 250196</u>

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250197** Sponsor: Director of Water Services Department

Authorizing a \$1,252,695.00 construction contract Change Order No. 1 to Contract No. 9653 with SHEDIGS IT, LLC, for the Water Main Replacement in the Area of Wornall Road to Oak Street and W. 66th Terrace to E. 72nd Street project for a total contract amount of \$6,927,225.00; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Water Services

Attachments: 9653 Change Order 1 Docket Memo

Ordinance 250197- Revised vCUP Summary 9653-CO1

Authenticated Ordinance 250197

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

**Aye:** Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

**250198** Sponsor: Director of Public Works Department

Accepting the U.S. Department of Transportation Safe Streets and Roads for All Grant in the Prospect Ave Safety Improvements project; estimating and appropriating \$10,000,000.00 in the Capital Improvements Grant Fund; appropriating \$2,500,000.00 from the Unappropriated Fund Balance in the Public Mass Transportation Fund; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Public Works, O'Neill, Robinson, Bunch, Duncan and

French

Attachments: Docket Memo 0.1.5 - Prospect Ave SS4A

Approp- SS4A Prospect Ave
Authenticated Ordinance 250198

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

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: Willett

**250201** Sponsor: Director of Public Works Department

Authorizing the Director of Public Works to execute Design Professional Services Amendment No. 7 with Benesch in the amount of \$746,032.00 for a total contract price of \$3,050,408.95 for the Front Street Improvements - North Chouteau Trafficway to North Topping Avenue Project; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Public Works

Attachments: Docket Memo TMP-5133

Ordinance 250201-Revised CUP Summary 89008088.A7

Authenticated Ordinance 250201

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

## **SECOND READINGS:**

#### FIRST READINGS:

A motion was made by Councilmember Bough, seconded by Councilmember Curls, that this was Waive Charter Requirements.. The motion carried by the following vote:

Aye: Lucas, O'Neill, French, Rogers, Patterson Hazley, Robinson, Rea,

Bunch, Curls, Parks-Shaw, Bough, and Duncan

Nay: Willett

# FINANCE, GOVERNANCE ND PUBLIC SAFETY COMMITTEE

# **250214** Sponsor: Director of Finance Department

Authorizing the issuance of General Obligation Bonds, Series 2025A, of the City of Kansas City, Missouri, in a principal amount not to exceed \$61,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith, estimating and appropriating bond proceeds in various funds to record premium on sale of bonds; declaring the intent of the City to reimburse itself from the bond proceeds for certain expenditures; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

Attachments: GO 2025A Docket Memo 0.1.5 (1) dg corrections kc edits

Approp Admin - FY25 GO 2025A bond ordinance

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

## **250215** Sponsor: Director of Finance Department

Authorizing the issuance of Taxable General Obligation Bonds, Series 2025B, of the City of Kansas City, Missouri, in a principal amount not to exceed \$15,000,000.00; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith; increasing and appropriating revenue in the amount of \$227,000.00.00 in the GO Series 2025B Question 2-2022 Bond Fund; authorizing the Director of Finance to take certain actions in connection with the bonds; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

**Attachments:** GO 2025B Docket Memo 0.1.5 (1) (002) kc edits (002)

Approp Admin - FY25 GO 2025B bond ordinance

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

**250216** Sponsor: Director of Finance Department

Approving the issuance by the City of Kansas City Missouri of its special obligation bonds in more than one series (collectively, the "Series 2025 Bonds"), including a series of bonds to finance certain projects on a taxable basis with an estimated cost of \$109,950,000.00, a series of tax-exempt bonds to finance certain projects with an estimated cost of \$30,650,000.00 and a series of bonds to refund certain bonds of the City previously issued to refinance the downtown arena, such Series 2025 Bonds to be issued in an aggregate principal amount not to exceed \$295,000,000; approving and authorizing certain documents and actions relating to the issuance of the Series 2025 Bonds; estimating and appropriating the proceeds of the sale of bonds in various funds; declaring the City's intent to reimburse itself from bond proceeds; authorizing the Director of Finance to modify and close project accounts; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Finance

Attachments: Accounting Forms-SO 2025

Docket Memo-SO 2025 250216 Docket Memo

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

**250218** Sponsor: Councilmember Wes Rogers

Amending Chapter 10, Code of Ordinances, Alcoholic Beverages, by repealing and replacing Sections 10-5 and 10-331 for the purpose of updating certain requirements for employees of liquor license holders.

**Sponsors**: Rogers

Attachments: Docket Memo 250218

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

**250225** Sponsor: Councilmember Nathan Willett

**RESOLUTION** - Requesting the Mayor of Kansas City fill the commissioner positions to the Kansas City Area Transportation Authority (KCATA) from Platte and Clay Counties by the statutory panel selected by the respective county.

**Sponsors**: Willett

Attachments: Docket Memo 250225

Docket Memo 250225

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

250232 Sponsors: Councilmembers Johnathan Duncan, Wes Rogers, Crispin Rea and Mayor Pro Tem Ryana Parks-Shaw, Andrea Bough

**RESOLUTION** - Directing the City Manager to issue a Request for Qualifications/Proposals for the design of a Community Resource Center within sixty (60) days.

**Sponsors:** Duncan, Rogers, Rea, Parks-Shaw, Bough, Bunch, Curls and

French

Attachments: Docket Memo 250232

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

# NEIGHBORHOOD PLANNING AND DEVELOPMENT COMMITTEE

**250217** Sponsor: Director of City Planning and Development Department

Approving a development plan also serving as a preliminary plat on about 13.18 acres in District B3-2 generally located at 8601 N. Madison Avenue to allow for retail, office, medical, and drive-through uses.. (CD-CPC-2024-00192)

**Sponsors:** Director of City Planning & Development

Attachments: 8601 N Madison Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250221** Sponsor: Councilmember Andrea Bough

Rezoning an area of about 25.22 acres generally located at the southeast corner of East 135th Street and Wornall Road from District M3-5 to District UR and approving a development plan which also serves as a preliminary plat to allow for a mixed use development that includes residential, office, and manufacturing uses on three lots. (CD-CPC-2024-00156)

**Sponsors:** Bough and Director of City Planning & Development

Attachments: Docket Memo 0.1.5

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250222** Sponsor: Director of City Planning and Development Department

Rezoning an area of about 1.83 acres generally located on three separate properties within the Columbus Park UR District, specifically for Phase 1 approximately 80 feet north of the intersection of East 5th Street and Cherry Street; Phase 2 at the northwest corner of East 5th Street and Charlotte Street; and Phase 3 located north of East 4th Street where Campbell Street ends; from District UR to District UR and approving a development plan also serving as a preliminary plat to allow for 65 residential units. (CD-CPC-2024-00177)

**Sponsors:** Director of City Planning & Development

Attachments: 405 Cherry Street Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250223** Sponsor: Director of Health Department

Accepting and approving a \$1,779,428.00 grant award amendment with the Missouri Department of Health and Senior Services to provide funding for HIV case management and other services for persons living with HIV within the eleven county Kansas City, Missouri Transitional Grant Area; and estimating and appropriating revenue in the amount of \$1,779,428.00.

**Sponsors**: Director of Health

Attachments: HIV Case Management Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250224** Sponsor: Director of Health Department

Accepting and approving a one-year \$419,678.00 contract with the Missouri Department of Health and Senior Services for a comprehensive Disease Intervention Specialist Workforce program; estimating and appropriating revenue in the amount of \$419,678.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

Attachments: DIS Workforce Program Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250229** Sponsor: Director of Health Department

Accepting and approving a one-year \$825,088.00 Ryan White HIV Emergency Relief Part A/ Minority AIDS Initiative Grant from the Department of Health and Human Services-Health Resources and Services Administration (HRSA); appropriating and estimating revenue in the amount of \$825,088.00; designating requisition authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

Attachments: Docket Memo TMP #5311 Ryan White Part A-MAI FY26.docx

Ryan White MAI Admin-Approp Sheet.xlsx

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250230** Sponsor: Director of Health Department

Accepting and approving a \$46,800.00 sub-award contract from the University of Missouri-Kansas City to evaluate the health benefits of healthy homes housing remediation; appropriating and estimating revenue in the amount of \$46,800.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors**: Director of Health

<u>Attachments</u>: <u>PHBE Docket Memo</u>

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

**250231** Sponsor: Director of Health Department

Accepting and approving a \$104,953.00 grant award from the Missouri Department of Health and Senior Services that funds a comprehensive HIV surveillance program in the Kansas City, Missouri area; estimating and appropriating revenue in the amount of \$104,953.00; designating requisitioning authority; and recognizing this ordinance as having an accelerated effective date.

**Sponsors:** Director of Health

Attachments: HIV Surveillance FY 25 Docket Memo

referredto the Neighborhood Planning and Development Committee due back on 3/18/2025

SPECIAL COMMITTEE FOR LEGAL REVIEW

**250228** Sponsor: Councilmember Wes Rogers

Authorizing the Director of Neighborhood Services to expend \$487,600.00 from the Refugee and Immigrant Services Account in the General Fund pursuant to contracts with Della Lamb Community Services and Jewish Vocational Service of Kansas City to provide emergency housing assistance and case management services.

**Sponsors**: Rogers

Attachments: No Docket Memo 250228

Docket Memo 250228

referredto the Special Committee for Legal Review due back on 3/19/2025

# TRANSPORTATION, INFRASTRUCTURE AND OPERATIONS COMMITTEE

**250226** Sponsor: Director of Aviation Department

Authorizing the Director of Aviation to accept the proposal of Oshkosh Airport Products Inc., for the acquisition of aircraft rescue firefighting vehicles and equipment at an estimated cost of \$1,739,840.00; authorizing the execution of all documents and agreements necessary for the acquisition; and designating requisitioning authority.

**Sponsors:** Director of Aviation

Attachments: Docket Memo 0.1.5(1)

Approp--Admin---blank(1)

referredto the Transportation, Infrastructure and Operations Committee due back on 3/18/2025

#### FLOOR INTRODUCTION(S)

#### Move To Introduce

**250233** Sponsor: Councilmember Melissa Robinson

**RESOLUTION** - Directing the City Manager to work in collaboration with the Historic Northeast Coalition to coordinate strategies to prevent fires and the chronic outbreak of fires in the historic northeast of the City and its surrounding areas.

**Sponsors:** Robinson and Patterson Hazley

Attachments: Docket Memo 250233

referredto the Finance, Governance and Public Safety Committee due back on 3/18/2025

**250234** Sponsor: Councilmember Melissa Robinson

**RESOLUTION** - Directing the KCATA to report to the City Council on the employment status of IRIS drivers, including certain specific factors.

**Sponsors**: Robinson

Move to Advance

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

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

Aye: Lucas, O'Neill, Willett, French, Rogers, Patterson Hazley, Robinson,

Rea, Bunch, Curls, Parks-Shaw, Bough, and Duncan

# **COMMUNICATIONS:**

Notice from the Villages Community Improvement District's proposed April 30, 2026, budget.

Attachments: Villages - Proposed Budget 2.28.2025

received and filed

Notice from the 12th &Wyandotte Community Improvement District's proposed April 30, 2026, budget.

Attachments: 12th Wyandotte - Proposed Budget 3.3.2025

received and filed

Notice from the Ward Parkway Plaza Community Improvement District's proposed April 30, 2026, budget.

Attachments: Ward Parkway Plaza - Proposed Budget 3.3.2025 250213

received and filed

250227

Notice to the City Clerk a Petition to Establish the Blue Ridge Crossing Community Improvement District.

Attachments: Blue Ridge Crossing - Petition to Establish 2.27.2025

Blue Ridge Crossing -Letter to City Clerk to Establish 2.27.2025

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.